

R.G.C. Board Meeting Minutes June 7, 2010

The meeting was called to order at 6:33 P.M. by President Jesse Sierra.

The minutes from the May board meeting were approved by all.

Presidents Report; Jesse Sierra updated the board about the upcoming David Oxley Tournament. Questions about the pin location and the golf towel purchase were discussed.

Vice Presidents Report; Charlie Aichele reported that the Christmas party had been moved to Sierra View Country Club due to the closing of the Sunrise Facility previously reserved. The new location is limited to 75 guests. The dinner will be a Buffet style with an open bar and a DJ for dancing after 9:00P.M. The DJ needs to be notified of the location change. The cost will be \$35.00 per person.

Secretary's Report; Chuck Heath reported the club now has 434 active members.

Treasure's Report; Paul Christianson reported he was going to re-view the budget and submit it to the board at the next meeting. Questions by Paul concerning the Wade Cable award were answered by Jesse Sierra. A question for Paul about the lunch at the firecracker tournament was asked. Paul's response was that there was money in the budget allocated for this event.

Tournament Director's Report; Neil Thomas reported that the last tournament went smooth. The next tournament at Lincoln Hills is full with 2 members on standby. In response to the question of why the score sheets were removed Neal stated he removed them for his assistance and they were re-posted the next day. A question was asked about the location of the putting tournament. Neal responded that the putting tournament will be held at Diamond Oaks!

Tournament Bookkeeper's Report; Gerry Cornelius reported to the board (see attachment).

Handicapper's Report; Gary Krohn had nothing new to report at this meeting.

Rules Chairperson Report; No report.

Webmaster's Report; The report was submitted by Jesse Sierra for Steve Franco. Possible change of web-servers was being looked into by Steve due to the problems recently reported with the Club website.

Old Business; Discussion was made concerning the past presidents plaque that is going to be placed on the first tee ball washer. The wording needs to be finalized so the plaque can be made. This issue was tabled until the next open meeting.

The playing procedures, with reference to electronic devices, was discussed and tabled until Rick Rusk can write the proposal to be submitted at the open meeting.

New Business; Chuck Heath questioned the telephone access to the NCGA. With the wi-fi access at the course, do we need the added expense of the phone line?

Correspondence; Gary Krohn stated that he received a letter from the NCGA informing him that handicapping seminars are now, offered online!

With no other business to discuss, Neil Thomas made a motion to adjourn that was seconded by Charlie Aichele. The motion was passed by the majority of the membership present! The meeting was adjourned at 7:29 P.M.

These minutes respectfully submitted for approval by
Tim Bryan (member at large)