

BOARD MEETING MINUTES
May 7, 2013

Dick called the meeting to order at 6:32 p.m.

Board Members

Present: Dick Hunt	Neil Thomas	Robert Mitchell	Chuck Heath
Tim Bryan	Paul Christianson	Steve Ries	Matt Eidsvoog
Ken Lyon	Joe Santone	Bryan Lange	Charlie Aichele

Absent: Carl Kailikole and Rick Rusk

President's Report

President Dick Hunt introduced Bill Dunn to give our annual audit report for the Tournament Fund and Club Treasury. Bill reported that everything was in good shape, except the expenses for the 2012 budget exceeded revenues. Dick reported that the Oxley Committee met with representatives from the First Tee and everything was in good shape. We have 73 golfers as of May 6.

Vice President's Report

Bryan Lange reported that the Christmas Party is all set at Sunrise Golf Club course on Saturday, December 7. The price per person will be \$30.

Secretary's Report

Chuck Heath reported that the current membership now stands at 336 with 97 members not renewing from 2012.

Treasurer's Report

Paul Christianson reported that the budget is in great shape for 2013 and he is thinking of moving our Edward Jones Fund to a different account as we made a total of six cents interest for 2012.

Tournament Director's Report

Neil Thomas congratulated Rich Carlson, the RGC Net Champion for 2013 and Harry Wharff for Field Low Gross.

Bookkeeper's Report

Tim Bryan reported that the Tournament Fund is in great shape.

Club Handicapper's Report

Ken Lyon reported that the Eclectic scores are updated and handicaps have been updated through the 54-hole tournament. He also noted that condos are available at Lake Ridge Golf Course, which is a Wyndham property; cost is \$152 for a two-bedroom condo. This might be good for the Reno trip.

Webmaster's Report

Steve Ries reported that he is working to add to the web page due dates for upcoming events.

Rule's Chairman Report

Dick reported for Rick Rusk that the hazard markings need to be updated for hole #6. All other areas are okay. He also said Rick is working with the course to see if more mowing is possible in the hazard area on Hole #6.

Old Business

Blue vs. White tees decision still pending.

New Business

A thank you card was received from the McNulty family for RGC's flower arrangement.

The meeting was adjourned at 7:18 p.m.

Joe Santone, Member at Large

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