

**RGC MINUTES JUNE 6, 2002
MEETING CALLED TO ORDER
AT 6:30 PM BY Gary Krohn**

MINUTES READ APPROVED FROM LAST MEETING.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,366.84
Treasurer's Report-Gen. Fund	\$8,307.99
Tournament Fund	\$2,173.00
Outstanding RGC gift certificates	\$5,024.50

HANDICAP CHAIRMANS REPORT

Discussion of problem with slow play. Tournament handicaps will change with every tournament instead of monthly. Multiple date tournaments are considered one tournament.

SECRETARY REPORT

No report

TOURNAMENT DIRECTORS REPORT

Net Am has 42 players and Hoffman 25 players.

Memorial Tour:

1st place McMaster (record 64)/Thompson

2nd place Wanee/Lange, 3rd Gomez/Mayfield,

4th Bouchet/Siador.

MEMBERSHIP

Provided a copy of write up of an article on Junior Golf highlighting David Oxley Tournament. Flyers are ready. Mark will ask for permission to distribute on the course parking lot. Former members of club will be able to sign up for Firecracker tournament for a \$15 entry fee. Meeting to be scheduled between RGC Scott and the city.

CORRESPONDENCE-

September 15, 16, 17 rules Sem. At Roundhill GC, Alamo.

OLD BUSINESS

Logo balls for Firecracker \$12.50/doz. From Tour. Fund—Harry and Steve.

David Oxley—need donations and volunteers. Registration-- Bob, Scorers—GB, Forecaddies—Joe.

NEW BUSINESS

None

Meeting was adjourned at 7:11 PM

Next board meeting is July 2nd at Gary's at 6:30PM.

Chuck Heath
Secretary 2002

**RGC MINUTES MAY 2, 2002
MEETING CALLED TO ORDER
AT 6:11 PM BY Gary Krohn**

MINUTES READ APPROVED FROM LAST MEETING.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,365.69
Treasurer's Report-Gen. Fund	\$7,934.14
Tournament Fund	\$2,948.00
Outstanding RGC gift certificates	\$5,024.50

8307.76

HANDICAP CHAIRMANS REPORT

No report.

SECRETARY REPORT

No report

TOURNAMENT DIRECTORS REPORT

There are 25 teams signed up for the 54 hole team.

MEMBERSHIP

Write ups from Mark Konrad on Oxley and 40th Anniv. Of RGC submitted to media. Discussion of reduced rate membership drive for club as part of 40th Anniv.

A proposal was made for a 40 year anniversary special, one time reduced rate of \$40 for a new member drive for the remainder of the 2002 membership year. The membership drive would take place from June 1st to Aug. 31st. Motion carried.

CORRESPONDENCE-

None.

OLD BUSINESS

Computer on hold. An invitation has been extended for any of the Charter members of RGC to play in the Firecracker Tournament. Word of mouth and notification of the celebration to the media as a way to spread the word.

NEW BUSINESS

None

Meeting was adjourned at 7:11 PM

Next board meeting is June 6th at 6PM.

Chuck Heath
Secretary 2002

**RGC MINUTES APRIL 18, 2002
GENERAL MEETING
MEETING CALLED TO ORDER
AT 7:05 PM BY Gary Krohn**

MINUTES READ APPROVED FROM LAST MEETING.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,363.05
Treasurer's Report-Gen. Fund	\$8,853.69
Tournament Fund	\$2,524.25
Outstanding RGC gift certificates	\$5,024.50

HANDICAP CHAIRMANS REPORT

You can now post on the internet. Scores posted on the internet will have an "I" next to the record.

SECRETARY REPORT

No report

TOURNAMENT DIRECTORS REPORT

Rio La Paz had 40 players

60 players for NCGA Net.

Tournament schedule for 2003 has been completed and agreed to by Scott. Will be verified in writing. Doug will check NCGA event schedule.

MEMBERSHIP

New member drive. Get pro-shop to give us equal time. Advertise. Membership at about 300: (84) spots for \$500. Discussion held, many new ideas.

BY- LAWS

Changes were reviewed by Mark Forbes. Email from Cummings on changes attached and discussed. New laws passed 100%

CORRESPONDENCE-

None.

OLD BUSINESS

Computer on hold.

NEW BUSINESS

Winter rules are over for the duration of DLST. Play it down.
David Oxley Tourn—sign up to help out now. We need donations to help fund this event for the kids. Ads in the papers for this tournament. Limited to 144 players.

Meeting was adjourned at 7:55 PM

Next board meeting is May 2nd at 6PM.

Chuck Heath
Secretary 2002

**RGC MINUTES April 4, 2002
MEETING CALLED TO ORDER
AT 6:05 PM BY Gary Krohn**

**MINUTES READ APPROVED FROM LAST
MEETING.**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,363.05
Treasurer's Report-Gen. Fund	\$8,853.69
Tournament Fund	\$2,535.77
Outstanding RGC gift certificates	\$5,024.50

HANDICAP CHAIRMANS REPORT

Software is in and installed. All is good.

