RGC MINUTES January 9th, 2008 MEETING CALLED TO ORDER AT 6:35 PM BY Ken Lyon

Absent: Steve Hendrickson, Jerry Cornelius, Joe Santone Minutes from last Meeting not available.

PRESIDENT—Bob Pando is being recommended to fill board position left open by Rick Rusk.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,685.55
Treasurer's Report-Gen. Fund	\$18,949.00
Christmas fund	\$843.72
Tournament Fund	\$1,144.00*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

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VICE PRESIDENTS REPORT—Christmas party is set for December 6th at Sunrise. Shopping around for another DJ.

SECRETARY

We now have 402 members. Working on updating the contact list for posting in the Pro Shop.

TOURNAMENT DIRECTORS REPORT

No Report.

TOURNAMENT BOOK—No report.

WEBMASTER—Web links have been updated.

HANDICAP CHAIRMAN—will have all reports ready next week.

COMMITTEES

Membership—Randy Ocheltree chair with Keith Erickson.

Entertainment—Rick Rusk to chair.

Audit –Bill Dunn to Chair, with Doug Smith.

Bylaws—Keith Erickson to chair. Need to change quorum rule information.

<u>Rules</u>—Freida Aichele to chair with Charlie Aichele, Ken Lyon, Harry Wharff, and Bob Pando.

Playing procedures and local rules

Tournament—Steve Hendrickson to chair.

<u>Handicap</u>—Gary Krohn to chair with Doug Smith Rick Rusk and Randy Ocheltree, and Bob Pando.

CORRESPONDENCE

OLD BUSINESS

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NEW BUSINESS

Meeting was adjourned at 7:28 PM

Next Board Meeting TBA

Chuck Heath Secretary 2008