RGC BOARD MEETING 10-04-16

Meeting called to order by Russ Tabbert @ 6:30 PM

BOARD MEMBERS PRESENT:

Russ Tabbert, Charlie Aichele, Ken Lyon, Paul Christianson, Neil Thomas, Bryan Lange, Chuck Heath, Keith Erickson, Steve Ries, & John Parola.

PRESIDENT'S REPORT:

Welcome and call to order. Russ noted that election went smoothly last month.

VICE PRESIDENT'S REPORT:

John is still working on the music for the Christmas Party.

SECRETARY'S REPORT:

Chuck has started entering new members and setting up the 2017 phone lists. So far, 5 new and 1 new SRI members added.

TREASURER'S REPORT:

Update to the board on General fund and Christmas party funds.

TOURNAMENT DIRECTOR'S REPORT:

Neil is looking for suggestions for the second course next year to pair with Poppy Hills still. Poppy Hills is set for this weekend along with Old Del Monte.

TOURNAMENT BOOKKEEPER'S REPORT:

Charlie gave a report on bank balances and future expenditures.

HANDICAPPER'S REPORT:

Handicaps for Monterey are up to date.

WEB MASTER'S REPORT:

Everything is up to date.

RULES CHAIRMAN'S REPORT:

No report.

CORRESPONDENCE:

Check and letter from Wade Cable.

We received a letter with charts and analysis for five years of results for the Day on the Oaks tournaments in the PO Box. The letter was unsigned and no return address.

OLD BUSINESS:

None

NEW BUSINESS:

We discussed the letter about the day on the oaks results. The writer seemed to feel that the payouts were skewed toward the low handicap players due to high number of gross payouts. Some good points were made, but no consensus was reached on what to do about it at this time. Since the letter was unsigned, we could not ask for clarification of what constitutes a "low handicap player". Russ tabled the discussion and the matter will be referred to the new tournament committee to take up when they review the tournament guide and Tournament playing procedures in January for the coming year.

A motion was made to eliminate the Day on the Oaks as an RGC tournament—motion died for lack of a second and no further action or discussion on the subject.

MEETING ADJOURNED AT 7:30 PM