RGC MINUTES June 8th, 2005 MEETING CALLED TO ORDER

AT 7:05 PM BY Steve Hitchcock

Absent: Harry Wharff, Joe Santone Dennis Foxx and Mark Konrad

Minutes from last two meetings were not available yet.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones) \$4,392.48

Treasurer's Report-Gen. Fund \$11,192.99
Christmas fund \$65.00
Tournament Fund \$1,843.00*
Outstanding RGC gift certificates \$5,024.50

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

VICE PRESIDENTS REPORT

SECRETARY

I now show 284-286 active members—about 20 to 25 behind last year. I will be out of town on vacation from June 15th through July 1st.

TOURNAMENT DIRECTORS REPORT

59 signed up for Net AM, 11 for Reno. Good response to Stableford format for Firecracker.

WEBMASTER

Everything okay.

HANDICAP CHAIRMAN

Software is in for the computer upgrade. Must be installed before the end of the month of June.

COMMITTEES

Membership no report

Sponsors and entertainment no report

Bylaws No report Rules No report

Playing procedures and local rules no report.

<u>Tournament</u> No report.

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

CORRESPONDENCE

NCGA has waived Handicap Certificate for this year. We are okay through 2006.

OLD BUSINESS

Revisited discussion about extending some of the board positions to two years such as President and VP.

Looking at having Woodcreek cater lunch for the Invitational and have a shotgun start, horserace and prizes. Approx \$20-\$25 entry fee. Loren, Harry and Scott. Email Steve Parino with ideas. Pastry and Coffee in AM.

NEW BUSINESS

Results of meeting with Scott: We will now get 10% off of posted prices in the Pro Shop. You must identify yourself as an RGC member. Scott will talk to his staff about taking better care of RGC members, as we tend to spend more than other clubs do.

Bryan Lange proposed we get some sort of web voting to get member feedback on topics of discussion. Will check with Konrad to see what is feasible. Also discussed posing questions at the tee box for voting on to get a better representation of club members than the few that attend the general meetings. Motion: We come up with working and documentation to bring to players @ the tournaments to allow them to give feedback on weather or not players would like to have equal payouts for gross and net *by flight*. Documentation would be provided to show the effects on the change of payout on recent tournaments if they had been paid under the existing format or if equal payouts of net and gross by flight. Will not affect the overall low gross and low net winner. Results of the outcome will be posted in the newsletter, the minutes and the web site.

Meeting was adjourned at 8:37 PM

Next Board Meeting TBA

Chuck Heath Secretary 2005