

RGC BOARD MEETING

FEBRUARY 7, 2011

6:30pm – Meeting called to order by Pres. Charlie Aichele

Absentees: Freda Aichele, Gary Krohn, Hector Alcantar

President's Report: Charlie Aichele had one item to discuss and that was – he is waiting for a call from Scott Prenz regarding future meeting with RGC and Scott about ongoing relationship. Charlie then recapped updated committee assignments. Charlie also gave kudos to Neil Thomas for his good work on the first three tournaments of the year.

Vice President's Report: Tim Bryan reported on his research regarding a site and date for the Christmas party. December 3rd was stated as the projected date and Sierra View Country Club was the most sensible site at this time. Because of a few problems last year, discussions were directed towards a larger room. An agreement is still ongoing with the cost and a projected lower result looks promising.

Charlie asked if the date had been moved up a week from last year and the answer was yes.

Rick Rusk inquired about some of the donations last year that came with some restrictions. It was generally agreed to that we would accept any donations regardless of the restrictions.

Neil Thomas commented that we should be thankful and prompt with an acknowledgment of said donations to insure future assistance.

Secretary's Report: Chuck Heath reports the club currently has 340 active members and 141 have not renewed from previous year.

Brad McKernan questions this year's Diamond Upgrade program offered by the pro shop. Where is the NCGA handicap maintained when they sign up through the shop? D.O or Woodcreek? Charlie thinks it is through Woodcreek. Chuck advised that members that purchased the Diamond level membership that did not renew with RGC are not active in either club and in most cases have inactive NCGA memberships.

Treasurer's Report: Paul Christianson reports \$17,952.97 in the general fund and \$5,735.00 in the Edward Jones account. Paul makes the board aware that if they have not signed up for the Rose Card to do so. 10% discount on green fees. Paul also advises that they 2011 budget was approved this evening, 07FEB11. Paul also makes note that the Oxley Tournament and the Xmas Party are self-funded and not a drain on the RGC.

Tournament Director's Report: Neil Thomas reports the first three tournaments of the year have been successful and that the raffles have helped the Xmas Party fund. Neil asks for input and suggestions for venues for "away" tournaments.

Jesse Sierra voices concerns brought to him on the range of the most recent Zone Qualifying tournament. Many players signed up for the Zone with the intention of playing for the purse offered by one of the largest fields of the year. They had no intention of competing to represent the RGC in NCGA competition. The biggest impediment is the cost to the individual to go to Monterey to represent the club. Jesse inquired on behalf of these players if the club could subsidize some of the costs, i.e.; room or meals. Neil Thomas noted that it costs the club already for 8 rounds of golf at a rough cost of \$60-70 per player, about \$500.00, but the tournament committee will look into providing an extra monetary stipend. Discussion ensues. No motion entertained. End of discussion.

Tournament Bookkeeper's Report: Doug Smith updated the board on the tournament books (see attached).

Handicapper's Report: Gary Krohn is absent. No report. Rick Rusk, I believe, brings to the board's attention a request by Gary Krohn that he be allowed to update "Tournament" handicaps every three tournament rounds. Charlie Aichele indicates he will speak with Gary and inform him the board would like him to update handicaps at least monthly.

Rules Report: Dick Hunt had nothing to report.

Webmaster' Report: Steve Franco reports that all the tournaments on the 2011 schedule are now available for signup through PayPal. Steve reports he is waiting for Rick Rusk to send the updated by-laws for posting on the RGC website.

Old Business: The time is used for Rick Rusk to inform the board of his intent to get Steve the information for posting to him in a timely manner. Rick informs the board he will update the by-laws grammatical and syntax errors without compromising the overall meaning. Paul C. interjects that any future changes should be date stamped to avoid confusion as to the most recent updates.

Item 2: Paul Christianson makes note of the Rose Card once more and its value as compensation to the members of the board. If S.R.I does away with the Rose Card, what would be proper compensation for board members going forward. Item left hanging. No motion entertained.

New Business: The committee formed to talk to Scott Prenez is brought up again. Charlie asks if the committee has the items it needs for discussion. . Doug Smith indicates he has accumulated a list of members' concerns. Charlie wants to have the committee and Scott sign a piece of paper after their meeting. Tim Bryan indicates that this would be tantamount to a contract. It is suggested by Chuck Heath and agreed to by the board that a letter be written post-meeting to reiterate the understanding reached between the committee and Scott Prenez.

Item 2: Paul Christianson advises that we have three advertisers who have taken us up on posting their information on the RGC website for \$25.00/annum.

Item 3: Minutes of the board meeting are discussed as to the best way to update, correct and disseminate to the board. A suggestion is made that Brian Carr send the minutes to everyone in

attendance for input. Secretary Chuck is quick to point out that he has gone down this road before with drastic results. Chuck indicates that this process would quickly spin out of control. Chuck asks that person responsible for the minutes send said minutes directly to him for corrections and updates. He will then send to the board for input and subsequent corrections.

7:55pm: Motion is entertained to adjourn. Made and seconded. Meeting adjourns.