

**RGC MINUTES December 1, 2003
MEETING CALLED TO ORDER
AT 6:09 PM BY Joe Santone**

**Minutes from last meeting approved
Absent: Dick McDonough, Steve Hitchcock,
And Dennis Foxx**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,385.93
Treasurer's Report-Gen. Fund	\$8,632.05**
Tournament Fund	\$2,688.00*
Outstanding RGC gift certificates	\$5,024.50

(* -Includes \$1,000 loan from Certificate fund)
(** Balance for new budget year to date \$15,392.05 with renewals and new members.)

PRESIDENTS REPORT

Thanks all around for a successful year.

VICE PRESIDENTS REPORT

Thanks to Joe for his leadership through out the year.

SECRETARY

Membership for 2004 is up to 190, with 9 juniors and 18 new members in the mix.

TOURNAMENT DIRECTORS REPORT

56 signed up for eclectic final. Konrad has the Tournament schedule for 2004 and is preparing it for the web.

WEBMASTER

There is a backlog of report work to do.

HANDICAP CHAIRMAN

Thanks to Gary Krohn for posting the scores from the Turkey shoot so they would make the November cut off date.

COMMITTEES

None

CORRESPONDENCE

None

OLD BUSINESS

54 signed up for Christmas party.

NEW BUSINESS

Mention was made of the availability to find out the coming months handicap by visiting the NCGA website sometime after the monthly cut off date and the first of the following month. After viewing your handicap, go to the bar graph history page and you can see your handicap trend during the last 12 months as well as the coming month handicap rating.

Meeting was adjourned at 6:54 PM

Next board meeting is January 5th at 6:30 at Pizza Factory in Loomis.

Chuck Heath
Secretary 2004

**RGC MINUTES November 3, 2003
MEETING CALLED TO ORDER
AT 6:29 PM BY Joe Santone**

**Minutes from last meeting approved
Absent: Dick McDonough**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,385.93
Treasurer's Report-Gen. Fund	\$7,147.54
Tournament Fund	\$4,320.73*
Outstanding RGC gift certificates	\$5,024.50
(*-Includes \$1,000 loan from Certificate fund)	

VICE PRESIDENTS REPORT

None

SECRETARY

Renewal letter sent to Juniors on Oct. 1st with application attached.
Renewals so far—36, New members—8, total 44.

TOURNAMENT DIRECTORS REPORT

56 signed up for turkey shoot and 19 for eclectic final.

WEBMASTER

Christmas party available on the website.
Website business listings may be available soon.
Proposal was made that Members of RGC can list a business that they are associated with on the RGC website for a cost of \$25 annually. Money collected will be deposited into the general fund.—motion passed.

HANDICAP CHAIRMAN

Problem with scores posted last month for Championship tournament have been resolved.

COMMITTEES

Membership—Thanks to Dick McDonough and others.

CORRESPONDENCE

USGA packet on running tournaments.

OLD BUSINESS

Christmas party set for next year. Menu change but no price increase.

NEW BUSINESS

NCGA meeting report. They will begin replacing 25% of computers and printers as well as in house systems. NCGA going paperless—no more monthly reports mailed. I checked and found out that monthly handicap stickers will still be sent out, but only reports generated at home club computer will be available. Rules committee report—pace of play. They want our club to adopt NCGA's rules on pace of play and apply it to RGC tournaments. Pres. and VP to go to meetings from now on.

Slow play was mentioned—WOW, what a discussion.

Meeting was adjourned at 7:44 PM

Next board meeting is December 1st at 6:30 at Pizza Factory in Loomis.

Chuck Heath
Secretary 2003

**RGC MINUTES October 16, 2003
General Meeting
MEETING CALLED TO ORDER
AT 6:38 PM BY Joe Santone**

**Minutes from last meeting approved after correction regarding
\$1,000 loan from savings fund to tournament fund.**

Absent: Dick McDonough

Opening comments and thank you's to Bob Levesque and Gary Krohn for helping out with tournaments during Steve's recovery.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,385.93
Treasurer's Report-Gen. Fund	\$7,246.92
Tournament Fund	\$4,609.75*
Outstanding RGC gift certificates	\$5,024.50
(*-Includes \$1,000 loan from Certificate fund)	

VICE PRESIDENTS REPORT

Christmas party for 2004 set for Dec 3rd.

