

RGC OPEN MEETING 09-15-16

Meeting called to order by Russ Tabbert @ 6:37 PM

Board members present: Russ Tabbert, Bryan Lange, Ken Lyon, Jay Conner, Jesse Sierra, John Parola, Chuck Heath, Keith Erickson, Charlie Aichele, & Frieda Aichele

PRESIDENT'S REPORT:

Welcome to members in attendance. The Survey is complete and meetings are either scheduled or complete with the course Pro Shop, course Maintenance and Lori at Legends and Heroes to share the results of our survey where it pertains to them.

VICE PRESIDENT'S REPORT:

Christmas party update for Morgan Creek. John is also looking at pairing with the Women's club to help meet the minimum count for future years.

SECRETARY'S REPORT:

Membership was closed for 2016 on the last day of August. Currently have several membership forms paid that will be activated on October first when the 2017 membership sign up starts. I talked to NCGA and the dues portion will remain at \$36 for renewal and \$46 for late/inactive/new members. The new forms and a request to open the on line links was sent to Steve earlier today. Also got an answer from NCGA on the former ability to get a partial refund for multiple memberships and they informed me that they no longer offer that option.

TREASURER'S REPORT:

No Report.

TOURNAMENT DIRECTOR'S REPORT:

No Report.

TOURNAMENT BOOKKEEPER'S REPORT:

Funds are in good shape. Poppy Hills has 36, but both Poppy and Old Del Monte are still adding players until the firm deadline is reached.

HANDICAPPER'S REPORT:

The tournament handicaps have not been updated with the DOTO results yet.

WEB MASTER'S REPORT:

No Report.

RULES CHAIRMAN'S REPORT:

Hole #11 tree down on the right side of the fairway should be marked ground under repair.

CORRESPONDENCE:

Jack Neitzel wrote a letter to parks and rec. on course conditions and received a reply from Nokamura (sp) basically talking about budgetary problems due to reduced income from play.

OLD BUSINESS:

None.

NEW BUSINESS:

Drawing for the free Pro V1 balls supplied by Bryan Lange for those (other than board members) that responded to the on line survey several months back. Winner—Jon Jue.

For the election, nominations were open from the floor. No new nominations. Brad McKernan made a motion to accept the slate as written since there were no opponents to the choices. Motion passed. President John Parola, VP Bryan Lange, Treasurer Paul Christianson, Secretary Chuck Heath, Tournament bookkeeper Charlie Aichele, board members at large (two year post) Jay Conner and Paul Wilson.

MEETING ADJOURNED AT 7:17 PM