

**RGC MINUTES October 5th, 2005**  
**MEETING CALLED TO ORDER**  
**AT 6:35 PM BY Steve Hitchcock**  
**Absent: Randy McMaster and Bryan Lange**  
**Minutes from July and August approved as read.**

**TREASURER & TOURNAMENT CHAIRMAN REPORT**

Certificate fund (Edward Jones)	\$4,394.33
Treasurer's Report-Gen. Fund	\$10,182.97
Christmas fund	\$405.00
Tournament Fund	\$2,640.00*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

Transfer from Edward Jones to cover cost difference for trophy case. \$955 difference so far. Will send out another request for funds before final transfer.

**VICE PRESIDENTS REPORT**—Newsletter is out. Woodcreek has committed to donations for Xmas party as well as D'andrea in Reno.

**SECRETARY**

I now show 294 active members with 6 juniors. Three new members for 2006 have been added. Renewals are already starting to trickle in.

**TOURNAMENT DIRECTORS REPORT**

43 teams for Invitational--payouts and schedule are done. Includes DO Adams driver for most accurate drive and Win Golf Nike wedge.

Tournament schedule is set.

Questions about rolls and coffee for Invitational will be referred to Bryan.

**WEBMASTER**

Recent minutes were posted to site.

**HANDICAP CHAIRMAN**—No report

**COMMITTEES**

Membership—New membership applications have been posted and printed.

Sponsors and entertainment Need prizes or money for gifts.

Bylaws No report

Rules No report

Playing procedures and local rules No report.

Tournament No report.

Christmas party issues Commitments from several board members for gifts and prizes.

## **CORRESPONDENCE**

### **OLD BUSINESS**

Need to bring in trophies. Propose refurbishing/replacing old trophies. Doug Graf will research.

Motion made to transfer money from Edward Jones fund for said replacement and refurbishment work. Motion passed.

Possible joint venture with Diamond Oaks and RGC clubs merging. Still waiting for work from Scott on fee schedule for "Dual Membership".

Request from board members to come up with list of duties for each position. Board member duty lists have been lost in past years due to lack of central storage location. Will forward to Konrad to post for future reference and for prospective board members.

### **NEW BUSINESS**

Motion to procure **up to** \$200 from the General fund **only if needed** to cover costs of entertainment for the Christmas party if a shortfall occurs. Will attempt to cover with raffles between now and then. Motion carried.

Meeting was adjourned at 7:31 PM

Next Board Meeting TBA

Chuck Heath  
Secretary 2005