

**RGC MINUTES August 16th, 2005**  
**MEETING CALLED TO ORDER**  
**AT 6:40 PM BY Steve Hitchcock**  
**Absent: Chuck Heath, Bryan Lange, and Mark Konrad**  
**Minutes from last meetings were not available.**

**TREASURER & TOURNAMENT CHAIRMAN REPORT**

Certificate fund (Edward Jones)	\$4,392.48
Treasurer's Report-Gen. Fund	\$13,436.96
Christmas fund	approx. \$200.00
Tournament Fund	\$1,800.00*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

Oxley and trophy monies will change—Oxley should be same loss as last year.

**VICE PRESIDENTS REPORT**—Trophy case delivered Tuesday--\$1,985 total.

**SECRETARY**

I now show 291 active members with 6 juniors. Membership is closed for the year except for those that need to get in right away. Other new applicants will be contacted before entering them to see if they would rather wait until October to get 15-month membership for same price.

**TOURNAMENT DIRECTORS REPORT**

\$1800 in Tourn fund before full payment to Poppy. Will drop off the 3-club payouts as well. Reno was a great success. All had fun and it was a tough but fun course. The service was great and they were very helpful. 23 players both days.

Sign up for Labor Day is due by Aug. 27<sup>th</sup>.

Sign up for Poppy is due by the 25<sup>th</sup> as full payment is due. So far half of the event is full. Still have 10 spots for Poppy and 13 spots for Laguna.

I apologize to the board for missing another meeting. If it is a problem I can understand if the board believes I should give up my position based on the rules in the bylaws about missing meetings.

**WEBMASTER**

No report.

## **HANDICAP CHAIRMAN**

Problems with course PC. NCGA is looking into it. Most of the active members were deactivated on the PC. Active membership still okay on main computer at NCGA.

## **COMMITTEES**

Membership no report

Sponsors and entertainment Need to get more money for Xmas fund via raffles. More effort is needed to set up and run at starter table or at the very least to set up after the tournament.

Bylaws No report

Rules No report

Playing procedures and local rules Need to have free drop clarified for #10/17 maint. yard. Should be 1 club length from point of entry only. Have TD send out a reminder to review local rules.

Tournament No report.

Christmas party issues Sunrise GC is confirmed for Saturday December 3<sup>rd</sup>.

## **CORRESPONDENCE**

### **OLD BUSINESS**

\$25 each Lowe will talk to Scott including lunch and confirm start time for invitational including food and prizes to be donated. Shotgun start and mandatory cart. Parino to do flyer and Hitchcock will email.

### **NEW BUSINESS**

Possible joint venture with Diamond Oaks and RGC clubs merging. Wharff, Santone, Parino and Hitchcock will meet with Scott for more details. Would need about \$45 for Adm. fees for each player added to tour.

Look into the \$56-66 fee package through DO for our Member/guest tournament. All-inclusive food/cart/golf/range. Possible to have DO run member guest Tourn. Seems to be a better deal.

Nominating committee—Mayfield, McMaster and Lowe.

Paul needs new checks. Two signature type checks are very expensive and outdated. To go to a 1 line signature check would require a change in by-laws. For now, Paul will look into other check suppliers for a better price.  
Meeting was adjourned at 7:53 PM

Next Board Meeting TBA

Chuck Heath  
Secretary 2005