

RGC MINUTES January 4th, 2005
MEETING CALLED TO ORDER
AT 6:33 PM BY Steve Hitchcock
Absent: Harry Wharff
Minutes from last meeting were approved.

TREASURER & TOURNAMENT CHAIRMAN REPORT

| | |
|--|-------------|
| Certificate fund (Edward Jones) | \$4,390.31 |
| Treasurer's Report-Gen. Fund | \$20,749.84 |
| Christmas fund | 0 |
| Tournament Fund | \$2,153.84* |
| Outstanding RGC gift certificates | \$5,024.50 |
| (*Includes \$1,000 loan from certificate fund) | |

VICE PRESIDENTS REPORT

Newsletter has been mailed. Some snags on emailing—hope to have smoother transition next time.

SECRETARY

I now show 227 active members including 5 juniors. Approx 23 new members with 105 names still on the unrenewed member list. (Last year this time: Jan 5 2004—252 members, 9 juniors and 32 new). As members renew I am adding email and phone to NCGA computer entries.

TOURNAMENT DIRECTORS REPORT

Have 16 teams for Captain and Crew and at least 20 for Mather so far.

WEBMASTER

Plan to rotate business listings to the home page throughout the year to increase exposure and possibly number of listings for businesses.

Will increase the tournament prices on website payment option to be in line with paypal fee increase.

HANDICAP CHAIRMAN

By April, NCGA will go paperless. We will customize and print only those reports we want on our own computer. Thomas, Krohn and Heath will attend a meeting in Mid March for more details.

COMMITTEES

Membership Mark Konrad to chair.

Sponsors and entertainment new committee chaired by Doug Graf with Harry Wharff on the committee.

Bylaws Joe Santone to chair.

Rules Dennis Foxx to chair.

Playing procedures and local rules Mike Lowe to chair, Boyd Roberts on comm.

Tournament Bryan Lange to chair.

Christmas party issues Neil Thomas and Steve Parino

CORRESPONDENCE

USGA news.

OLD BUSINESS

The bid for trophy case came in higher than expected. \$1,900 for a 7' tall, 46" wide, 18" deep cabinet. The board is considering alternatives.

NEW BUSINESS

Budget was proposed and passed for 2005.

A proposal was made to discontinue mailing of some of the newsletters—matter was tabled until Secretary can send out a list of those receiving mail for board review.

The rest of the meeting was considered a brainstorming session (very similar to a UN session)

Meeting was adjourned at 8:27 PM

Next meeting Monday Feb. 7th location and time to be announced.

Chuck Heath

Secretary 2005