

**RGC MINUTES July 5, 2004
MEETING CALLED TO ORDER
AT 6:41 PM BY Harry Wharff**

**Minutes from last two meetings were approved after corrections.
Absent: Ken Lyon, Neil Thomas, and Mark Konrad**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,388.11
Treasurer's Report-Gen. Fund	\$13,183.05
Christmas fund	\$593.00
Tournament Fund	\$4,273.50*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

VICE PRESIDENTS REPORT

No Report

SECRETARY

We now have 314 active members, including 13 juniors.

TOURNAMENT DIRECTORS REPORT

23 members for the 3-club, and 12 for Reno trip—need min. of 14.

WEBMASTER

Web page is up to date and minutes have been added.

HANDICAP CHAIRMAN

No report

COMMITTEES

Membership No report.

Bylaws Updates proposed for Articles III to add a rules chairman, and also Article V-9 for rules chair description and Article VII-9 for rules committee changes.

Playing procedures Need to add a reference to Local rules on the playing procedures and a reference to rules committee for disputes and questions about rules during a tournament round.

CORRESPONDENCE

None.

OLD BUSINESS

More discussion on funds being held for certificates to be used for other purposes--Board members may make future proposals for use of that money. Request was made to change dates that the 54-hole tournament is played to move it away from mother's day.

NEW BUSINESS

Meeting was adjourned at 7:50 PM

Next board meeting is August 2nd with time and location to be announced.

Chuck Heath
Secretary 2004