

RGC MINUTES – February 6th, 2006
MEETING CALLED TO ORDER
AT 6:32 PM BY Joe Santone
Absent: Bryan Lange, Steve Hickcock, Chuck Heath, Mark Conrad
Minutes from January Meeting not available

SPECIAL GUEST: Jeff Couwenhoven, our new Golf Course Superintendent – Said he is willing to work with our golf club on tournament conditions and welcomes our input on the course and gave us a profile of his background/prior work experience.

VICE PRESIDENT'S REPORT – Christmas party has been scheduled for December 2nd at Sunrise Golf Club. Price has been confirmed for \$27 per person. We will leave the price at \$25 and the club will pay the balance.

SECRETARY'S REPORT – Latest numbers show we have 408 active members.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,396.56
Treasurer's Report-Gen. Fund	\$21,495.98
Christmas fund	700.00 (est.)
Tournament Fund	\$1,805.00 *
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

The balance of \$595 for the Trophy case was paid out of the General Fund rather than the Edward Jones as previously reported.

TOURNAMENT DIRECTOR'S REPORT – Rio La Paz Tournament and Superbowl were excellent turnouts. Money to be posted to winner's account soon. Lots of interest in the Zone, but no numbers to report at this time.

WEBMASTER – The web is going well and we will soon be adding a second pay pal account for the Treasurer, so we can secure a separation of funds between the Tournament and General Funds.

HANDICAP CHAIRMAN – Need software from Bryan, so updated tournament handicaps can be posted on the bulletin board.

RULES CHAIRPERSON – Superbowl rules questions: will write a rules alert bulletin and e-mail to the VP for distribution to the membership monthly. Rules committee to investigate the use of caddies during tournaments and procedures to be followed.

COMMITTEE REPORTS

Rules – Will continue to monitor pace of play and will have a handout on how to pickup pace. New local rules approved by the board and will be submitted to the membership and posted in both restrooms and the bulletin board.

Audit – In process, nothing to report.

By-laws – No report.

Budget – Summary of budget submitted at January meeting; revised budget to be presented at March 6th meeting.

CORRESPONDENCE – JGANC letter and procedures for David Oxley tournament have been received.

OLD BUSINESS – Trophy case – Doug Graf will purchase plaque and memory plates for trophy case. The perpetual trophies will be retained for now.

NEW BUSINESS – Boyd suggested the TOC award should be one for gross and one for net.

ADJOURNMENT: Meeting was adjourned at 8:15 p.m. Next meeting March 6th Diamond Oaks Legends and Heros 6:30 P.M.

Joe Santone
For Chuck