RGC Board Minutes December 2, 2008 Meeting Called to Order 6:22

Absent: Tino Siador, Steve Hendrickson

Vice President's Report-Rick Rusk reports 58 people signed up for the Christmas party December 6th. Scott Prenez invited, and he and his wife plan to attend.

Treasurer Report- Paul says budget is in good shape. We have a carry over to next year on the David Oxley of \$16.00, \$800.00 carry over on the Christmas party minus any additional raffle prizes needed, and \$12,000.00 budget carry over. This is \$1500.00 more than last year. Ken Lyon also announced the David Oxley is now a Premier event on the JGANC calendar which means players are eligible to earn points in this tournament.

Secretary's Report- Chuck reports 316 paid members for 2009 to date.

Handicap Chairman- Gary has checked with the pro shop about retrieving play dates from their system for two members who may not be posting all their scores, and Scott informed him he does not have that capability on the system.

Gary also noted the updated Eclectic scores had been sent to Tino Siador to be posted to the RGC website.

Signups for the Eclectic tournament 12-7-2008 is at 65 players.

Rules Chair- Freida is revising OB rules discussed at the November meeting to the local rules.

New Business- Ken Lyon brought up a members concern that a player can play in the club championship tournament, and be qualified for the next years club championship by virtue of these 3 play dates. A player is required to have at least 5 play dates to be eligible for the club championship. It also was noted the defending club champion is automatically the #1 seed for the following year regardless the number of play dates they have.

Another item brought up was why the Tournament of Champions is only a net winner. It was explained that is the tradition, and there is no money payout involved, just a trophy.

Meeting adjourned at 6:36.