

**RGC MINUTES June 23, 2003
MEETING CALLED TO ORDER
AT 6:41 PM BY Chuck Heath**

MINUTES FROM LAST MEETING READ AND APPROVED.

**Absent: Joe Santone, Harry Wharff,
Paul Christianson, Charlie Aichele**

Motion made to accept Dick McDonough as a board member to fill vacant position left by Bryan Lange—approved

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,382.98
Treasurer's Report-Gen. Fund	\$9,680.98
Tournament Fund	\$3,250.00
Outstanding RGC gift certificates	\$5,024.50

VICE PRESIDENTS REPORT

No Report.

SECRETARY

We now have 309 active members, seventeen of those are juniors.

TOURNAMENT DIRECTORS REPORT

NCGA qualifier had a three way tie for a playoff. Messing and Straton edged McDonough for positions.

WEBMASTER

Newsletter has been archived and past letters are available on the website. Discussion of listing of members business contacts on website and how to go about implementing it. Mark needs to check on tax codes with reference to charging for the service before we can go any further.

HANDICAP CHAIRMAN

Everything going well with away posting so far.

COMMITTEES

Bylaws: Final draft was reviewed.

Membership: With Bryan Lange off the board, Dick McDonough volunteered to help out.

Audit: Audit of the General fund was completed 6-13-03.

Audit of the tournament fund was completed on 6-19-03—all is okay.

CORRESPONDENCE

Envelope form USGA

OLD BUSINESS

David Oxley was a huge success thanks to all who donated their time and financial assistance. We have \$1,179 carryover for next year. Date set for 6-14-04 next year. Green fees will remain the same as well as food charges from Legends and Heroes. Results of the David Oxley Tournament were sent in to local papers, but to date no one published them.

NEW BUSINESS

Ken Lyon and Neil Thomas gave a run down on the results of the NCGA posting/handicaping meeting. Attendance is mandatory as one of the requirements to certify so our club can qualify to play at NCGA events.

Meeting was adjourned at 7:50 PM

Next board meeting is July 17th before the General meeting.

Chuck Heath
Secretary 2003

**RGC MINUTES May 5, 2003
MEETING CALLED TO ORDER
AT 6:35 PM BY JOE SANTONE**

MINUTES FROM LAST MEETING READ AND APPROVED.

**Absent: Chuck Heath, and Steve Hitchcock,
Bryan Lange, & Ed Powell**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$4,382.04
Treasurer's Report-Gen. Fund	\$10,631.39
Tournament Fund	\$5,000.00
Outstanding RGC gift certificates	\$5,024.50

VICE PRESIDENTS REPORT

Woodcreek Xmas party update. Committee to be formed.

SECRETARY

We now have 299 active members, seventeen of those are juniors.

TOURNAMENT DIRECTORS REPORT

24 players so far for the Poppy Hills
28 for Rancho Canada.

WEBMASTER

Past newsletters to be posted on website.

HANDICAP CHAIRMAN

Everything going well so far.

COMMITTEES

Bylaws: Revisions were discussed. Changes to be made and reviewed prior to July open meeting.

CORRESPONDENCE

Letters from Ed Powell and Bryan Lange tending resignation.

OLD BUSINESS

NEW BUSINESS

Steve Parino appointed and approved to fill board vacancy left by Ed Powell
Kops for kids tournament was tabled for discussion by Dennis Foxx.

Meeting was adjourned at 7:55 PM
Next board meeting is June 2nd

Chuck Heath
Secretary 2003

**RGC MINUTES April 22, 2003
GENERAL MEMBERSHIP MEETING
MEETING CALLED TO ORDER
AT 7:05 PM BY JOE SANTONE**

MINUTES FROM LAST MEETING APPROVED.

**Absent: Dennis Foxx, Gary Krohn,
Bryan Lange, & Ed Powell**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$4,382.04
Treasurer's Report-Gen. Fund	\$10,625.45
Tournament Fund	\$4,375.50
Outstanding RGC gift certificates	\$5,024.50

VICE PRESIDENTS REPORT

Woodcreek Xmas party update.

