

**RGC MINUTES APRIL 5,2004
MEETING CALLED TO ORDER
AT 6:42 PM BY Harry Wharff**

**Minutes from last three meetings approved.
Absent: Ken Lyon, Joe Santone, and Dennis Foxx**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,387.14
Treasurer's Report-Gen. Fund	\$12,020.75
Christmas fund	\$388.00
Tournament Fund	\$3,875.53*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

Opening comments: Let's keep it short and sweet tonight.

VICE PRESIDENTS REPORT

No Report

SECRETARY

We now have 300 or 301 active members, including 13 juniors. Approx. 58 members are new since October 2003.

TOURNAMENT DIRECTORS REPORT

Steve looking for someone to start training to take over the tournaments. Only about 11 signed up so far for Rio La Paz.

WEBMASTER

Results for the 54-hole tournament were delayed due to computer problems. Received a bill for web service from VFR—Mark will check into it.

HANDICAP CHAIRMAN

All is going well so far.

COMMITTEES

Membership No report.

Bylaws No report.

Playing procedures Local rules ready, and posted on website for approval at General meeting.

CORRESPONDENCE

none

OLD BUSINESS

Reviewed local rules.

NEW BUSINESS

No new business.

Meeting was adjourned at 7:32 PM

Next General Meeting April 15, 2004 7PM

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

Chuck Heath
Secretary 2004

**RGC MINUTES March 1,2004
MEETING CALLED TO ORDER
AT 6:30 PM BY Harry Wharff**

**Minutes from last meeting not available yet.
Absent: Mark Konrad**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,387.14
Treasurer's Report-Gen. Fund	\$11,435.35
Christmas fund	\$388.00
Tournament Fund	\$3,000.00*
Outstanding RGC gift certificates	\$5,024.50

(*Includes \$1,000 loan from certificate fund)

Opening comments: New business discussion will be limited to 15 minutes—be prepared.

VICE PRESIDENTS REPORT

Christmas party changes: Ken will get back \$100 deposit from Woodcreek, they had a fee \$750 for room, \$4,000 for Saturday.

Neil Thomas got a bid from Sunrise Golf club in Citrus Heights for \$30 per person including tax and tip, choice of beef or chicken--\$200 nonrefundable deposit required.

SECRETARY

We now have 285 active members, including 12 juniors. Approx. 50 members are new since October 2003.

TOURNAMENT DIRECTORS REPORT

Had 104 players at Super Bowl, 32 teams signed up for Zone, and 20 for Mather. Talked about adding extra single day tournaments for March to May period.

WEBMASTER

We need more advertisers for the website Business listing.

HANDICAP CHAIRMAN

All is well. Will check Mather score postings.

COMMITTEES

Membership New member packet to be given at first tournament.

Bylaws No change at this time.

Playing procedures Local rules ready.

CORRESPONDENCE

none

OLD BUSINESS

Reviewed local rules.

NEW BUSINESS

Steve is looking into setting up a tournament in August for the Reno area.
Motion to accept party at Sunrise GC and get back deposit from Woodcreek.—
Passed.

Meeting was adjourned at 8:10 PM

Next board meeting is April 5th with time and location to be announced.

Chuck Heath
Secretary 2004

**RGC MINUTES February 2,2004
MEETING CALLED TO ORDER
AT 6:33 PM BY Harry Wharff**

**Minutes from last meeting not available yet.
Absent: Mark Konrad**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,385.93
Treasurer's Report-Gen. Fund	\$17,699.83
Tournament Fund	\$2,197.50*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

VICE PRESIDENTS REPORT

No report.

SECRETARY

We now have 277 active members. Last year total to date was 268.

TOURNAMENT DIRECTORS REPORT

Had 104 players at Super Bowl, 32 teams signed up for Zone, and 20 for Mather. Talked about adding extra single day tournaments for March to May period.

WEBMASTER

No Report

HANDICAP CHAIRMAN

Posting scores is going well.

COMMITTEES

Membership Joe Santone states that all 2003 unrenewed members have been called. New member packet is under construction. Intro for new members at open meeting went well. There will be indoctrination for new members before each general meeting.

Bylaws Still organizing

Audit Mike Lowe was added to the committee.

Playing procedures No volunteers yet. Waiting on local rules.

CORRESPONDENCE

\$75 fee notice for Castlewood Workshop.

OLD BUSINESS

Following is from Dick McDonough on course team Match play: NCGA team event match play with other courses is played from June 19th. Twelve members from pool of players (at least 20). There are both Thursday and Saturday clubs. Fee would be \$55 per person per play date either home or away. \$200 is needed to register.

A motion was made to make the \$200 fee self-funding by participating players—approved.

NEW BUSINESS

A motion was made to hold a 50/50 drawing at every tournament with the proceeds going toward lowering the cost of Christmas party attendance. — approved.

Motion made that residual carried over from first general meeting will roll over into Christmas party fund as well—carried.

Motion made to increase fees for NCGA qualifying events be increased by \$5 per day to cover unannounced increases from NCGA—approved.

