

RGC Board Meeting Minutes

January 3, 2012

6:30pm - Meeting called to order by Tim Bryan/President

Tim Bryan announces his presidential board appointments. Motion to accept appointments was passed.

Tournament Director – Neil Thomas, Tournament Bookkeeper – Doug Smith, Handicap Chair – Ken Lyon, Rules Chairman – Rick Rusk, Webmaster – Steve Ries

Roll Call – President, Tim Bryan makes note that all 2012 board members are present.

Minutes of the previous board meeting in 2011 are approved.

Correspondence – Tim Bryan raises the issue of letter received from the JGANC that they want to raise the price of the RGC's David Oxley Junior Tournament. Tim asks for suggestions from the board as to how to handle. There three approaches that are discussed. Raise the price of the tournament as requested. Enter into discussions with the First Tee of Sacramento to sponsor the tournament and third, have a discussion with JGANC to determine intent. It is agree that the discussion should take place between the JGANC and the president of the board, who the letter was sent to.

Jesse Sierra shares a discussion he had with Mike Blasé regarding “members only” dinners being promoted by Woodcreek. Mike wanted Jesse to know that RGC members are eligible for these dinners and asked Jesse to disseminate this information to the general membership. Jesse forwarded a copy of the flyer to the board for discussion. It is agreed that we could post the flyer to our website as the DO pro shop has paid to advertise on our website. It is also suggested that we could send a message to our membership with more advance notice, but due to the nature of the notice it should not be sent to the membership as it violates our commitment to keep blanket email to the membership at a minimum and content to RGC only functions. This particular notice will not be sent to the general membership. There is a motion to include posting the flyer to the website. Seconded and approved by the board.

President's Report – Tim Bryan clarifies a comment attributed to him and made by him in committee regarding weekday tournaments. Tim explains his comment and notes that he believes the issue is resolved.

Vice President's Report – Dick Hunt gives his update on the newsletter about to go out. Dick won't be able to append the RGC 50th Anniversary logo to this newsletter. Everything else is ready. Dick has no update on the Christmas party for 2012. Jesse Sierra asks when the deadline announcement for the first tournament of the year will be posted as one of the duties of the VP is to make those announcements. Dick notes that it will be posted.

Secretary's Report – Chuck Heath notes that we have 301 renewals, two in process for a total of 303. There are 137 non-renewed members from the 2011 list. Ken Lyon asks how that compares to years previous. Chuck provides numbers that show a decline in membership over the last few years, however this years numbers are comparable to last year. Chuck maintains a member count spreadsheet from year to year if anyone wants to see it.

Treasurer's Report – Paul Christianson shares the carry over amounts going into 2012.

General fund -	\$17,619.03
Tournament Fund -	\$1,875.00
David Oxley Tournament	\$2,090.57
Christmas Party Fund	\$1,338.91
Total	\$22,923.51

The Edward Jones account stands steady @ \$5,752.50.

Paul makes additional note that he does not have an answer yet from Mike Blase regarding the NCGA computer issue regarding transmission via internet as opposed to the current hard wire phone line. Mike is still checking with Woodcreek to see how they are handling the situation with the city. Mike has informed Paul that D.O. is re-working the "Annual Pass" program and adding a "Premium Package" including cart. Details are not completely worked out yet.

Tournament Director – Neil Thomas advises the board that the 2012 RGC tournament schedule is completed. There was one change to the team 54 hole event where the last day was moved from Saturday to Sunday to accommodate a Diamond Oaks Pro Shop.

Tournament Bookkeeper – Doug Smith advises that it is the status quo. Doug has nothing new to report as there have been no tournaments since the last meeting.

Rules Chairman – Rick Rusk advises he will be attending the three day NCGA rules seminar at the end of March. Rick has received the USGA's Rulings in book form. Rick makes special note that measuring device for distance will be closely scrutinized going forward. Devices that contain applications other than distance could be grounds for disqualification from NCGA events whether the applications are activated or not.

Webmaster - Steve Ries is welcomed to the board as the new webmaster replacing Steve Franco. We can continue saying, "Nice job, Steve!" Steve Ries advises he is still working on the links to Pay Pal and the RGC website. Steve will post the "dinner flyer" to the website. Ken Lyon asks that any emails received through the website be pointed to Ken's personal email address.

Old Business - Tim Bryan revives the discussion of a "Remembrance Plaque" from 2010 which was dropped and pledges to make it his "Pet Project". Discussion ensues as to how to accomplish. Tim states that the discussion should be taken up in committee. A committee will be formed to follow up on this old business of the club.

Chuck Heath thanks those board members who made calls for their assistance with contacting members in the renewal period prior to the end of the year.

New Business – A committee was formed to update the tournament playing guide and take suggestions from the general membership. Gary Krohn presented the updated RGC Tournament Players Guide for clarifications. The board accepted the revised playing guide and a motion was made and passed to accept as corrected. The new guide will be presented to the general membership at the upcoming “Open Meeting” on January 19 for their information and will also be posted on line.

Committee Assignments 2012 –

Membership – Chuck Heath, Brian Carr, Joe Santone

Entertainment – Dick Hunt, Joe Santone, Carl Kailikole

By-Laws – Rick Rusk, Jesse Sierra, Charlie Aichele

Handicap – Ken Lyon, Carl Kailikole, Brian Carr, Gary Krohn, Steve Ries

Tournament – Neil Thomas, Doug Smith, Carl Kailikole, Ken Lyon, Joe Santone, Bryan Lange

Budget – Paul Christianson, Doug Smith, Tim Bryan, Charlie Aichele, Dick Hunt

Audit – William Dunn (?), Gerry Cornelius (?) (Recommended but not verified at this time)

Election – Neil Thomas, Doug Smith, Dick Hunt

Rules – Rick Rusk, Freida Aichele, Charlie Aichele, Dick Hunt, Jesse Sierra, Gary Krohn, Ken Lyon

David Oxley Tournament – Tim Bryan, Jesse Sierra, Rick Rusk, Dick Hunt

Remembrance Committee – Dick Hunt, Tim Bryan

8:30pm Meeting adjourned

Revised 1/10/12 CMH