

RGC OPEN MEETING 01-19-17

Meeting called to order by John Parola @ 6:36 PM

Board members present: Bryan Lange, Ken Lyon, Jay Conner, Steve Howe, John Parola, Chuck Heath, Keith Erickson, Charlie Aichele, Steve Hiett, Paul Christianson, Steve Ries & Paul Wilson

PRESIDENT'S REPORT:

Welcome to members in attendance. The Minutes are up to date. Introduction of Steve Howe that will be filling board member at large position to compensate for lack of first past president since Russ Tabbert moved to Texas.

VICE PRESIDENT'S REPORT:

The Christmas party will be held at Morgan Creek again this year. The Newsletter is out. Facebook viewing is continuing to grow significantly. Bryan asked members to please like and share posts and not just view them to help our online presence grow.

SECRETARY'S REPORT:

We currently have 234 active members this year with 64 members from last year that are still inactive. This is the first year over year growth (year to date) since 2008. Brad McKernan suggested we once again offer some kind of get together with new members as an orientation to go over rules and procedures. This will be brought up at the next board meeting to hash out the details.

TREASURER'S REPORT:

Paul gave a rundown on the state of the budget. About half of the balance will be paid to NCGA for dues for our members and is due soon.

TOURNAMENT DIRECTOR'S REPORT:

Jesse is traveling and could not be here tonight. Bryan offered this message from Jesse: The Captain and Crew Tournament had 60 players. The weather was good and we all had a fun day. Deadline for River Oaks is changing to March 24 as more time was needed to let the course know the total player number. There is a discussion underway with the tournament committee on the possibility of moving the deadlines (due dates) for most tournaments to Saturdays. And the skins for the first tournament will be "all flight" skins.

TOURNAMENT BOOKKEEPER'S REPORT:

Charlie gave a rundown on account balances.

HANDICAPPER'S REPORT:

The tournament handicaps have been scrubbed of players that have not been members or not been playing for many years. A question was raised regarding using split tees for away tournaments like we have for home tournaments. There was a lengthy discussion among the members present with merits and problems associated with the logistics of setting it up that way. After much feedback, no actual motion was made, and the matter will be referred to the Tournament Committee for details and recommendations.

WEB MASTER'S REPORT:

Steve gave us a rundown on the recent website problems that were caused by Domain Name expiration several weeks ago. Paperwork has been submitted to make sure the club is notified directly in the future.

RULES CHAIRMAN'S REPORT:

Steve is set to attend a rules class locally in March. He will be working with his Rules Committee to transition into the position.

CORRESPONDENCE:

NCGA letter with listing of the upcoming rules classes.

OLD BUSINESS:

Discussion about the tee boxes and course condition.

NEW BUSINESS:

Paul Christianson brought up the surety bond issues. It was found that the policy was not covering anything like an insurance policy does and was basically throwing money down the drain. As such, the bylaws covering requirement that board be bonded were modified by the bylaws committee and presented to the membership. A motion was made and passed to accept the changes.

MEETING ADJOURNED AT 7:27 PM

Revised 1/29/17