Tournament rules committee is set.

SECRETARY

5 new members have been processed so far and we have between 15 & 20 renewals returned. Junior members that will convert to adults this year pay the \$60 rate if they renew before Nov. 30th, as they are already in the system.

TOURNAMENT DIRECTORS REPORT

Thank you's to Bob and Gary.

Poppy Hills set for 2004. 24 spots for Oct, 2nd and 3rd.

WEBMASTER

Membership renewals and Christmas part due soon on the website.

Website business listings may be available soon.

HANDICAP CHAIRMAN

Thanks to Neil and Gary. Problem with scores posted last month for Championship tournament. Although they were posted and transmitted in time, the scores did not show up until October. Apparently system did not transmit scores after software update, but they are in the system now.

COMMITTEES

Membership—Thanks to Dick McDonough and others.

CORRESPONDENCE

Renewal information for 2004 NCGA members and deadlines.
NCGA tournament deadline flier showing entry dates for 2004.

OLD BUSINESS

Local rules committee is set and Meetings with Scott and the city about mud in the bunkers and general course conditions.

NEW BUSINESS

Election results: Harry Wharff as President, Ken Lyon as VP, Paul Christianson as Treasurer, and Chuck Heath as Secretary. Dennis Foxx and Randy McMaster for open board positions.

Meeting was adjourned at 7:26 PM

Next board meeting is November 3rd at 6:30 at Pizza Factory in Loomis.

Chuck Heath
Secretary 2003

**RGC MINUTES October 6, 2003
MEETING CALLED TO ORDER
AT 6:08 PM BY Joe Santone**

**Minutes from last meeting approved.
Absent: Mark Konrad**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,385.56
Treasurer's Report-Gen. Fund	\$8,349.25
Tournament Fund	\$3,275.49
Outstanding RGC gift certificates	\$5,024.50

VICE PRESIDENTS REPORT

Individual muffins and danishes for Invitational from Sysco Foods, and drinks from Legends and Hero's. Steve Parino has sign 2' X 6', and tournament committee will man table.

Christmas party deposit has been paid. Dec. 3rd & 10th are possible dates for next year. Board is leaning toward the 3rd as the best date.

SECRETARY

Membership form basket was broken in the men's room. Chuck will repair and remount it. Two membership forms have been returned so far—one new and one renewal. Junior members that will convert to adults this year pay the \$60 rate if they renew before Nov. 30th, as they are already in the system.

TOURNAMENT DIRECTORS REPORT

56 signed up so far for the Invitational and 15 for Past Presidents.

WEBMASTER

No Report

HANDICAP CHAIRMAN

Problem with scores posted last month for Championship tournament. Although they were posted and transmitted in time, the scores did not show up until October. Ken Lyon will call NCGA to find out what happened.

COMMITTEES

No reports.

CORRESPONDENCE

Renewal for Oxley tournament received for Monday June 14th, 2004.
NCGA tournament deadline flier showing entry dates for 2004.

OLD BUSINESS

None

NEW BUSINESS

Slate approved for upcoming election with Harry Wharff as President, Ken Lyon as VP, Paul Christianson as Treasurer, and Chuck Heath as Secretary (again).
Also have seven members listed so far for open board positions.

Meeting was adjourned at 6:58 PM

Next open meeting with election at ~~7 PM~~ ^{6:30 PM} October 16th at Legends and Hero's.

Next board meeting is November 3rd with time and location to be announced.

Chuck Heath
Secretary 2003

**RGC MINUTES September 8, 2003
MEETING CALLED TO ORDER
AT 6:35 PM BY Joe Santone**

**Minutes from last two meetings were approved.
Absent: Steve Parino**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,384.83
Treasurer's Report-Gen. Fund	\$9,154.24
Tournament Fund	\$3,654.00
Outstanding RGC gift certificates	\$5,024.50

VICE PRESIDENTS REPORT

Newsletter due by September 25th.

