

## RGC BOARD MEETING 5/05/15

Meeting called to order by Jesse Sierra at 6:31pm

### BOARD MEMBERS PRESENT:

Jesse Sierra, Russ Tabbert, Chuck Heath, Paul Christianson, Charlie Aichele, Ken Lyon, Gary Krohn, John Parola, Steve Ries, Dick Hunt & Paul Gonzales

### PRESIDENT'S REPORT:

Jesse and Board approved Open Meeting Minutes. Jesse reported that he was still trying to work out all of the details for the David Oxley Tournament. Jesse stated that he was not sure if Sysco was going to donate the Hot Dogs and Buns this year, as in the past. He will research further. Jesse also discussed basic details about the event and stated that he was still planning a meeting with the First Tee Group.

### VICE PRESIDENT'S REPORT:

Russ had nothing to report.

### SECRETARY'S REPORT:

Chuck reported there were 285 Active Members as of the date.

### TREASURE'S REPORT:

Paul reviewed the current General Budget with all. There were no exceptions to report.

### TOURNAMENT DIRECTOR'S REPORT:

Gary reported that there was a minor incident at the last Tournament in which there was a score posted incorrectly. Unfortunately, nothing could be done as it was reported the next day after the Score Cards were signed. Gary also noted that any RGC Golfer, regardless of age, can play in the upcoming Senior Best Ball Event, but, they must be a qualified Senior with proof of age to move on.

### BOOKKEEPER'S REPORT:

Charlie reported on the Tournament Budget. There were no issues to report.

### HANDICAPPER'S REPORT:

Ken reported that there were no outstanding handicaps to update and stated that the first 2 days of the 54 Hole Individual Stroke Play event had been updated and in the system.

### WEB MASTER'S REPORT:

Steve reports all is up to date in the Web except for a few pictures that are needed for new board members.

RULES CHAIRMAN'S REPORT:

Freida was not present at the meeting however Charlie reported that Freida would review the rules with regard to the new fence installed on Hole #6 at the next meeting.

CORRESPONDENCE:

A thank you note from Shriner's Hospital for donation in memory of Ted Harris was received.

OLD BUSINESS:

Jesse and Paul discussed bylaw changes and Board approved. Jesse also stated that the payouts paid on some Tournaments that Joe Santone brought up at the last Open Meeting would be given to the Tournament Committee to discuss and come up with a solution. It will then be discussed at the Next Open Meeting in July.

NEW BUSINESS:

Jesse briefly discussed the David Oxley Fee increases. A bad link on the Web caused some shortages on a few Players. Jesse informed us that he made up that difference from the RGC Fund, rather on going back to those Players. The bad Link will be corrected.

MEETING ADJOURNED AT 7:25PM.

Revised 5/16/15