

## RGC BOARD MEETING 01-05-16

Meeting called to order by Russ Tabbert @ 6:30PM

### BOARD MEMBERS PRESENT:

Jesse Sierra, Russ Tabbert, Charlie Aichele, Frieda Aichele, John Parola, Ken Lyon, Chuck Heath, Neil Thomas, Jim Tiffany, Scott Clifford, Paul Christianson, Steve Ries & Keith Erickson

### **PRESIDENT'S REPORT:**

Welcome to the new board and the agenda.

### **VICE PRESIDENT'S REPORT:**

John thanked the board and is looking forward to this year in golf. He thanked everyone that assisted with getting out the newsletter and apologized for problems with getting it out in a timely manor. John would like to see us increase the membership including checking into the feasibility of adding a glass case like the Oak Grove group has located near the scoreboard, touting the benefits and other information regarding RGC.

### **SECRETARY'S REPORT:**

We currently have 218 signed up at this point with 87 not having renewed as yet. Chuck will be out of town through the General meeting and the next board meeting as well. Ken Lyon has agreed to assist with new and returning member entry to activate/reactivate the members if Chuck cannot get remote access while he is away.

### **TREASURE'S REPORT:**

Paul gave an update on the budget and answered board members questions on the funds and a breakdown of the membership annual fees. NCGA bill has not arrived as yet for 2016 membership dues, but is expected sometime in the next month.

### **TOURNAMENT DIRECTOR'S REPORT:**

Neil stated that there are 60 signed up for the Captain and Crew Tournament (15 4-man teams). A request was made to have him make the poster(s) for the tournament schedule and put them up at the course. Neil needed the Christmas party date and fee so he could complete the spreadsheet and have it created.

### **TOURNAMENT BOOKKEEPER'S REPORT:**

Charlie stated that he is close to wrapping up the books for 2015 and was looking to Paul for input on some final transfers to the tournament fund.

### **HANDICAPPER'S REPORT:**

Ken stated that all of the tournament handicaps are up to date and nothing is due until after the Super Bowl tournament. He delivered the handicaps for the Captain and Crew to Neil.

### **WEB MASTER'S REPORT:**

Everything is good and up to date at this time. A question was asked and referred to Paul regarding the annual cost of the web site.

### **RULES CHAIRMAN'S REPORT:**

Frieda mentioned some of the new decisions regarding rules that went into effect January 1st.

- There is no penalty now if a ball moves @ address as long as the player did not do anything to cause the ball to move.
- No club may be anchored against the body (mainly pertained to the long putters, but a blanket rule about anchorage is in effect).
- Distance devices including cell phones are now legal to use as long as the prohibited functions (including but not limited to slope angle, wind speed and the like) are not enabled or referenced during the round.

### **CORRESPONDENCE:**

USGA billing and announcements.

### **OLD BUSINESS:**

No old business.

### **NEW BUSINESS:**

Committee assignments were made and the Membership committee is going look into the feasibility of a member survey.

Russ appointed Jay Conner to the board as member at large to fill the vacancy left by John Parola moving up to VP and the board approved the appointment.

### **Committees:**

Membership Committee: Chairperson: Chuck Heath  
with Jim Tiffany, Keith Erickson, Bryan Lange, and  
Jay Conner.

Entertainment Committee: Chairperson: John Parola  
With Russ Tabbert, Paul Christianson and Jesse Sierra.

By-Laws Committee: Chairperson: Paul Christianson  
With Russ Tabbert and Charlie Aichele.

Handicap Committee: Chairperson: Ken Lyon  
With Scott Clifford, Steve Ries and Gary Krohn

Tournament Committee: Chairperson: Neil Thomas  
With Jesse Sierra, Ken Lyon, Chuck Heath, Scott Clifford, Charlie Aichele, Bryan Lange  
and Dick Hunt

Budget Committee: Chairperson: Paul Christianson  
With Russ Tabbert, Jesse Sierra and John Parola

Audit Committee: Chairperson: Russ Tabbert  
With Bill Dunn and Jerry Cornelius

Election Committee: Chairperson: Jesse Sierra  
With Neil Thomas and Brad McKernan

Rules Committee: Chairperson: Freida Aichele  
With Gary Moore, Jesse Sierra, Dick Hunt, Ken Lyon and Charlie Aichele

Social Media Committee: Chairperson: Bryan Lange  
With Jesse Sierra and Steve Ries

MEETING ADJOURNED AT 7:16 PM

Revised 1-9-16