

**RGC Board Minutes December 8, 2009**  
**Meeting Called to Order 6:39**

Rick Rusk brought up the issue of incoming member at large Tim Bryan requesting a medical exception to be on the board since he did not have the required play dates due to his double knee replacement surgery earlier in the year. Motion was made, and passed to allow Tim Bryan be on the board.

Jesse Sierra asked the board to consider purchasing Dream weaver software for incoming webmaster Steve Franco to use in functioning as webmaster. The cost is about \$400.00. A motion was passed to purchase the software within 30 days. Steve Franco to purchase, and submit his receipt to the board for reimbursement.

With regard to the playing procedures: Qualifications for major tournaments we will put on the agenda for the January open meeting to clarify the rule of being a “member in good standing” as a player that “has been a member for the last five consecutive years and has at least 10 tournament scores and a 20 card NCGA handicap” to clear up confusion in the earlier wording of the provision.

Gary Krohn brought up that beginning January 1, 2010 the NCGA will be adjusting handicap indexes twice a month. There was some discussion if RGC would adjust twice a month also; it was decided at this time to continue once a month.

Incoming President Jesse Sierra presented Rick Rusk with a gift card from the board to Ruth’s Chris steak house in appreciation for his service. Rick was visibly touched!

All reports waived. Everyone enjoyed pizza provided by RGC for incoming and outgoing board members.

**Meeting adjourned at 6:57.**