### RGC BOARD MEETING 12-15-17

Meeting called to order by John Parola @ 7:55 AM

#### **BOARD MEMBERS PRESENT:**

Ken Lyon, Paul Christianson, Paul Wilson, Chuck Heath, Jesse Sierra, Bryan Lange, Harry Wharff, Steve Taylor, Steve Hiett, Jim Tiffany, Jay Conner & John Parola.

#### **PRESIDENT'S REPORT**:

John thanked all board members for all the help and support this year.

#### VICE PRESIDENT'S REPORT:

Bryan gave a brief rundown on the Christmas party turnout.

#### **SECRETARY'S REPORT:**

We are currently at 205members active, with 79 on the list that have not renewed yet. We are still getting several new and renewals this week. All past due members were contacted either by email or mail. All minutes are up to date and approved and posted on the website.

Bryan Lange had a request to change some of the wording on the membership application. Paul Christianson also had a request for change and some of the wording needed to be revised as well. Chuck to revise and submit for review and then posting once accepted.

#### TREASURER'S REPORT:

Paul gave a report on the Christmas party—results show as break even. Discussion on costs and amounts for Christmas party. Dennis and Bryan will meet with Morgan Creek and get back to the board.

# **TOURNAMENT DIRECTOR'S REPORT:**

Jesse made corrections to tournament schedule and it is ready to post. Someone made a suggestion to include the maximum handicap allowed on the qualifier tournaments on the schedule.

# **TOURNAMENT BOOKKEEPER'S REPORT:**

No report.

# HANDICAPPER'S REPORT:

Some of the scores from the Eclectic Final did not post. Ken went through and posted those that were not showing.

# WEB MASTER'S REPORT:

No report.

# **RULES CHAIRMAN'S REPORT:**

No Report.

# **CORRESPONDENCE:**

A letter from Wade Cable with a check for 2016 winner was received. (yes 2016)

# **OLD BUSINESS:**

No new business.

#### **NEW BUSINESS:**

Bryan Lange appointed Steve Taylor to Rules Chairman, and Steve Hiett will fill the extra board position to fill in for Russ Tabbert's second year past president.

Adjourned @ 8:23 AM Revised 12/29/17