

RGC MINUTES February 5, 2007
MEETING CALLED TO ORDER
AT 6:32 PM BY Neil Thomas
Absent: Frieda Aichele, Mark Konrad, Boyd Robertson
Minutes from not available.

PRESIDENT—Congratulations to winners of NCGA Qualifier teams Keith Erickson and Rick Martin, and also John Wharff and Scott Herman.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,530.49
Treasurer's Report-Gen. Fund	\$22,555.17
Christmas fund	\$563.93
Tournament Fund	\$3,528.00*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

VICE PRESIDENTS REPORT—no report.

SECRETARY

Count is now 435 members.

TOURNAMENT DIRECTORS REPORT

70 signed up for Zone, 72 for Lincoln Hills, and 70 for Super Bowl. Plumas Pines and Graeagle moving up a week due to availability of condos. Poppy Hills has 32 spots.

TOURNAMENT BOOK—Poppy Hills payment and app. Sent. Have \$4,500, owe \$4,300, in good shape.

WEBMASTER

No report.

HANDICAP CHAIRMAN—Will have to override Levesque handicap report.

COMMITTEES

Membership—No report.

Audit –Going well. Reconciled through January. Problems with account recording in pro Shop. Some members have money spread over several different accounts. Pro Shop is supposed to be getting a new system in March.

Bylaws.

Rules

Playing procedures and local rules

Tournament.

Handicap

CORRESPONDENCE

None.

OLD BUSINESS

None.

NEW BUSINESS

Some discussion about number of qualifying rounds for NCGA currently set at 3 play dates.—tabled for now

Motion made to turn temporary funds being paid to Club by Scott (\$5 for each brand new member to NCGA), to be turned over to Tournament Directors Discretionary fund—motion passed.

Meeting was adjourned at 7:16 PM

Next Board Meeting TBA

Chuck Heath
Secretary 2007