

RGC Minutes

October 05, 2011

Meeting called to order 6:38pm

Absent – Hector Alcantar, Jesse Sierra, Steve Franco

President's Report – Charlie Aichele - Not a whole lot to report. The 2012 elections went well.

V.P.'s Report – Tim Bryan – Christmas party has been put on back burner as Tim's mom passed away. Tim will meet in committee to move things along. We will welcome all gifts from local businesses.

Secretary's Report – Chuck Heath – Chuck reports he already has signed up 6 adults and 1 junior for 2012. The app is not up on the website yet.

Treasurer's Report – Paul Christianson – Paul report that the treasury has \$8,648.62 cash on hand at this time. The club looks to carry over approximately \$5,000.00 into next year depending on outstanding obligation through the end of this year.

Tournament Director's Report – Neil Thomas – Neil advises he has nothing to report.

Tournament Bookkeeper's Report – Doug Smith – Doug reports that the club has \$9,517.00 in total assets and \$6,180.00 in total liabilities leaving a surplus of \$3,337.00. Side note: Lockbox has been installed in the D.O. Pro Shop at an expense of \$84.00.

Rules Chairman's Report – Dick Hunt – Dick advises that he has spoken to the Superintendent regarding the situation on hole # 6 and abnormal ground conditions. Dick recommended marking the area. The Super has yet to do that. Abnormal ground conditions should be played according to USGA rules as free relief, one club and no closer to the hole.

Handicapper's Report – Gary Krohn – nothing to report.

Webmaster's Report – Steve Franco – Steve is absent, nothing to report.

Old business: Chuck Heath advises that he re-sent the final draft of minutes for 06SEP11 and the open meeting of 22SEP11.

New business – Paul Christianson asks that the next meeting of the By-Laws committee include a discussion about changing the Tournament Bookkeeper's position from an "appointed" position to an "elected" position. The reasoning behind Paul's request is that the position requires the handling of club funds.

7:01pm –Meeting adjourned.