

## RGC BOARD MEETING 10/06/15

Meeting called to order by Jesse Sierra at 6:32pm

### BOARD MEMBERS PRESENT:

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

### PRESIDENT'S REPORT:

Meeting called to order by Jesse at 6:32.

### VICE PRESIDENT'S REPORT:

Russ reported that he was going to follow up with Morgan Creek to inquire on what the cost would be if we have over 75 people at the Christmas Party. Russ also reported that the list of music choices was sent to the DJ. Russ also mentioned that the final check is due to Morgan Creek by November 20.

### SECRETARY'S REPORT:

Chuck reported that the three new Members joined the Club and one has already re-newed for 2016.

### TREASURE'S REPORT:

Paul reported on the current Budget Items and that everything is in order and no problems were noted. Paul also mentioned that the final tally on the 50/50 Drawing was \$1365 and reiterated that this would help offset costs for the Christmas Party.

### TOURNAMENT DIRECTOR'S REPORT:

Gary reported that the rough draft for 2016 Tournaments has been completed with the final draft close to being distributed. Away tournaments have been scheduled for April 16 @ Castle Oaks, June 25<sup>th</sup> and 26<sup>th</sup> @ Plumas Pines and Graeagle Meadows respectively, and October 9<sup>th</sup> and 10<sup>th</sup> at Poppy Hills and Del Monte.

Gary also reported that the Club had a Member (Wayne Emery) moving on in The Net Am. Congratulations to Wayne and Good Luck!

### BOOKKEEPER'S REPORT:

Charlie reported on the Tournament Budget. There were no issues to report at this time. Charlie also reported that there were 18 Players for the Pajaro Tournament and 24 Players for Aptos on 10/10 and 10/11.

### HANDICAPPER'S REPORT:

Ken reported that all Handicaps were in and ready for the Tournaments in Aptos. He also said the Tees were selected for each one.

## WEB MASTER'S REPORT:

Steve reported that the Rose Club play dates were on the Web-Site.

## RULES CHAIRMAN'S REPORT:

No Report

## CORRESPONDENCE:

Jesse reported that the NGCA notified the Club that dues would not change for the 2016 year.

## OLD BUSINESS:

Gary reported on changes in the Tournament Guide. In the 6-6 and 6 Tournament, Handicaps will be based on the Chapman Scotch method rather than the current way of using the Team Sliding Scale.

Gary also reported on the Skins for each Tournament. They will continue to be posted on the main Score Postings and will also be emailed to the players with the results of the tournament. Skins will alternate between Flight only and All-Flight every other Tournament.

Gary also introduced a request by one of the members to move the tee boxes on the day of the tournament, but this measure was rejected by the board.

## NEW BUSINESS:

Paul reviewed By-Law changes. They are as follow: (changes in **bold**)

## ARTICLE V – DUTIES

### 1. BOARD OF OFFICERS

The Board shall:

**A.** Conduct, manage, and control the affairs and business of the Club, in conformity with the by-laws, to benefit the majority of the members.

**B.** Approve all expenditures of the general funds at their monthly meetings, that have not been approved in the annual budget. Any expenditure of general funds in excess of one hundred dollars (\$100.00) must be approved by the Board before such expenditure may be made unless it is part of the approved budget.

**C.** Compensation for all Board Officers will be based on the current year's projected budget. And, may be adjusted as necessary during the year.

**D.** All club officers will receive a Rose Card or equivalent each year for their service to the Club.

**E.** The President, Secretary, Treasurer, Tournament Director (or his/her designee) and the Tournament Bookkeeper shall have their green fees paid by the general fund for all **weekend** home events played.

**F.** The Webmaster, **Vice President**, and Handicap Chairman will have their green fees paid out of the general fund for a maximum of 12 **weekend** home tournament dates per year.

Jesse also reported the possibility of RGC taking over the Rose Club Tournament. More to follow on this in upcoming weeks.

Also, there was a discussion on the Slow Play Rule of total time of a round at 4:40 and the maximum a team could finish behind the Group in front of them at 15 minutes. A motion was brought up and approved that for the 4:40 total time be changed to 4:30 for 2016. The 15 minute rule would remain unchanged.

MEETING ADJOURNED AT 8:21PM.

Revised 10/15/15