RGC MINUTES January 13th, 2005 General Meeting MEETING CALLED TO ORDER AT 6:35 PM BY Steve Hitchcock Absent:

Minutes from last meeting were not available yet.

Opening remarks and welcome to new and returning members. Introductions.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,390.31
Treasurer's Report-Gen. Fund	\$20,749.84
Christmas fund	0
Tournament Fund	\$2,153.84*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

VICE PRESIDENTS REPORT

Newsletter has been mailed. Some snags on emailing—hope to have smoother transition next time. Christmas party this year will be at Sierra View.

SECRETARY

I now show 239 active members including 5 juniors. Approx 25 new members with about 100 names still on the unrenewed member list. (Last year this time: Jan 15 2004—268 members, 10 juniors and 42 new).

TOURNAMENT DIRECTORS REPORT

Mather has 28 players to date. Superbowl due by the 23rd.

WEBMASTER

Website was down for about 24 hours this week due to domain name problems—back up now.

Plan to rotate business listings to the home page throughout the year to increase exposure and possibly number of listings for businesses.

Email link was changed to notify the correct board members—please use home page website link for keeping your email address current.

HANDICAP CHAIRMAN

By April, NCGA will go paperless. We will customize and print only those reports we want on our own computer. Thomas, Krohn and Heath will attend a meeting in Mid March for more details.

COMMITTEES

Membership Mark Konrad to chair.

<u>Sponsors and entertainment</u> new committee chaired by Doug Graf with Harry Wharff on the committee.

Bylaws Joe Santone to chair.

Rules Dennis Foxx to chair.

<u>Playing procedures and local rules</u> Mike Lowe to chair, Boyd Roberts on comm.

<u>Tournament</u> Bryan Lange to chair.

Christmas party issues Neil Thomas and Steve Parino

CORRESPONDENCE

USGA news.

OLD BUSINESS

The bid for trophy case came in higher than expected. \$1,900 for a 7'tall, 46" wide, 18" deep cabinet. The board is considering alternatives.

NEW BUSINESS

No new business.

Meeting was adjourned at 7 PM

Next meeting Monday Feb. 7th location and time to be announced. Chuck Heath Secretary 2005