

RGC BOARD MEETING 3/03/15

Meeting called to order by Jesse Sierra at 6:41pm

BOARD MEMBERS PRESENT:

Jesse Sierra, Russ Tabbert, Chuck Heath, Paul Christianson, Charlie Aichele, Ken Lyon, Gary Krohn, Dick Hunt, Scott Clifford, John Parola

PRESIDENT'S REPORT:

The Minutes for the prior Meeting were approved.

Jesse reported that the Course date was confirmed for June 8th for the Oxley and that they were still looking at giving out small towels as gifts to participants.

VICE PRESIDENT'S REPORT:

Russ reported that the course marking was completed and that it looks very good. Russ also reported that articles for the Quarterly Newsletter from the Board Members would be needed by 3/22/15 so they could be compiled.

SECRETARY'S REPORT:

Chuck reported there were 277 Active Members as of the date.

TREASURER'S REPORT:

Paul reviewed the current budget with all.

TOURNAMENT DIRECTOR'S REPORT:

Gary reported that the 54 hole times for upcoming tournament were ready and would be e-mailed out. Reported that the Zone tournament went well and that there were some penalties for slow play. Slow play rules were reviewed again with all.

BOOKKEEPER'S REPORT:

Charlie reported on the Tournament Budget and reported that the 2015-2014 audit was still being finalized.

HANDICAPPER'S REPORT:

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

WEB MASTER'S REPORT:

No report.

RULES CHAIRMAN'S REPORT:

No report.

CORRESPONDENCE:

Updated Rules Book received in mail.

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Paul reviewed all changes made to the Club's By-Laws that the By-Law Committee made. All changes approved and Paul also stated some further changes would be made and discussed at a later date.

Russ discussed a plan to help bring new members into the Club to help offset the decline over that past few years. The Club would entertain the idea of having a few tournaments at Woodcreek and would involve Woodcreek players who play in their Pro Shop Tournaments. Russ feels that if we teamed up veteran RGC Members in the groups, we could show them how the RGC Group works and all of the positive advantages the Club afford its members. It was agreed a Task Force of himself, John Parola, Charlie Aichele, Jesse Sierra, and Bryan Lange research the idea.

Russ also wanted to discuss about each Committee within the club reporting each quarter so as to keep all Members updated on their meetings. Further discussion to follow.

Charlie brought up that he thought the Auditors who were assisting in the Bookkeeper's Audit be compensated. All agreed.

It was also announced that flowers for former President Ted Harris' funeral be changed to a donation to the Shriner's hospital per the Family's wishes. All was agreed on by the Members.

MEETING ADJOURNED AT 8:15PM.

Revised 3/16/15