

RGK BOARD MEETING 11/10/15

Meeting called to order by Jesse Sierra at 6:37pm

BOARD MEMBERS PRESENT:

Jesse Sierra, Russ Tabbert, Charlie Aichele, Frieda Aichele, Gary Krohn, John Parola, Ken Lyon, Chuck Heath, Paul Christianson, Steve Ries, Scott Clifford, Bryan Lange, & Carl Kailikole

VICE PRESIDENT'S REPORT:

Russ reported that he made the last payment to Morgan Creek for the Christmas Party. Russ also reported that his team will get together to finalize the Christmas Party Gifts. He reported that there were 41 people signed up so far.

SECRETARY'S REPORT:

Chuck is processing new and renewal memberships in ever increasing numbers.

TREASURE'S REPORT:

Paul reported on the current Budget Items and that everything is in order and no problems were noted.

TOURNAMENT DIRECTOR'S REPORT:

Gary reported that there were 92 Members signed up for Saturday's Turkey Shoot and Tournament of Champions. Gary reiterated that the TOC Winner would get their name on the Club Trophy. Gary also brought up the end of the year winners for Low Gross and Low Net scores would be awarded prize money of \$50 each. Should one person win both, he/she would get awards for each score. Gary also asked that all players please play in a manner that would allow the large field to complete their round prior to darkness as the last tee time is scheduled at 11:30am. He also noted that he would remind all players in the "Condition of Play" e-mail he will send out with the Tee Times.

BOOKKEEPER'S REPORT:

Charlie reported on the Tournament Budget. There were no issues to report at this time as everything is in order as planned..

HANDICAPPER'S REPORT:

Ken reported that all Handicaps were in and ready for the upcoming Tournament on Saturday. Ken also reported that the yearly Eclectic scores were updated and posted. He also stated that he is due to take the handicapper's certification test again in 2016.

WEB MASTER'S REPORT:

Nothing to report at this time.

## RULES CHAIRMAN'S REPORT:

Frieda reported on 2 ongoing rules. On Hole #10, the large Oak Tree with rope around its' base is still subject to a drop with no penalty (ground under repair) if a ball is hit inside the roped area. This is due to concerns about the health of the tree. Frieda also touched on Hole #6 and the signs along the left side stating that it was a "Environmental Sensitive Area". As of this time, it will still be played as a hazard. A ball can be hit out of the area but must be played as a "red staked" hazard to the left side and "yellow staked" hazard between the cliff and the hole. Also, Gary Krohn said he would put this rule in the "Conditions of Play" in the e-mail with the Tee times so it is clearly understood by all Players.

## CORRESPONDENCE:

Jesse reported that the NGCA sent out the updated Certification Information needed to certify any appropriate Board Members.

## OLD BUSINESS:

Gary reported that the 2016 Tournament Calendar had been turned into Mike at Diamond Oaks for approval.

## NEW BUSINESS:

Jesse reported that Mike from Diamond Oaks asked if we could take over the Rose Cup and run it along with RGC's other Tournaments. Further discussion will follow on this.

Also there was a discussion on future Tournament Start times. A meeting will be requested with all parties at DO and SRI as to earlier start times for the RGC Tournaments. Starting at 7:00 or 7:30 would help get working members done earlier and would also speed up play as the Club has a "Slow Play" rule that would help with this. The feeling is that this will generated more play from current Members and could also increase membership. The motion was carried and approved to push forward on this endeavor

MEETING ADJOURNED AT 8:11PM.

Revised 12/6/15