SECRETARY REPORT

No report

TOURNAMENT DIRECTORS REPORT

No report

MEMBERSHIP

Boxes in men's bathroom for membership. Want to put in ladies as well. Trying to set up meeting with Scott and City of Roseville to present us better. Run an ad in local papers for free and at a discounted rate for the rest of the year. \$60

AUDIT

Done

BYLAWS

Will have final edits by newsletter time.

CORRESPONDENCE-

USGA certificate of membership. Letter from highschool in Wisconsin asking for donations—rejected.

OLD BUSINESS

Next years Tournament schedule done?

This years confirmed. Next year—no.

Charlie Aichele to address—meet with Scott.

Computer—no work from D. Balmer.

NEW BUSINESS

Slow Tournament play—should it be penalized?

- 1) Tournament comm. to go out on course to marshall.
- 2) Mark Score cards with tee time and finish time.

Meeting was adjourned at 7:00 PM

General Meeting on April 18th @ 7PM.

Next board meeting is May 2nd at 6PM.

Chuck Heath

Secretary 2002

RGC MINUTES March 7, 2002
General Meeting
MEETING CALLED TO ORDER
AT 6:08 PM BY Gary Krohn

MINUTES READ APPROVED FROM LAST MEETING.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,320.73
Treasurer's Report-Gen. Fund	\$9,518.09
Tournament Fund	\$2,300.45
Outstanding RGC gift certificates	\$5,024.50

HANDICAP CHAIRMANS REPORT

NCGA still does not have the software for posting scores on the Internet—please stay tuned.

SECRETARY REPORT

We have 277 members to date. Includes 2 comps and 12 juniors. Members that still owe \$5 supplemental—unknown.

TOURNAMENT DIRECTORS REPORT

Zone had 60 players, qualifiers are Gomez/Masone, Hinge/Vandrie and low net winners were Santone/H. Wharff.

Lawrence Links had 36 players. 1st flight low gross Jay Conner, low net Paul Mahan. 2nd Flight low gross Ed Powell, low net Harvey Goff.

Arbuckle has 41 players.

MEMBERSHIP

Discussed ways to notify membership of events and save on mailing costs. Mark Forbes gave a rundown on Pay-Pal.

BYLAWS

Reviewed proposed bylaws changes. Board will make change recommendations by March 31. Membership will be notified for approval for April General membership meeting.

CORRESPONDENCE-

NCGA sent out rule books and decisions on the rules of golf.

OLD BUSINESS

New laptop—no info available yet.

NCGA meeting—Greg Wanee will attend.

News letter—need input by next meeting.

Mark Conrad will set up meeting with the city for informational meeting followup

NEW BUSINESS

Course conditions were discussed with regard to what can/must be done during tournaments due to all of the ongoing construction.

Meeting was adjourned at 7:51 PM

Next board meeting is April 4th at 6PM.

Chuck Heath
Secretary 2002

RGC MINUTES February 7, 2002

- General Meeting *BOARD MEETING*

MEETING CALLED TO ORDER

AT 6:13 PM BY Gary Krohn

Absent: Paul Christianson, Charlie Aichele

MINUTES READ APPROVED FROM LAST MEETING.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,320.73
Treasurer's Report-Gen. Fund	\$15,895.38
Tournament Fund	\$5,435.28
Outstanding RGC gift certificates	\$5,024.50

HANDICAP CHAIRMANS REPORT

NCGA still does not have the software for posting scores on the Internet—please stay tuned.

SECRETARY REPORT

We have 266 members to date. Includes 2 comps and 10 juniors. Members that still owe \$5 supplemental—88.

TOURNAMENT DIRECTORS REPORT

Captain and Crew has 80 players.
Low gross—(61) Kinsey/Kvick/Winter/Fernandez.

Superbowl 104 entries—only 26 played due to rain and half the course being closed.—1st flight Nichols low gross, Webber low net.

2nd flight Hamasaki low gross, Krohn low net.

Zone has 60 players final this weekend.

Lawrence Links has 43 entries.

CORRESPONDENCE-

Received email from Roger ^{VAC}~~Bel~~ from NCGA rules Comm. As a result the handicaps were recalculated for the 2 man BB.

OLD BUSINESS

New laptop is not ready yet. We are currently running the new program on a loaner laptop to test and fine tune the system.

Pay pal is being finalized to set up online tournament entry which will include a transaction fee to cover cost of service.

NEW BUSINESS

A number of questions were raised about the Superbowl tournament. Some members that called in on the day of the tournament were told that it was canceled and others were told that only the back nine was open and that some members had elected to play a nine hole tournament.

Since the current RGC tournament guidelines did not address this situation other than deferring to the tournament chairman, several motions were made.

