

RGC BOARD MEETING 2/10/15

Meeting called to order by Jesse Sierra at 6:35pm

BOARD MEMBERS PRESENT:

Jesse Sierra Russ Tabbert Bryan Lange Chuck Heath Paul Christianson Charlie Aichele Freida Aichele Ken Lyon Gary Krohn Paul Gonzales Dick Hunt Steve Ries Grant Mayfield Scott Clifford John Parola

PRESIDENT'S REPORT:

The Minutes from the prior Meeting were approved.
Jesse reported that the Course date has been confirmed for June 8th for the Oxley.
We are looking into giving out small towels as gifts to participants.

VICE PRESIDENT'S REPORT:

Russ reported that the 2015 Christmas Party was confirmed.

SECRETARY'S REPORT:

Chuck reported there were 270 Active Members as of this date. A slight decrease from 2014 in which there were 290 at this time. There are 91 members that have not renewed as yet from last year. Chuck also stated the updated Phone List would be sent out soon.

TREASURER'S REPORT:

Paul reviewed the current budget with all.

TOURNAMENT DIRECTOR'S REPORT:

Gary reports that the Plumas Lakes Tournament would be re-scheduled some time in July. Notices will be sent out when dates are decided.
Gary reported that the Tournament Committee decided to change the Bodega Bay and Windsor Tournaments due to a conflict with the Senior Open Tournament at Del Paso CC on the same dates. The reschedule dates would be June 20, 21, which is Father's Day Weekend. After discussion with all Members it was voted on and decided that the original dates be adhered to.

BOOKKEEPER'S REPORT:

Charlie reported on the Tournament Budget and the 2015-2014 audits of the books were scheduled for 2/11/15 with results to be reported on at the next meeting.

HANDICAPPER'S REPORT:

Ken reported that there were no outstanding handicaps to update. Ken also advised that handicaps used for RGC Tournaments would be the lower of the DO Tournaments and the NCGA handicaps.

WEB MASTER'S REPORT:

Steve reported that all Newsletters are posted. Steve also mentioned that the October 2014 Meeting Minutes could not be located. There was no major club business on that evening. If located, they will be posted to the website at a later date.

Steve said that Eclectic Scores needed to be updated for posting.

RULES CHAIRMAN'S REPORT:

Freida reported that new red and yellow stakes would be installed on Thursday 2/19 by herself, Charlie and John, with the main concentration on Holes #4, #6 and #10.

CORRESPONDENCE:

Updated Rules Book received in mail.

OLD BUSINESS:

A discussion on Member Feedback on the new Skins Format experimented at the Super Bowl Tournament was reviewed. It was decided that further evaluation needed to be done comparing previous year's participation to this years. Further discussion and review to follow.

Also, the Clubs bylaw changes would be discussed at next months meeting after Paul puts together. The Club Championship past winner information is now on the Web Site.

NEW BUSINESS:

None to discuss.

MEETING ADJOURNED AT 7:45PM.

Revised 2/17/15 B