

OPEN MEETING NOTES
January 17, 2013

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

Board Members

Present: Dick Hunt	Neil Thomas	Robert Mitchell	Rick Rusk
Tim Bryan	Paul Christianson	Steve Ries	Matt Eidsvoog
Ken Lyon	Joe Santone	Bryan Lange	Carl Kailikole

Absent: Chuck Heath and Charlie Aichele

President's Report

President Dick Hunt welcomed all members to the meeting and gave a brief description of the purpose of the Board of Officers. He also acknowledged new members attending the meeting and introduced the new Board of Officers.

Vice President's Report

Bryan Lange reported that the newsletter went out on time and he will continue to send updates and reminders regarding tournaments and special events.

Secretary's Report

Dick Hunt reported for Chuck Heath that we have 294 members to date with 115 still on the list from last year that have not renewed.

Treasurer's Report

Paul Christianson reported our carryover to 2013 was less than our carryover of 2012 and reported that budget cuts have been made to the benefits for the Board Members. He also reported the tax reports are in the process of being filed for year 2012.

Tournament Director's Report

Neil reported that our first tournament, Captain & Crew, was successful and we have a large sign-up for the Super Bowl Tournament being played on January 27. He also informed us the Tournament Committee is looking at the possibility of creating a player of the year award for both net and gross.

Bookkeeper's Report

Tim Bryan said the Tournament Fund is in great shape, no debts and encouraged members to sign-up early for events.

Club Handicapper's Report

Ken Lyon reported the handicaps are current and up-to-date using the new course ratings which have now been updated on the computer. He also encouraged members to sign-up for the Eclectic Tournament which is due now. A slight discussion about the tournament was discussed and all can get details in the newsletter. A discussion was held regarding

the handicap of each hole since the course has been rerated and Dick Hunt reported that the course decides the handicap rating of each hole not NCGA.

Webmaster's Report

Steve Ries said results for the Captain and Crew would be posted soon and if anyone has questions or suggestions regarding the website, to please contact him. A question was raised regarding the delay in posting minutes to the website, and the following was the response to the question: "The Secretary will send the final Board Minutes as well as Open Meeting minutes to the Web Master notifying him they are ready to post."

Rule's Chairman Report

Rick Rusk reported that the Rules Committee is here to help players with the rules not to penalize. Decisions regarding results are generally made at the end of play and if there is any doubt, the player should always play a second ball. He also discussed duties of the Rules Committee including course markers for water hazards and out of bounds. He also noted that the rail fence on Hole #6 is an immovable obstruction and players may take relief as long as they are not inside the hazard stakes.

Old Business

The Memorial plaque has been received and will be installed on the 1st Tee as soon as Valley Crest can schedule it.

New Business

New Board member Robert Mitchell is designing an RGC business card for use by all members listing reasons to join the club. We hope this will help encourage and grow our membership.

Dick Hunt had a random drawing for those members in attendance who are not on the Board and passed out six Pro-V1 golf balls. Dick said he plans on doing this at each Open Meeting.

The meeting was adjourned at 7:15 p.m.

Joe Santone, Member at Large

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