## RGC MINUTES – AUGUST 7, 2006 MEETING CALLED TO ORDER AT 6:38 PM BY JOE SANTONE

Regular Attendees: Chuck Heath, Steve Hitchcock, Neil Thomas, Joe Santone, Doug Smith, Gary Krohn, Mark Konrad, Paul Christianson, Doug Grath, Harry Wharff and Jerry Cornelius

Absent: Boyd Robertson, Grant Mayfield, Freida Aichele and Bill Dunn

PRESIDENT'S REPORT – The minutes from the July open meeting were approved. Joe asked the Board to give themselves a round of applause for all the accomplishments during the year.

VICE PRESIDENT'S REPORT – No report.

SECRETARY'S REPORT – We have 475 current members.

TREASURER'S REPORT – Edward Jones Savings \$5,434.36, including \$1,000 loan to Tournament fund; RGC account: \$19,230.15; total: \$24,664.51

TOURNAMENT DIRECTOR'S REPORT – 8 members have signed up for Labor Day event; 32 players played in the three club event.

WEBMASTER – Everything is running well and I will check on the e-mail board link.

HANDICAP CHAIRMAN - No problems to report.

RULES CHAIRPERSON – Nothing to report.

COMMITTEE REPORTS – No reports for Rules, Audit or By-laws

CORRESPONDENCE – Letter from NCGA informing us that the dues will be raised \$5 for 2007 to \$40. This will result in no increase in current membership fees. Also, an e-mail from NCGA on the possibility of having to run our sebsite through NCGA. Mark Konrad will review.

OLD BUSINESS – Mark Konrad will be working on setting up an e-mail website for use by the Tournament Director and Vice President. The Club Championship is still a possibility for two championship flights if we have enough sign-ups and the consolation round will be played on Sunday, September 17.

NEW BUSINESS –

• One member of the four-ball tournament qualifiers, Mr. Mike Fischer, was a "no show" and is ineligible for one year from NCGA events.

- The new application for the RGC membership and Diamond member application were approved and will be posted to the website by September 1 for the year 2007.
- Paul Christianson proposed a free event to recognize the membership and the board approved the past President's Tournament as the day with up to 132 players being eligible.
- A nominating committee was appointed by Joe Santone, they were: Doug Graf, Steve Hitchcock and Jerry Cornelius.
- Standard playing procedures were updated by Harry Wharff. They were reviewed and approved with corrections by the board.

ADJOURNMENT – Meeting was adjourned at 8:16 p.m. Next meeting will be Monday, September 11 at Diamond Oaks Legends and Heroes at 6:30 p.m.

Joe Santone