

RGC MINUTES – MAY 8, 2006
MEETING CALLED TO ORDER
AT 6:42 PM BY JOE SANTONE

Regular Attendees: Chuck Heath, Steve Hitchcock, Neil Thomas, Joe Santone, Doug Smith, Grant Mayfield, Gary Krohn, Freida Aichele, Mark Konrad

Absent: Paul Christianson, Bryan Lange, Doug Graf, Harry Wharff,
And Boyd Robertson

Guest: Steve Parino, one of our members, addressed the board regarding
The 54 hole Tournament

PRESIDENT'S REPORT – The minutes were approved with modifications by Gary Krohn

VICE PRESIDENT'S REPORT – The Christmas fund is at approximately \$800.

SECRETARY'S REPORT – We have 452 members.

TREASURER'S REPORT – Edward Jones Savings \$5,434.36, including \$1,000 loan to
Tournament fund; RGC account: \$22,776.45; total: \$28,210.81

TOURNAMENT DIRECTOR'S REPORT – Fund is \$613.93 with a deposit due after the
54-hole event. Have begun to setup the Club Championship format meetings and have
Asked and received feedback. Senior flight will be started at the Memorial. Special
thanks to Gary for running the 54-hole event.

WEBMASTER – The web is going well and we have established a 2nd Pay Pal account.

HANDICAP CHAIRMAN – All is fine, no problems to report.

RULES CHAIRPERSON – All is well. Nothing to report.

COMMITTEE REPORTS – No reports for Rules, Audit or By-laws

CORRESPONDENCE – Letter from NCGA regarding the club status as it relates to
handicap and we are good through the year 2007.

OLD BUSINESS – Oxley Update – Still need sign-ups for workers, we currently have 85
entrants.

NEW BUSINESS – Motion was made to increase salaries for the Treasurer and Secretary
to \$50 per month were approved, as long as the membership remains above 400
members. This motion will be added to the by-laws which must be approved by the
general membership at our July Open Meeting. Motion was made to establish a new

position called the Tournament Bookkeeper with a salary of \$25 per month. This position will be appointed by the President with approval by the Board and will become the 15th Board Member.

A motion was also made and approved to purchase a new laptop computer for the Tournament Director and other club business. The maximum amount approved was \$800.

ADJOURNMENT – Meeting was adjourned at 8:09 p.m. Next meeting will be June 5 at Diamond Oaks Legends and Heroes at 6:30 p.m.

Joe Santone for Chuck Heath