

RGC BOARD MEETING 04-04-17

Meeting called to order by John Parola @ 6:29

BOARD MEMBERS PRESENT:

Jay Conner, Jim Tiffany, Steve Howe, Ken Lyon, Paul Christianson, Steve Ries
Paul Wilson, Bryan Lange, Chuck Heath, Keith Erickson, Jesse Sierra, & John Parola.
Guests: Jerry Cornelius & Bill Dunn for Audit report.

AUDIT REPORT:

Audit Committee reviewed the General Fund and Tournament Fund checking and savings accounts and found no material errors. The committee made the following recommendation:

A tournament fund "source and application of funds" statement should be submitted at each monthly board meeting showing the current financial condition of the fund.

PRESIDENT'S REPORT:

Minutes from the March meeting were approved via email. Update on Oxley tournament. Tee prize is a (Pleather) score card holder w/50th anniversary logo on it. John still needs more volunteers.

VICE PRESIDENT'S REPORT:

The email version of newsletter is out and mail version will go out on Wed. Still checking with Morgan creek on live band access.

SECRETARY'S REPORT:

We currently have 254 active members and 57 that have not renewed as yet. We are within 4 members of last year at this time and 9 short of last years total of 263.

TREASURER'S REPORT:

The Coupon books are in and some were passed around to members. 40 books were ordered and 5 free books were received dropping the cost from \$9 to \$8.

TOURNAMENT DIRECTOR'S REPORT:

The River Oaks tournament was rescheduled as only 9 holes were available when the course was called to give the final count. The Master's tournament has been finalized and will be submitted to Charlie for payout this coming Friday. The new \$15 closest to the pin for each par 3 hole is now in effect. The tournament committee is still working on the playing procedures and tournament guide updates.

TOURNAMENT BOOKKEEPER'S REPORT:

Charlie is not present tonight, but the books are in good shape.

HANDICAPPER'S REPORT:

Eclectic scores and tournament handicaps are up to date.

WEB MASTER'S REPORT:

Steve stated that the web site is up to date with the current Eclectic scores, tournament handicaps and that the tournament schedule has been updated to reflect Saturday due dates.

RULES CHAIRMAN'S REPORT:

No Report.

CORRESPONDENCE:

The annual package from USGA with rules books, Decisions book and

OLD BUSINESS:

John talked about the condition of the tee boxes and course conditions. Sand has been added to some of the bunkers and we are still waiting to see which tee boxes are going to be done this year.

NEW BUSINESS:

John spoke about some of the items supplied for Oxley tournaments. More information is needed and he and Keith Erickson will be looking into it.

Bryan Lange covered the coupon book to be sold with the proceeds going toward the Christmas Party.

Adjourned @ 7:09