A motion was made that any tournament that posts less than 18 holes will not count as an Eclectic event in the future. Further, future events with less than 18 holes will not receive money from the general fund to be put toward the prize fund.—Motion Carried.

A motion was made to strike those scores that had been recorded on the Eclectic spread sheet for the Superbowl tournament. Motion carried.

A motion was made to remove the money paid to the Superbowl tournament from the General fund for that prize fund. Motion failed as money had already been paid to the pro shop and could not be recovered. The By-laws and Tournament rules are under study for revision and the committees will attempt to address these issues for future tournaments.

Meeting was adjourned at 7:36 PM

Next board meeting is March 7th at 6PM.

Chuck Heath
Secretary 2002

RGC MINUTES January 17, 2002
General Meeting
MEETING CALLED TO ORDER
AT 6:16 PM BY Gary Krohn
Absent: Paul Christianson, Doug Graf

MINUTES READ APPROVED FROM LAST MEETING.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund		\$5,320.73
Treasurer's Report-Gen. Fund	approx.	\$1,300.00
Tournament Fund		\$2,696.22
Outstanding RGC gift certificates		\$5,024.50

HANDICAP CHAIRMANS REPORT

Should be able to post on the internet by the end of the month.

SECRETARY REPORT

We have 255 members to date. Includes 2 comps and 7 juniors.
Members that still owe \$5 supplemental—102.

TOURNAMENT DIRECTORS REPORT

Captain and Crew has 80 players. 108 for Superbowl.
Deadlines Lawrence Links 1/19, Two Man BB 1/19.

CORRESPONDENCE-

Response received on Wade Cable Award for 2001.

OLD BUSINESS

Laptop is being manufactured for tournament use.
The Christmas party is set for Thursday Dec. 13 at Legends
And Heros at Woodcreek.

Pay pal has been contacted to set up online tournament entry which will include a transaction fee to cover cost of service.

NEW BUSINESS

See Gary for the shirt off his back. *off his shirt will see you*
Oxley Tourn. Was discused as well as fund raising for same.

Meeting was adjourned at 6:45 PM

Next board meeting is Feb. 7th at 6PM.

Chuck Heath
Secretary 2002

RGC MINUTES January 3, 2002

MEETING CALLED TO ORDER

AT 6:06 BY Gary Krohn

Absent: Paul Christianson

MINUTES READ APPROVED FROM LAST MEETING.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,320.73
Treasurer's Report-Gen. Fund	\$5,755.84
Tournament Fund	\$969.22 437 ²²
Outstanding RGC gift certificates	\$5,024.50

SECRETARY REPORT

We have 230 members to date. Includes 2 comps and 6 juniors.

TOURNAMENT DIRECTORS REPORT

Captain and crew next tour. Will be putting out emails before each tournament detailing qualifications and description. Tournament results same as posted in the newsletter.

HANDICAP CHAIRMANS REPORT

Request that older members assist new members in making sure they post scores on tournament days. Motion was made and passed to allow members to post scores on the Internet.

CORRESPONDENCE-

On the 13th of Dec. a response was received from the NCGA on the late notification regarding the \$5 increase in dues this year. The increase stands, but clubs that "could show hardship" will be allowed to defer payment of additional \$5 until later in the year. Payment of the deferred amount must be made by Jan. 2003.

The Wade cable letter for the 2001 winner was sent out on Dec. 23rd.

OLD BUSINESS

Motion was made to forgive the shortfall from tournament fund due to loss by fire of funds last year. The general fund was used to cover the loss. Motion carried.

Harry Wharff stated that approx. \$550 would be needed for a laptop computer and software for tournament use. Mark Forbes will donate a printer. Motion was made to appropriate \$600 from the Edward Jones account to pay for computer and software. Motion carried.

NEW BUSINESS

Christmas party--Lincoln Hills may be too difficult to deal with. Legends and Heroes is booked except for Thursdays and Saturdays. We could get a good rate for a Thursday night however. Currently the 5th and 13th are open for December.

Mark Forbes proposed playing preferred lies by discretion of the tournament director--motion was tabled.

Board members were selected for the following committees:

Audit--Rick Martin, Chair with Greg Wanee

Budget--Gary Krohn, Chair with Charlie Aichele, Paul Christianson, and Keith Erickson

Membership--Mark Konrad, Chair with Joe Santone and Harry Wharff

Christmas Party-- Keith Erickson, Chair with Rick Martin and Jeff Blackmon.

By laws--Mark Forbes, Chair with Mark Konrad and Greg Wanee

Methods were discussed on ways to sign up and pay for tournament entries on the net. Not resolved yet.

Motion was made to wave the three play date qualification for the Zone Qualifier in February and require only one play date due to the early play date this year. Motion carried.

Meeting was adjourned at 7:50 PM

Next General Meeting is Jan 17th at 6PM.

Next board meeting is Feb. 7th at 6PM.

Chuck Heath
Secretary 2002