

RGC BOARD MEETING 02-07-17

Meeting called to order by John Parola @ 6:30

BOARD MEMBERS PRESENT:

Charlie Aichele, Paul Christianson, Jay Conner, Steve Hiatt, Jim Tiffany, Steve Howe, Paul Wilson, Bryan Lange, Chuck Heath, Keith Erickson, Steve Ries, & John Parola.

PRESIDENT'S REPORT:

Minutes from the Open meeting were approved via email. Minutes are all up to date and posted. John added Steve Howe to the Budget and Audit committees.

VICE PRESIDENT'S REPORT:

Bryan Lange has is finalizing the details for having a live band "Skid Roses" to play at the Christmas party this year. The raffle is going good and Bryan says he has the financing to pay for the band.

SECRETARY'S REPORT:

We currently have 239 active members and 62 that have not renewed as yet. We are about the same as last year at this point. Chuck assumes it is slow this past month due to the abundance of rainy weather and those that would be interested are waiting for better weather/course conditions.

TREASURER'S REPORT:

Paul just gave the Pro Shop a bill for the difference between members that paid in the shop and those that paid for Diamond membership through us. NCGA is moving up their due dates and Paul will be paying the NCGA dues of around \$8K soon. There was more discussion about how, when, and how much of the certificate money in the Edward Jones fund should be utilized. John tabled discussion after a time. He would like the whole board present next month if possible to vote on recommendations that the Budget committee will come up with by then.

TOURNAMENT DIRECTOR'S REPORT:

Unofficial results were sent out to the tournament committee on the Super bowl tournament. Official results to the players should be sent out soon. Tournament committee will try to have a meeting before the 54 hole tournament.

TOURNAMENT BOOKKEEPER'S REPORT:

Charlie gave a report on account balances. Everything is in good shape at this time.

HANDICAPPER'S REPORT:

No report.

WEB MASTER'S REPORT:

Web is up to date at this time. Steve is waiting for Ken to return to update the yearly eclectic results. Steve and John are working on the paperwork that has to be notarized and sent in regards to the Domain Name ownership for the website to take place.

RULES CHAIRMAN'S REPORT:

Steve talked about some recent wet area lost ball and provisional ball play from the last tournament. Also problems with water in the bunkers and clarification of “ground under repair” rules that were not clear on the Super bowl tournament.

CORRESPONDENCE:

A message from Ron Floyd on the bond issue was received and noted, but no action was taken.

OLD BUSINESS:

John talked about the condition of the tee boxes and course conditions. He recommended having a monthly meeting set up to talk about things with superintendent, Mike and RGC board members to make sure we are all kept in the loop.

NEW BUSINESS:

Paul and John brought up possible fund raisers for the club with coupon books and fireworks as possibilities. Board members questioned the need at the present time and wanted to know where the money would be spent. Suggested the committees involved make specific recommendations and determine what the funds raised would be earmarked for.

Charlie mentioned that he found information on the NCGA site stating that by January 2018, TPP and also that GHIN would be gone from the system. USGA will still have some sort of handicap system available and that WHS (Worldwide Handicap System) will take over at some point. There will be more to come at a later date on how the system will change and be a more dynamic (adaptable to daily course conditions).

Adjourned @ 7:38

Revised 2/13/17