

RGC MINUTES February 7th, 2005
MEETING CALLED TO ORDER
AT 6:35 PM BY Steve Hitchcock
Absent: Randy McMaster, Bryan Lange
Minutes from last two meetings were approved.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,390.31
Treasurer's Report-Gen. Fund	\$15,267.08
Christmas fund	\$65.00
Tournament Fund	\$2,153.84*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

VICE PRESIDENTS REPORT

All is well.

SECRETARY

I now show 251 active members including 5 juniors. There are 34 new members with 91 names still on the un-renewed member list. (Last year this time: Feb 2004—277 members).

TOURNAMENT DIRECTORS REPORT

Will send out soon.

WEBMASTER

Business listing update in progress—otherwise okay.

HANDICAP CHAIRMAN

All scores are posted. According to NCGA this may be the last year they send out the plastic cards. More information to follow after the meeting in Mid March.

COMMITTEES

Membership Getting ready to make the calls to past due members. Wharff, Parino, Thomas and Lowe to call.

Sponsors and entertainment Waiting for info from Sierra View—no final date yet.

Bylaws Discussion to extend the term of office for Pres., VP, Treas., and Secretary to two years. Spell out rules for chair duties.

Rules No report

Playing procedures and local rules Nothing to report.

Tournament No report.

Christmas party issues Neil Thomas and Steve Parino

CORRESPONDENCE

Email from Ken Lyon questioning Board Member Jackets—Discussion followed and it was decided that Steve Hitchcock would call and discuss it with Ken personally.

OLD BUSINESS

Chuck Heath brought in quotes for trophy cases from furniture stores in the Region. Quotes ranged from \$700 to \$1700, but it was determined that the depth on all was not sufficient and the shelf spacing would not accommodate some of the trophies. Looking into getting donations from the membership to go forward with the custom cabinet from Hersch Leffler III.

NEW BUSINESS

Neil Thomas proposed adding a link to our website thanking those that have contributed items to our prize funds for the Christmas Party.

Times were monitored on the Super Bowl tournament in an effort to speed up play: We averaged 9 minutes between groups teeing off instead of the 7 minutes the course allowed.

The first group finished in 4 hours 30 minutes, second group 4 hours 31 minutes... with the last group finishing in 5 hours. No group took more than 5 minutes longer to play the round than the group in front of them.

So if you have 20+ groups teeing off 2 minutes behind the 7 minute spacing provided by Diamond Oaks you wind up being 40 minutes behind in tee times for the later starts. Add to that the fact that Diamond Oaks started us 18 minutes late and it makes us look bad.

A motion was made to suspend Ramon Fonseca for the next two tournaments for misrepresenting the facts of his tee time and playing out of position on the Super Bowl tournament. Violation of Playing Procedures for playing outside the listed tee times. Motion Passed.

Meeting was adjourned at 8:20 PM

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

Chuck Heath

Secretary 2005