RGC OPEN MEETING 07-21-16

Meeting called to order by Russ Tabbert @ 6:33PM

Board members present: Paul Christianson, Bryan Lange, Ken Lyon, Steve Ries, Jesse Sierra, Jim Tiffany, Keith Erickson & Jay Conner

PRESIDENT'S REPORT:

Welcome to members in attendance.

VICE PRESIDENT'S REPORT:

No report

SECRETARY'S REPORT:

We currently have 263 signed up at this point with 64 not having renewed as yet. Received a new member sign up that will be held until October 1st.

TREASURER'S REPORT:

Paul gave an explanation of the Edward Jones Fund Account and talked about why it exists and is still being held separately. Money was to cover certificates paid out years ago that cannot expire due to California law. Many were lost over the years by members, or were used by members at local merchants, but the merchants did not redeem them for unknown reasons. Many years ago, the fund used to draw considerable interest and the funds were used as a board discretionary fund. But of late, no one pays any kind of appreciable interest so Paul is considering closing the account and moving it over to a different account and show the amount as a separate ledger entry. We would still have to cover any certificates that may be found and presented.

TOURNAMENT DIRECTOR'S REPORT:

No Report.

TOURNAMENT BOOKKEEPER'S REPORT:

No Report.

HANDICAPPER'S REPORT:

Club championship handicaps will be done soon.

WEB MASTER'S REPORT:

The web site is up to date at this time.

RULES CHAIRMAN'S REPORT:

It was mentioned that there was a ruling on the recent Day on the Oaks tournament where a member was disqualified for practicing on the course prior to the round. Member was hitting from the hole #9 bunker to the green.

CORRESPONDENCE:

None.

OLD BUSINESS:

83 responded to the survey. Copies were made available to members present and will be posted on the website rather than emailed to allow members to view and digest the content.

Recent changes to the tournament guide and Standard playing procedures was presented to the members and the changes read aloud. Most had to do with possible medical handicap adjustment and what restrictions would be placed on player if they decided to accept the adjustment.

NEW BUSINESS:

No new business.

MEETING ADJOURNED AT 7:21 PM