

**RGC MINUTES September 6, 2004  
MEETING CALLED TO ORDER  
AT 6:35 PM BY Harry Wharff**

**Minutes from last meeting were approved.  
Absent: Ken Lyon & Mark Konrad**

Meeting started with an explanation and step by step budget explanation by Paul Christianson.

**TREASURER & TOURNAMENT CHAIRMAN REPORT**

Certificate fund (Edward Jones)	\$4,389.21
Treasurer's Report-Gen. Fund	\$11,290.08
Christmas fund	\$694.00
Tournament Fund	\$4,370.00*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

**VICE PRESIDENTS REPORT**

No report.

**SECRETARY**

Membership now stands at 315 members. New applications are being held to see if members want to wait until October and pay an additional \$5 to get 15 months instead of 4 months.

**TOURNAMENT DIRECTORS REPORT**

30 players signed up for club championship.

**WEBMASTER**

No report.

**HANDICAP CHAIRMAN**

Some errors on the computer at the course and on the NCGA report. Wolf run scores are not showing on home computer but are showing up at NCGA and also other club computers. We will contact NCGA about downloading the database to fix problems.

**COMMITTEES**

Membership No report.

Bylaws No report.

Playing procedures No report.

Christmas party update: Set for December 4<sup>th</sup>, 7 to 11PM at Sunrise Golf course on Sunrise Blvd north of Greenback in Citrus Heights. November 22<sup>nd</sup> deadline for sign up. Beef and Chicken entries, 60 to 100 expected to attend. Looking into a DJ for entertainment.

## **CORRESPONDENCE**

None.

## **OLD BUSINESS**

Nominating committee: Randy McMaster, Neil Thomas and Dick McDonough.

## **NEW BUSINESS**

Proposal from Joe Santone to award \$5 cash each to existing members for bringing in new members. Application must be filled out with name of sponsor at the time of submittal to qualify. Proposal passed.

Proposal from Steve Hitchcock to increase all membership prices across the board by \$5 for dues. Reason is that it is possible that NCGA may increase dues again without sufficient notification and this will allow us to absorb the increase without having to go back to each member. If no increase from NCGA, then a split of \$3 per member will be added to the General fund and \$2 per member will go to Special events to help defray costs. Proposal passed.

Meeting was adjourned at 8:19 PM

Next board meeting is October 4th with time and location to be announced.

Chuck Heath  
Secretary 2004