RGC MINUTES November 1, 2004 MEETING CALLED TO ORDER AT 6:15 PM BY Harry Wharff

Absent: Randy McMaster & Dennis Foxx Minutes from last meeting were corrected and approved.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,390.31
Treasurer's Report-Gen. Fund	\$10,779.28
Christmas fund	\$694.00
Tournament Fund	\$3,675.00*
Outstanding RGC gift certificates	\$5,024.50
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(*Includes \$1,000 loan from certificate fund)

VICE PRESIDENTS REPORT

Update on Christmas party. Request for donations for prizes/gifts. Reservations just starting to come in. See below for more information about event.

SECRETARY

We have six new members for 2005. Renewals are starting to be processed, but no counts yet.

TOURNAMENT DIRECTORS REPORT

36 players for Allister Mac., 50 for turkey shoot. Working on booking a Friday September 2005 date for Poppy Hills. No news yet.

WEBMASTER

Sign up for Christmas party is now on the website.

HANDICAP CHAIRMAN

Scores for Past President Tour were posted on July 2nd date—Dates have been corrected and will show correctly next report.

COMMITTEES

Membership No report.

Bylaws No report.

<u>Playing procedures</u> No report.

Christmas party update: Set for December 4th, 7 to 11PM at Sunrise Golf course on Sunrise Blvd north of Greenback in Citrus Heights. \$25 per person, November 22nd deadline for sign up. Beef and Chicken entries, 60 to 100 expected to attend. DJ for entertainment.

CORRESPONDENCE

USGA flyer sent.

OLD BUSINESS

None

NEW BUSINESS

Guest Speaker Bob Levesque: Proposed adding a plaque with the names of all of the past presidents to be listed in the proposed trophy case for the snack bar.

It was brought to the attention of the club that Hersch Leffler had passed away. A new trophy cabinet has been approved for the Snack Bar. Gary Krohn will meet with Hersch Leffler III about having them build the cabinet and having a plaque attached honoring Hersch for all the years of service as Tournament Director.

Joe Santone has a tentative Christmas party reservation for Sierra View Country Club for Friday December 2nd, 2005.

Pizza party to install new board on Monday November 29th.

Meeting was adjourned at 6:50 PM

Next board meeting is November 29th with time and location to be announced.

Chuck Heath Secretary 2004/2005