SECRETARY

We now have 295 active members, seventeen of those are juniors.

TOURNAMENT DIRECTORS REPORT

4 ball net qualifiers: Boyd Robertson and Dave Armijo, and Martin Gonzalez with Bill Chandon.

Senior Div. 4 ball: Rich Gerber and Charles Toby, and Erik Hinge with Carl Vandrie.

16 players so far for the Poppy Hills/Rancho Canada trip

27 teams for the 54 hole team event in May.

WEBMASTER

Membership is now on line.

HANDICAP CHAIRMAN

Update on posting requirements. Quite a few mistakes posted at Rio La Paz.

COMMITTEES

Membership: All past due members have now been contacted.

Bylaws: Update by Charles Aichele—Working on final for approval later this year.

Playing Procedures: Discussed final changes and approved.

City green fee increase: Update by Ken Lyon and handouts with the price changes.

CORRESPONDENCE

Oxley info.

OLD BUSINESS

NEW BUSINESS

Diamond Oaks will pay ½ the phone bill on the computer line. Need to nail down David Oxley costs for next year.

New committee Formed to work on Slow play problems. Ken Lyon, Chair, with Tom Anderson, Charlie Aichele, and Don Shingara.

Meeting was adjourned at 7:48 PM

Next board meeting is May 5th.

Chuck Heath
Secretary 2003

**RGC MINUTES April 7, 2003
MEETING CALLED TO ORDER
AT 6:35 PM BY JOE SANTONE**

MINUTES FROM LAST MEETING APPROVED.

**Absent: Paul Christianson, Ken Lyon, Charlie Aichele,
Bryan Lange, & Ed Powell**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$4,381.16
Treasurer's Report-Gen. Fund	\$10,474.58
Tournament Fund	\$2,700.50
Outstanding RGC gift certificates	\$5,024.50

VICE PRESIDENTS REPORT

April newsletter.

SECRETARY

We now have 291 active members, sixteen of those are juniors.

TOURNAMENT DIRECTORS REPORT

23 teams signed up for Best ball. Poppy only has 3 confirmed so far.

WEBMASTER

Membership is now on line.

HANDICAP CHAIRMAN

Everything is going well so far.

COMMITEES

Membership: Follow up with past due members.

Bylaws: Brief discussion—report and recommendations due by next meeting.

Playing Procedures: Final draft to put before membership in April is ready.

CORRESPONDENCE

Wade Cable letter received.

Oxley info.

OLD BUSINESS

Playing procedures reviewed and refined.

NEW BUSINESS

Bylaws report.

Meeting was adjourned at 7:48 PM

Next board meeting is May 5th.

General Meeting is April 24th 7PM at DO snack bar.

Chuck Heath

Secretary 2003

**RGC MINUTES March 3, 2003
MEETING CALLED TO ORDER
AT 6:35 PM BY JOE SANTONE**

MINUTES FROM LAST MEETING APPROVED.

Absent: Paul Christianson

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,380.01
Treasurer's Report-Gen. Fund	\$10,314.24
Tournament Fund	\$3,216.25
Outstanding RGC gift certificates	\$5,024.50

VICE PRESIDENTS REPORT

The newsletter is due by March 20th.

SECRETARY

We now have 278 active members, fifteen of those are juniors. About the same as last year.

TOURNAMENT DIRECTORS REPORT

Mather had 42 players, 54 hole has 74 signed up, and Rio La Paz has 12 so far.

WEBMASTER

Working on membership sign up on line.

HANDICAP CHAIRMAN

Mather was good. So far, everyone doing it right.

COMMITEES

Membership: Follow up with past due members.

Bylaws: Brief discussion—report and recommendations due by next meeting.

Playing Procedures: Still working of final draft to put before membership in April

CORRESPONDENCE

Letter from Charles Toby—talked about the items addressed in letter. Playing procedures should help.

USGA correspondence read.

Talk about NCGA rules question about swing trainer in bag during tournament round of golf.

Wade Cable letter was sent regarding 2002 winner.

OLD BUSINESS

Playing procedures reviewed and refined.

NEW BUSINESS

Meeting was adjourned at 8:00 PM

Next board meeting is April 7th.

