## RGC MINUTES – April 13, 2006 Board Meeting/Open Meeting

Board Meeting Called to Order at 6:00 p.m. by Joe Santone Absent: Chuck Heath, Doug Graf, Neal Thomas Grant Mayfield Minutes from March Meeting were approved.

## **Board Meeting**

No reports. Discussion held regarding club championship format. Many ideas reviewed and assigned to Bryan Lang and the Tournament Committee. Recommendations will be presented at the June Board meeting. Meeting adjourned at 6:17 p.m.

## **Open Meeting**

Called to order at 7:04 p.m. by Joe Santone.

**PRESIDENT'S REPORT** – Joe thanked those in attendance at the tree planting in memory of Skip Orr. He also read the minutes from the March Board meeting which were approved by the board.

**VICE PRESIDENT'S REPORT** – The Christmas fund is approximately \$750.

**SECRETARY'S REPORT** – Latest numbers show we have 438 active members.

**TREASURER'S REPORT** – Bank and cash accounts; Edward Jones Savings \$5,396.56 RGC account \$19,725.08 for a total bank and cash of \$25,121.64.

**TOURNAMENT DIRECTOR'S REPORT** – Bryan informed the membership that there will be a Senior flight starting with the Memorial Tournament. Players 55 years and older qualify for this flight and may play from the **white tees** if they chose to play in this flight. There was much discussion regarding the senior flight and the age and when we would start having these events. Based on a consensus of the membership in attendance, it was decided that 55 years of age designates you as a senior eligible to play starting with the Memorial event from the **white tees**. This includes all Roseville Golf Club events excluding NCGA qualifiers which must be played from the **blue tees**. It was also agreed that once you enter an event as a senior and play from the **white tees** your eclectic scores would be recorded in the senior flight even if you change your mind and decide to play from the **blue tees** in other events. The 54-hole net championship was also discussed and announced that the field low net would be the RGC Net Club Championship.

**WEBMASTER** – Posted Diamond tourney #1 on the RGC website, as all members of the Diamond Club are also members of RGC.

**HANDICAP CHAIRMAN** – All is well; nothing to report.

**RULES CHAIRPERSON** – Freida Aichele discussed and read the definition of abnormal ground conditions. A large discussion followed.

## **COMMITTEE REPORTS**

Rules – No report

<u>Audit</u> – The audit committee presented the report which was read to the general membership. They made several recommendations which will be reviewed by the Board at future board meetings.

By-laws – No report.

**CORRESPONDENCE** – None.

**OLD BUSINESS** – No old business.

**NEW BUSINESS** – The David Oxley Junior Memorial Golf Tournament donation requests were passed out along with a sign-up sheet for workers. Joe and Gary also discussed the NCGA area meeting. There was also a discussion regarding Diamond Tournaments and it was decided that these tournaments don't qualify as an RGC event because all RGC members are not Diamond Members.

**ADJOURNMENT:** Meeting was adjourned at 8:17 p.m. Next Board meeting will be May 1<sup>st</sup> at Diamond Oaks Legends and Heroes at 6:30 P.M.

Joe Santone For Chuck