

BOARD MEETING NOTES

June 4, 2012

President Tim Bryan called the meeting to order at 6:35 p.m.

Board Members

Present: Tim Bryan	Jesse Sierra	Doug Smith	Carl Kailikole
Rick Rusk	Paul Christianson	Charlie Aichele	Bryan Carr
Joe Santone	Freida Aichele	Neil Thomas	Steve Ries

Absent: Dick Hunt, Chuck Heath, and Ken Lyon

President's Report

Tim informed us that Mr. Mike Blase, our head pro, and Lori, the Legends and Heroes Manager, would not be able to attend the meeting. He also said we had several issues regarding the David Oxley that would be discussed under New Business.

Vice President's Report

No report.

Secretary's Report

No report.

Treasurer's Report

Paul Christianson noted that the books are in good shape and we have \$410 for the Mark McEvoy Fund he will send a check.

Tournament Director's Report

Neil Thomas said he had 37 players headed for Reno.

Bookkeeper's Report

Doug Smith reported that the RGC Tournament Fund is in excellent condition.

Club Handicapper's Report

It was reported that NCGA is requiring a 2012 club licensing agreement and Ken Lyon completed and returned. This agreement keeps us in compliance with Handicap Rules and gives us the authority to issue handicaps for our members. They will also have a class which Ken Lyon will complete on-line.

Rule's Chairman Report

In the summer, play times seemed to be out of order as many teams are coming in at exactly 4 hours and 40 minutes. This issue will be discussed at a later meeting.

Webmaster's Report

Steve Ries was able to make all the adjustments for the tournament results and would not have to make any deletions from the website. He also said that the new Board web link is in good shape and up and running.

New Business

The Oxley JGANC is changing the rules and procedures for entering JGANC events which could cause increases in fees for our Jr. Golfers and we decided to table the subject and have a special meeting after our current David Oxley event has been completed.

We also had correspondence from Regina Oxley informing us that she planned to attend this year's tournament and included a check for \$200.

We also received a letter from NCGA encouraging members to take advantage of the member's benefits for tournaments and play at other courses through their website.

Our next Board meeting will be Monday, July 9 and the Open meeting is scheduled for Thursday, July 19.

The meeting was adjourned at 7:45 p.m.

Joe Santone, Member at Large

Revision A 6-19-12

Revision B 6-22-12