SECRETARY

We now have 316 active members; sixteen of those are juniors. Membership is closed for 2003. Membership will reopen October 1, 2003 for the 2004 year. No usable printer yet for the computer. Scott is working on it and should have it soon.

TOURNAMENT DIRECTORS REPORT

56 signed up so for club championship.

WEBMASTER

Going smoothly.

HANDICAP CHAIRMAN

Going fine. Questions about "T" listing for all of our tournaments. NCGA recommends only for major tournaments.

COMMITTEES

Membership—spirited discussion about incentives for new members submitted by existing members.

Motion made to give \$5 for each new member referred by an existing member. Credit will be applied to renewal for following year (2005 membership season) up to a maximum of the existing members dues for that year. There would be no carryover to the following year.--Motion was defeated.

CORRESPONDENCE

NCGA renewal times. Castlewood letter.

OLD BUSINESS

None

NEW BUSINESS

Meeting was adjourned at 7:14 PM
Next board meeting is October 6th

Chuck Heath
Secretary 2003

**RGC MINUTES August 2, 2003
MEETING CALLED TO ORDER
AT 6:38 PM BY Joe Santone**

MINUTES FROM LAST MEETING WERE NOT AVAILABLE.

**Absent: Dennis Foxx,
Paul Christianson, Charlie Aichele**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,384.83
Treasurer's Report-Gen. Fund	\$9,154.24
Tournament Fund	\$1,658.00
Outstanding RGC gift certificates	\$5,024.50

VICE PRESIDENTS REPORT

Nothing to report yet on Christmas party.

SECRETARY

We now have 315 active members; sixteen of those are juniors. Kyle Wanee converted to full member from juniors.

TOURNAMENT DIRECTORS REPORT

Thanks to Gary Krohn for helping out while Steve was on the mend.

WEBMASTER

Nothing yet for business directory for website.

HANDICAP CHAIRMAN

Looking into "R" listing for Rick Rusk, but otherwise okay.

COMMITTEES

Bypassed this meeting due to lack of time.

CORRESPONDENCE

USGA yearbook received.

OLD BUSINESS

None

NEW BUSINESS

The rocks beyond the pond on hole #1 are now designated a free drop. A committee was formed for local rules headed by Harry Wharff, with Dick McDonough and Steve Parino. Also looking for five members from the General Membership to serve on the committee.

Meeting was adjourned at 7:14 PM

Next board meeting is Sept. 1 (may be rescheduled).

Chuck Heath
Secretary 2003

RGC MINUTES July 17th
OPEN MEETING
MEETING CALLED TO ORDER
AT 7:03 PM BY Joe Santone

MINUTES FROM LAST MEETING READ AND APPROVED.

Absent: Steve Hitchcock,
Paul Christianson, Charlie Aichele

PRESIDENTS MESSAGE

Oxley Tournament was a success. Thanks to all who gave their time and/or money to the cause.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,383.89
Treasurer's Report-Gen. Fund	\$9,696.97
Tournament Fund	\$4,337.05
Outstanding RGC gift certificates	\$5,024.50

VICE PRESIDENTS REPORT

Some people are not receiving the newsletter due to changed or disconnected email accounts. Savings for email of newsletter so far have been substantial.

SECRETARY

We now have 311 active members, seventeen of those are juniors.

TOURNAMENT DIRECTORS REPORT

43 signed up for Ancil and 16 for Plumas/Graeagle.

WEBMASTER

Tournament results have been delayed.

Looking into setting up a business directory on the website.

Always looking for new ideas on the website.

HANDICAP CHAIRMAN

Discussion of the handicap certification seminar that Ken Lyon attended.

COMMITTEES

Bylaws: Dennis Foxx reviewed Changes and, after member input, the by-laws were approved.

Membership: New members please.

CORRESPONDENCE

Thank you letters from parents on the Oxley tournament.

OLD BUSINESS

None

NEW BUSINESS

A list of course concerns was passed out and discussed. Results of feedback will be taken back to Parks and Rec. and Diamond Oaks for follow up and action.

Meeting was adjourned at 8:10 PM

Next board meeting is Aug. 2nd.

Chuck Heath
Secretary 2003