RGC OPEN MEETING 09-21-17

Meeting called to order by John Parola @ 6:45 PM

Board members present: Ken Lyon, John Parola, Chuck Heath, Charlie Aichele, Jay Conner, Jesse Sierra, Steve Hiett & Paul Wilson

PRESIDENT'S REPORT:

Welcome to members in attendance. Minutes approved for last meeting and posted.

VICE PRESIDENT'S REPORT:

Update on Jordan and the live band at the Christmas party.

SECRETARY'S REPORT:

We finished the year with 270 members and added 9 new members from the invitational.

TREASURER'S REPORT:

No report.

TOURNAMENT DIRECTOR'S REPORT:

There are 20 signed up for Poppy Hills and 22 for Quail Hollow. The Rose cup tournament will be listed as a major next year with major tournament qualifications in effect. Lakeridge and Dayton Valley will be on the calendar for Nevada away tournaments next year. The Monterey tournaments will be moved to another date next year so they do not coincide with Laguna Seca races and other events.

TOURNAMENT BOOKKEEPER'S REPORT:

Charlie gave an account of balances.

HANDICAPPER'S REPORT:

Handicaps are up to date as well as eclectic standings.

WEB MASTER'S REPORT:

No report.

RULES CHAIRMAN'S REPORT:

No Report.

CORRESPONDENCE:

None

OLD BUSINESS:

There was a "red tee" discussion after comments from the tournament committee about findings and recommendations. After much discussion a motion was made that the tournament committee should come up with a set of rules to implement effective 1/1/17 and brought to the board for a vote—motion passed.

NEW BUSINESS:

Election of officers: Bryan Lange—President, Dennis Foxx—VP, Charlie Aichele—Tournament bookkeeper, Paul Christianson—Treasurer, Chuck Heath—Secretary, Members at large are Harry Wharff & Steve Hitchcock.

MEETING ADJOURNED AT 7:15 PM