

RGC Board Meeting Minutes

October 2, 2012

6:37pm - Meeting called to order

Absent – Freida Aichele, Carl Kailikole, Joseph Santone, Jesse Sierra

President's Report – Tim Bryan advises the board he has contacted Angie Dixon of the First Tee of Sacramento to express the club's desire to partner with them on the David Oxley Memorial Tournament which the club sponsors.

Vice President's Report – Dick Hunt advises that the Christmas party is shaping up and the both the form and the menu are available on the club website.

Secretary's Report – Chuck Heath advises the board that we have 375 active members. He has heard from Mike Blase regarding the Diamond Level membership and the 2013 benefits are now available for review.

Treasurer's Report – Paul Christianson advises that the budget is still in good shape. There will most likely be a little less carryover this year, but he is not concerned at this point.

Tournament Director – Neil Thomas has nothing to report.

Tournament Bookkeeper– Doug Smith. Oh! Pretty good!

Handicap Report – Ken Lyon has nothing to report.

Rules Chairman – Rick Rusk has nothing to report.

Website Chair – Steve Ries advises that the member form that Chuck has alluded to is about ready for the website.

Old Business – Tim Bryan brings discussion about the wording of the “Members’ Plaque” to the floor for discussion. A motion is made to adopt wording for the plaque that the board agrees on. Seconded and carried. The wording is now official and Tim will go about the task of ordering the plaque for placement in the area around the first tee @ Diamond Oaks G.C.

New Business – Neil Thomas (TD) asks the board to rule whether to continue with “Week Day” tournaments for 2013 and how many. A discussion ensues. It is determined these events are

budget neutral. A motion is made to include four (4) week day events on the 2013 tournament calendar. The motion is seconded and carried.

Dick Hunt brings to the floor a proposal regarding the traditional "Favors" that the president gives to the women attendees of the Christmas Party. In the interest of not letting things "get out of hand," Dick asks that the same gift be given this year as last (Roses for the ladies). The board seems amenable to this idea.

Correspondence – None

7:19pm – Meeting adjourned

Revised 10-4

Revised 10-7