

OPEN MEETING NOTES
September 20, 2012

Tim called the meeting to order at 6:40 p.m.

Board Members

Present: Tim Bryan	Jesse Sierra	Doug Smith	Rick Rusk
Dick Hunt	Neil Thomas	Ken Lyon	Steve Ries
Chuck Heath	Joe Santone	Freida Aichele	

Absent: Paul Christianson, Charlie Aichele, Brian Carr, and Carl Kailikole

President's Report

Tim Bryan thanked all in attendance for the opportunity to serve as our club's President for the past year. He then informed the group of RGC's intention to move our David Oxley Tournament to the First Tee Golf Organization. The tournament this year will be held on the second Monday in June which is the 10th.

Vice President's Report

Dick Hunt informed all that the Christmas party is all set up and he is just waiting for sign-ups, so we can get a head-count. He also informed us that the cost has remained the same \$30 per person and he is still looking for donations of raffle prizes.

Secretary's Report

Chuck Heath reported that we finished the year with 366 members and that we had four new members join our club during the invitational. He also reported that the Diamond upgrade for 2013 will be \$110.

Treasurer's Report

Paul Christianson was absent.

Tournament Director's Report

Neil Thomas reported that we have 32 players for the Poppy Hills Tournament and 28 for Carmel Valley Ranch in Monterey. He also is working on the schedule for 2013.

Bookkeeper's Report

Doug Smith reported that the tournament fund is in excellent condition and is returning \$750 to the General Fund to disburse for future tournaments.

Club Handicapper's Report

Ken Lyon reported that tournament handicaps have all been updated as have been the eclectic scores. He will also be setting up the flights in the Eclectic tournament so members can see how they stand.

Webmaster's Report

Steve Ries reported that he was working on the 2013 membership application and Christmas party flyer. They will be available on Pay pal soon.

Rule's Chairman Report

Rick Rusk had nothing to report, except that it has been a great year and he thanked everyone for their help.

Old Business

Tim updated us on the 50th Anniversary plaque for RGC which will be a granite marker placed between the first tee at Diamond Oaks and the driving range. Tim also informed the members that the marker will be paid for through the Edward Jones Fund.

New Business

Elections were held and our new Board for 2013 will be:

President -	Dick Hunt
Vice President -	Bryan Lange
Secretary -	Chuck Heath
Treasurer -	Paul Christianson
Members at Large -	Matt Eidsvoog
	Robert Mitchell

The meeting was adjourned at 7:10 p.m.

Joe Santone, Member at Large

Revised 9-27