Proposal to increase entry fund for all other tournaments to increase size of prize fund to be proposed at general meeting for membership approval.

Joe Santone recommended minutes be emailed or put into newsletter.

Meeting was adjourned at 8:51 PM

Next board meeting is March 1st with time and location to be announced.

Chuck Heath
Secretary 2004

**GENERAL MEETING
RGC MINUTES January 15, 2004
MEETING CALLED TO ORDER
AT 7:05 PM BY Harry Wharff**

**Minutes from last meeting approved
Absent: Steve Hitchcock**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,385.93
Treasurer's Report-Gen. Fund	\$17,691.08
Tournament Fund	\$3,245.75*
Outstanding RGC gift certificates	\$5,024.50
(*-Includes \$1,000 loan from Certificate fund)	

VICE PRESIDENTS REPORT

We are looking into another location for the Christmas party due to excessive service fees.

SECRETARY

Membership for 2004 is up to 268, with 10 juniors and 42 new members in the mix.

TOURNAMENT DIRECTORS REPORT

67 entries for Super bowl tour so far, Yearly eclectic has 45, and 13 Zone teams. The entry fee for each team for the Zone was raised by NCGA to \$400 from \$320.

WEBMASTER

Online business listings—are set up with a \$25 yearly fee to be paid to the General fund and paypal can be used.

HANDICAP CHAIRMAN

Members need to post non home tournament rounds using equitable stroke control rules listed on most of the posting computers.

COMMITTEES

MEMBERSHIP There are changes to the new membership application. An orientation meeting will be held before each general meeting. Past due members have all been contacted—30 or more have or will renew.

Dick McDonough is the rules chairman.

CORRESPONDENCE

NCGA will hold a series of meetings in N. CA for clubs rules changes, Handicap NCGA tour off., website & Poppy Hills—anyone can attend.

OLD BUSINESS

None

NEW BUSINESS

Senior flight tour rules were discussed, none of the members that requested a senior flight came to the meeting. There will be a separate flight for seniors (55 and older) for opt in for during the Memorial tournament. This will be a trial to see if there is interest. Motion to table any more discussion until the April meeting.

Request for a closest to line drive competition referred to the tournament committee.

Senior and Regular flight for NCGA tournament Four Ball two man teams also referred to tournament committee.

NCGA match play events discussed for Saturday and Thursday events.

Membership will be contacted with details.

There are quite a few rule changes available on the USGA website. .

Meeting was adjourned at 8:01 PM

Next board meeting is February 2nd at 6:30 at Pizza Factory in Loomis.

Chuck Heath
Secretary 2004

**RGC MINUTES January 5, 2004
MEETING CALLED TO ORDER
AT 6:32 PM BY Harry Wharff**

**Minutes from last meeting approved
Absent: Paul Christianson**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,385.93
Treasurer's Report-Gen. Fund	\$4,209.59
Tournament Fund	\$2,843.50*
Outstanding RGC gift certificates	\$5,024.50
(*-Includes \$1,000 loan from Certificate fund)	

VICE PRESIDENTS REPORT

The Christmas party will be moving to a new location since Woodcreek had some high set up fees. Move to Saturday night Dec. 4th @ Beerman's in Lincoln.

SECRETARY

Membership for 2004 is up to 252, with 9 juniors and 32 new members in the mix.

TOURNAMENT DIRECTORS REPORT

71 signed up for Captain and Crew. Yearly eclectic has 29 so far. Super bowl 33 so far.

WEBMASTER

Online business listings—no response yet. Acrobat download link to be added to the website.

HANDICAP CHAIRMAN

Excellent explanation of the "R" listing for handicaps from NCGA.

COMMITTEES

Membership chair—Joe Santone, Bylaws—Dennis Foxx, Audit Committee—Gary Krohn, Ken Lyon, Harry Wharff, Playing procedures—Steve Parino, Rules—Dick McDonough.

CORRESPONDENCE

Email from Tino offering to help with website.

OLD BUSINESS

Harry Wharff stated he will shred all of the old certificates that have already been cashed as there is no reason to keep holding on to them. There were no objections as the list of outstanding certificates will be maintained.

A packet will be put together for new members with access to a rule book at their first tournament, Eclectic tournament explanation, Tournament Schedule, and a Newsletter.

NEW BUSINESS

A Senior tournament division/flight was requested for members of “age” to allow them to play from white tees. Members that wish to be a part of such tournaments are encouraged to show up and discuss details at the next General meeting in January.

Steve Hitchcock made a motion to have the money for his green fees for next year go towards a platinum card to cover part of the cost. There will be no difference in cost to the club, only accounting change—motion made and approved.

Dick McDonough made a proposal to look into getting a team into the NCGA Saturday Team Match Play event. Dick will check with the NCGA to identify requirements and will coordinate with Scott Prenez to determine support from Diamond Oaks. He will present follow-up information at the members' meeting in January.

Meeting was adjourned at 8:01 PM

Next General Meeting is January 15th in the snack bar @ 6:30 PM

Next board meeting is February 2nd at 6:30 at Pizza Factory in Loomis.

Chuck Heath
Secretary 2004