RGC MINUTES September 3rd, 2008 MEETING CALLED TO ORDER 6:46 Absent: Jerry Cornelius

PRESIDENT—NCGA is looking into buying another course for local membership play. Dark Horse and Winchester are two courses they are considering. NCGA is also looking into a points reward membership card. A leaflet was supplied detailing member benefits.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$5,212.84
Treasurer's Report-Gen. Fund	\$18,118.15
Christmas fund	\$1,524.00
Tournament Fund	not avail

VICE PRESIDENTS REPORT— October newsletter is due. Need to have reports by September 20th. Steve Hitchcock will be in contact with DJ info for Christmas party. Cost will be \$25 per person. Possible venue for 2009 is Sunset Whitney.

SECRETARY—Membership has closed for 2008 with 482 members. I'm looking for end of year reports from NCGA. They are usually in packets for handicap or treasurer. Have at least three new members held over from summer for 2009 calendar year to activate on October 1st.

TOURNAMENT DIRECTORS REPORT—Woodcreek is coming up end of month. Cost is changed to \$60 and deadline is September 12th.

TOURNAMENT BOOK—No report

WEBMASTER—Most of the minutes for year are now posted. Still do not have Rose Cup or Castle Oaks posted on tournament results as the results have not been forwarded for posting.

HANDICAP CHAIRMAN—Scores for Rose cup were posted incorrectly. A letter from Grant Mayfield was read requesting information on how the brackets would be set up for other than scratch flight. Consensus is that a blind draw will be used.

COMMITTEES Membership— Entertainment— Audit — Bylaws—.

<u>Rules</u>—Clarification of plugged ball relief. NCGA states in close mown areas only. RGC allows for relief through the green. Ball does not have to be in the fairway.

Playing procedures and local rules

Tournament—

Handicap—

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CORRESPONDENCE

JGANC wants to know date for Oxley. Tina Anguish from NCGA will be doing a hardware and software upgrade next Wednesday at 2:30. She will be on hand to answer questions. Gary Krohn says he will be here.

OLD BUSINESS

Update from Neil Thomas about meeting with IRS and list of items that must be printed in our bylaws. Will be incorporated into the bylaws for submission to membership next month. Discussion of bylaws changes as proposed and proposal changes sent out for comment before we present to membership at the general meeting.

NEW BUSINESS

Meeting was adjourned at 7:51PM

Next Board Meeting October 2, 2008

Chuck Heath Secretary 2008