Chuck Heath
Secretary 2003

**RGC MINUTES February 10, 2003
MEETING CALLED TO ORDER
AT 6:33 PM BY JOE SANTONE**

MINUTES FROM LAST MEETING APPROVED.

Absent: Paul Christianson, Bryan Lange

Guest: Don Shingara

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,379.23
Treasurer's Report-Gen. Fund	\$10,136.36
Tournament Fund	\$4,800.00
Outstanding RGC gift certificates	\$5,024.50

VICE PRESIDENTS REPORT

The newsletter on email and website have been well received.

Tournament schedule is posted in the men's room.

SECRETARY

We now have 268 active members. About the same as last year.

TOURNAMENT DIRECTORS REPORT

Zone had 64 players, Mather has 35.

WEBMASTER

Website is solid. Looking to add features now.

HANDICAP CHAIRMAN

Too smooth for words.

COMMITEES

Membership: We have about 50 new members so far. Need to call on past due members. Secretary provided list of past due members.

Bylaws: no report.

Playing Procedures: Don Shingara advised, and we reviewed and made recommendations and changes. Revised rules will be brought to the general membership meeting in April.

CORRESPONDENCE

Letter from Charles Toby—tabled until next meeting as time too short for this meeting.

NCGA ed. Program \$75, Mon March 17th.

OLD BUSINESS

Meeting with Pro Shop to discuss computer costs and recommend four blocked tee times for every tournament.

NEW BUSINESS

Meeting was adjourned at 8:21 PM

Next board meeting is March 3rd.

Chuck Heath
Secretary 2003

**RGC MINUTES JANUARY 6, 2003
MEETING CALLED TO ORDER
AT 6:33 PM BY JOE SANTONE**

MINUTES FROM LAST MEETING READ AND APPROVED.

Absent: Paul Christianson, Mark Forbes

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,377.93
Treasurer's Report-Gen. Fund	\$16,664.47
Tournament Fund	\$1,800.00
Outstanding RGC gift certificates	\$5,024.50

PRESIDENT'S REPORT

Welcome to new members, agenda

HANDICAP CHAIRMANS REPORT

Proposal for posting of scores for members that DQ or withdraw from a tournament will be discussed at the open meeting.

VICE PRESIDENTS REPORT

The newsletter on email and website have been well received.
Proposed a color, laminated version of the tournament schedule be posted in the men's room.

TOURNAMENT DIRECTORS REPORT

Captain and crew has 75 signups so far. Superbowl has 25 and yearly Eclectic has 22.

WEBMASTER

Mark Forbes cannot make meetings on Monday's. Mark Konrad will assist. Time lines are important and more timely posting of tournament results is necessary.

SECRETARY

Membership total up to 249.

BUDGET

Budget reviewed and approved. Proposal made and approved to move \$1,000 from Edward Jones fund over to the tournament fund as a buffer to cover fluctuations in account balances, avoid low balance fees, and to reduce the number and frequency of transfers between General fund and Tournament fund. Measure approved.

COMMITEES

Membership—Mark Konrad, Bryan Lange

Bylaws—Dennis Foxx, Charlie Aichele

Audit—Harry Wharff, Joe Santone, Ken Lyon

Playing Procedures—Steve Hitchcock, Ed Powell, Gary Krohn, Ken Lyon

CORRESPONDENCE

NCGA dues bill. Forwarded to Paul for payment.

OLD BUSINESS

None

NEW BUSINESS

Proposal made to have Board members kick in DO proshop winnings to create a prize fund for members that bring in new members. Suggested it be set up so that each new member brought in would give sponsoring member a chance at a ~~drawing at the close of the year~~. Taken under advisement—no action taken at this time. *1st Prize*

Proposal was made to change dues for Past Presidents renewing late to coincide with the increase paid by the general membership in order to offset the increased costs associated with late renewals. Fee for Past President renewing late is now increased to \$50. Motion passed.

Meeting was adjourned at 8:23 PM

Next General Membership meeting is January 16th.

Next board meeting is February, 3rd.

Chuck Heath

Secretary 2003