

RGC August Board Meeting

8/06/2013

Members Absent, Charlie Aichele, Ken Lyon, Robert Mitchell, Matt Eidsvoog, Carl Kailikole

The meeting was called to order at 6:31PM

Presidents Report; Dick Hunt reported little has changed since last meeting and deferred comment until new business.

Vice Presidents Report; Bryan Lange reported on this year's Christmas Party plans. All activities were doing fine.

Secretary's Report; Chuck Heath reported, RGC membership was at 348 members with no change since last meeting. Membership would close at the end of the month and would reopen for new members and renewals on October 1st. Adjustments to next year's application were being made.

Treasure's Report; Paul Christianson reported with all of the adjustments that were made to the budget this year, it would finish on the plus side. Some concerns for next year were made and further comments were deferred to new business.

Tournament Directors Report; Neil Thomas reported the Club Championship was in progress.

Tournament Bookkeepers Report; Tim Bryan reported that all tournaments, up to the Club Championship, have been funded and that he has no concerns with the tournament fund at this time.

Webmasters Report; Steve Ries reported that there was some security issues with the RGC website and he was working to fix the problem. The Christmas party link needed to be changed to reflect the location of the event.

Rules Chair Report; Rick Rusk reported on the "slow play" rule with some discussion about the addition of match play rounds. Dick Hunt is presently drafting a proposal for a New Member Slow Play Manual.

Handicap Chairman Report; Ken Lyon (absent) reported via Neil Thomas, a question about multiple tee play for all tournaments. The idea was considered and discussed by the board and concluded to remain the same.

Correspondence; a letter was received from Diamond Oaks with information about their upcoming Pro-Am tournament. Mike Blase asked if RGC wanted to sponsor a hole

in this tournament. After much discussion it was decided that RGC could not entertain the request this year because of budget issues. Should this event become annual, some considerations for next year could be possible.

Old Business;

The “lift, clean, and place” Rule was discussed and it was concluded that with the course conditions changing, each tournament could have the rule implemented. It is the tournament committee’s decision.

New Business;

The election committee was formed with Neil Thomas as Chairman. Elections are to be held at the general membership meeting next month.

Chuck Heath commented about the NCGA course computer issues. A wide discussion by the board followed. With multiple solutions suggested, it was determined to be an ongoing problem and more questions needed to be answered. Paul Christianson was going to follow up with the course. Chuck Heath was going to check some other avenues.

Paul Christianson brought to the board his concerns for next year’s budget. The budget Committee had addressed the issues of declining membership and increased costs and reported its findings to the board. A large discussion followed. A Motion was then made and seconded to “Increase Membership Dues \$10 for 2014”.

Some discussion followed and questions were asked and answered.

The Meeting was adjourned at 7:40 PM

These Minutes respectfully submitted for approval by

Tim Bryan,

Past President, Tournament Bookkeeper