

## RGC BOARD MEETING 11-07-17

Meeting called to order by John Parola @ 6:30

### **BOARD MEMBERS PRESENT:**

Ken Lyon, Paul Christianson, Paul Wilson, Chuck Heath, Keith Erickson, Jesse Sierra, Bryan Lange, Steve Howe, Charlie Aichele, Steve Ries, Steve Hiett, Jim Tiffany, Jay Conner & John Parola.

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

Sign up for Christmas party is off to a slow start.

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

Christmas party gifts are coming together. A number of courses have responded.

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

We have 58 members to date with 216 not yet renewed. Diamond package is not ready from the pro shop yet, but renewals will pick up once it is ready. Minutes for the general meeting and last board meeting have not been written yet.

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

Paul gave a report on account balances.

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

80 members signed up for turkey shoot. Jesse is going to set up 16 member flights instead of 12 member flights to have the numbers come out even. The 2018 tournament schedule is almost complete. Due to member feedback, Poppy hills was dropped from next year and Jesse is waiting to hear from Nicklaus Club for second Monterey course. Jesse is also waiting for the NCGA event calendar to confirm NCGA qualifier dates. Player of the year is currently too close to call. Wolf Run and Dayton Valley events were moved up one week (change from original courses due to schedule conflict due to First Tee changing the date for the David Oxley memorial tournament).

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

Charlie gave a report on fund balances.

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

All of the handicap reports are up to date.

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

Steve needs election results and minutes from last two meetings to post to the web site.

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

All caught up.

## **CORRESPONDENCE:**

NCGA golf bag from summer sign up contest arrived. Proxy for board member meeting for NCGA arrived. At this time, no one is planning to attend. Cameron Champ, a player from David Oxley tournaments, is now a pro golfer.

## **OLD BUSINESS:**

The tournament committee came up with a set of rules to test the “red tee” flight. There will be no closest to the pin and players will be in their own flight. A motion was made and passed to test it at the first Day on the oaks tournament (currently scheduled in January).

Tournament guide was held up for red tee and preferred lie rulings. After testing preferred lies of one club length similar to USGA rules earlier this year, it was found that rules regarding the implementation were confusing and contradicted each other. We stayed with the one standard diamond oak score card during the times and events when preferred lies are allowed.

## **NEW BUSINESS:**

No new business.

Adjourned @ 7:19

Revised 11-29