

## RGC BOARD MEETING 04-05-16

Meeting called to order by Russ Tabbert @ 6:33PM

### **BOARD MEMBERS PRESENT:**

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

**AUDIT:** Audit was performed by Bill Dunn and Jerry Cornelius. Bill Dunn gave an audit report and found no material errors. There were four recommendations made: Tournament fund with regard to monthly reports, reserve for away tournament fund should be monitored and increased if necessary, both Tournament and Treasurer maintain monthly Bank Reconciliations for review by Audit committee, and the Treasurer should record all deposits to the current Quicken file as they occur noting deposits that pertain to the following years operations.

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

Minutes approved from last meeting. Made inquiries about sources for Oxley tee prizes, First Tee and Legends with regard to the Oxley Tournament in June.

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

John needs newsletters from board members ASAP. Looking into multi year contract from Morgan Creek to hold down costs for Christmas party.

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

We currently have 256 signed up at this point with 64 not having renewed as yet. Chuck is still having problems receiving monthly GHIN report update from NCGA. All members having the same problem all have Comcast as email providers. This has come up in the past and so far has not been resolved with Comcast.

### **TREASURER'S REPORT:**

Everything is up to date and current. Balances are as expected for this time of year and no complications are seen at this time.

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

The tournament for Castle Oaks is set. A meeting was held with members of the Tournament Committee and changes made to the RGC Tournament Guide and Standard Playing procedures to make minor corrections to language and punctuation to bring them both up to date.

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

Charlie gave an accounting of all ledger and account balances. A different type of ledger sheet is planned to make accounting easier. Charlie is working with others to get software set up and implement changes.

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

The scores for the Master's tournament have been entered. The Tournament handicaps will be updated before the next home tournament.

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

Everything is good and up to date at this time.

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

Nothing to report.

### **CORRESPONDENCE:**

The board received message from member asking for information on handicap and fee schedule after prolonged absence due to medical issues. Member was contacted and Handicap committee is working with him to adjust handicap.

### **OLD BUSINESS:**

Jim reviewed recent adjustments to the member survey. Steve needs an updated phone list for distribution and reporting of results. A drawing will be made for a dozen Pro V golf balls donated by a board member. Respondent names will be placed in a drawing with a due date of June 30<sup>th</sup>. Board members will not be eligible for drawing.

Bylaws changes reviewed by Paul. Will be brought to the General meeting for presentation to members.

Paul is also looking into moving Edward Jones fund to a different account.

### **NEW BUSINESS:**

We are looking for a quieter venue for board meetings.

Matt Eidsvoog gave a report on the Facebook RGC site page and showing a significant increase in Web Traffic.

MEETING ADJOURNED AT 7:48 PM

Revised 4/21/16