

OPEN MEETING NOTES
January 19, 2012

Tim Bryan called the meeting to order at 6:36 p.m.

Board Members

Present: Tim Bryan	Jesse Sierra	Doug Smith	Rick Rusk
Dick Hunt	Paul Christianson	Charlie Aichele	Brian Carr
Chuck Heath	Joe Santone	Freida Aichele	Carl Kailikole

Absent: Neil Thomas, Ken Lyon and Steve Ries

President's Report

Tim Bryan started off by talking about the RGC's 50th year new logo and thanked Jesse Sierra for his efforts. He spoke about the many past presidents the first being Scott Tibbits in 1962 where the group first started playing their events at Haggin Oaks. He also talked about the David Oxley tournament and how it is a premiere event on the JGANC calendar.

Vice President's Report

Dick Hunt stated that the first Christmas raffle at the Captain and Crew event raised \$65 for the Christmas Fund. He said the newsletter was sent out and thanked everyone for their contribution.

Secretary's Report

Chuck Heath reported that we have 317 members, three of which are juniors and we have 130 members who have not renewed from last year.

Treasurer's Report

Paul Christianson reported that the current budget stands at about \$25,000 with an additional \$5,400 in our Edward Jones Certificate Fund. A member in the group asked why there was such a large carry-over from the Christmas Fund which was approximately \$1,300. A long discussion followed and it was noted that there was a large number of raffle ticket sales during the year and more gifts were donated thanks to Dick Hut and this is an unusual occurrence. The fund is generally used to offset the dinner cost, band/DJ, decorations and additional raffle prizes as necessary. This process will continue.

Tournament Director's Report

Neil Thomas was not present, but Doug Smith reported that we had 86 players in the Captain and Crew event and have 64 signed up for the Super Bowl.

Bookkeeper's Report

Doug Smith reported that he has \$6,900 cash on hand with a total of \$7,500 in assets with over \$3,000 in liabilities and an excess of approximately \$3,200 in the tournament fund.

Doug also informed us that Gary Pike will be taking over as Tournament Bookkeeper while he is away from his duties.

Club Handicapper's Report

Ken Lyon was not present.

Webmaster's Report

Steve Ries was not present, but it was reported that he is doing a super job and the website is up-to-date and looks great!

Rule's Chairman Report

Rick Rusk reported that he has a strong committee going into the new year and will attend the Rules Seminar in March. He informed everyone that the committee is there to assist the membership in any way possible to help ensure we all play by the rules of golf.

President Tim Bryan introduced the rest of the board including new members Joe Santone and Carl Kailikole as members at large, along with returning members Freida Aichele, Brian Carr and 1st Past President Charlie Aichele and 2nd Past President Jesse Sierra. Tim then noted our next Board Meeting would be Tuesday, February 7 at 6:30 p.m. at Bunn's & Company and the next Open Meeting would be 6:30 p.m. on April 19 at Legends and Heroes at Diamond Oaks.

Tim also said he is working on a remembrance plaque to recognize our Past Presidents. Gary Krohn then gave us a rundown of the Tournament Guide which is available for everyone's review on the website. The guide covers many topics too large to discuss in these minutes.

There was no Old Business to discuss, but under New Business Paul Christianson brought up that at our recent Captain & Crew event there was an article in the Sacramento Bee regarding two players from our club, Angel Judal & Rich Carlson who both had a hole-in-one on the same hole, #5. Congratulations to both players!

Gary Krohn then mentioned one of our members, Mark McEvoy, who had a lung transplant, a few years back and his body is now rejecting it. Gary made a motion to put in place a special site for donations to his family during this difficult time. The motion was carried and there will be a place on our website soon.

The meeting was adjourned at 7:35 p.m.

Joe Santone, Member at Large

Revised 1/23/12 CMH