RGC MINUTES April 4th, 2005 MEETING CALLED TO ORDER AT 6:41 PM BY Steve Hitchcock

Absent: Paul Christianson, Joe Santone, Doug Graf, Randy McMaster & Harry Wharff Minutes from last meeting were approved.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,391.52
Treasurer's Report-Gen. Fund	\$13,003.95
Christmas fund	\$65.00
Tournament Fund	\$1,179.84*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

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VICE PRESIDENTS REPORT

Sunrise GC finalized for Christmas party. RGC board member logo shirts purchased by board members delivered tonight. Newsletter is finished and Mark will convert it to PDF format and mass emailed soon. Chuck Heath will run the labels and send to members on mailing list. For future—need reports at least 1 1/2 weeks before newsletter is due to be sent out.

SECRETARY

I now show 273 active members including 6 juniors. There are 43 new members with 86 names still on the un-renewed member list. (Last year this time: April 2004—301 members, and 12 juniors).

TOURNAMENT DIRECTORS REPORT

92 members signed up for Masters event, and so far a good start for the 4-ball. We are having a senior division and at this point have more senior teams than non-senior teams.

Thanks to Steve Hitchcock, Grant Mayfield, and Mike Lowe for stepping up to fill in gaps at the Masters event.

WEBMASTER

Things are going well. Discussion about inviting critical members to board meetings for input on board policys and direction—motion made and passed.

HANDICAP CHAIRMAN

All of the stickers and reports sent out by the NCGA will continue through June, but starting July 1st, we will have responsibility for creating and printing our own reports and stickers if we elect to do so. At the end of June the cut off date for exporting records to NCGA will move to the lasat day of the month.

COMMITTEES

Membership All past due members have been called now.

<u>Sponsors and entertainment</u> Invitational Member guest tournament suggestions included:

Having an 8am shotgun start so prizes could be awarded at the end of the tourament. Need at least 72 players.

Have a Barbeque.

Scramble or BB format.

Raffle prizes

"Horse Race"

Bylaws No report

Rules No report

<u>Playing procedures and local rules</u> Santone and Lowe working on final draft.

<u>Tournament</u> No report.

<u>Christmas party issues</u> Sunrise GC is confirmed for Saturday December 3rd.

CORRESPONDENCE

USGA certificate.

OLD BUSINESS

Harry Wharff will send out an email in the next couple of weeks soliciting donations for the throphy case. Board members alone have made commitments for at least \$500. Waiting to see if DO is going to kick in as well. Raffles are being missed on some tournaments. Need to be more active in committing to help staff the positions to assist with tournaments including the raffle.

Some members seem to qualify on a regular basis for the Zone and other NCGA events regardless of handicap—unknown what can be done to rectify as the NCGA handicap is used. Some of the players have a very low number of rounds posted during the year.

Attempt to clarify the "window" of time between groups before a penalty can be assessed using NCGA—"Players must complete and turn in card within 22 minutes of the group finishing in front of them".

Meeting was adjourned at 8:19 PM

Next General Meeting Thursday April 14th. DO Snack bar. Next Board Meeting Monday May 2nd

Chuck Heath Secretary 2005