

RGC Minutes

December 6, 2011

6:37pm Meeting called order by Charlie Aichele

President's Report – Charlie has nothing to report. He goes on to thank individual members of the board and then the entire board for a great year and for the support.

Vice President's Report – Tim Bryan reports that the 2011 Christmas party was “a lot of fun”. Tim advises that he did receive an invoice from Sierra View Country Club (SVCC) and there are a couple of discrepancies. He did contact Jeremy at SVCC and is working to correct the invoice. Tim Advises that the first board meeting for 2012 will be January 3, site TBA.

Secretary's Report – Chuck heath reports that there are 258 active members and 157 on the current member list that have not renewed for 2012.

Treasurer's Report – Paul Christianson reports that the final balance for 2011 is \$8,567.48 and the amount on the books going into 2012. Paul asks for the opinion of the board as to proper compensation for board members in 2012. Rose Card (cost \$79.00) versus a credit, to be determined, towards Diamond Level membership. It is agreed that this will be an item up for discussion at the next meeting in 2012.

Tournament Director's Report – Neil Thomas advises that the 2012 tournament calendar is complete save for the Monterey trip in October of next year. Neil is looking for new venues for next year and polls the board on two courses who have expressed a willingness to work with NCGA member clubs. The consensus of the board is that one of the two suggested venues be added to the calendar, Quail Lodge C.C. or Carmel Valley Ranch G.C. Neil will work to add one of these two courses and button up the calendar.

Bookkeeper's Report – Doug Smith reports that the club has \$7,492.00 cash on hand, \$2,660.00 in liabilities leaving a surplus of 4,832.00. Doug advises the board that we need to look at options as to what to do with the surplus.

Jesse Sierra asks Neil Thomas if an engraver for the club trophies been found. Neil advises that he has found an engraver Totally Trophies did them last year and they said that they would continue to do them for us.

Handicap Chairman Report – Gary Krohn reports the final eclectic scores should be posted and the winnings deposited in time for the Diamond Oaks Golf Shop's Christmas party. The GHIN software has been upgraded and completed. Gary and Ken Lyon tested it during the last tournament and everything operated smoothly.

A question is asked about the connecting the NCGA's computer to the City website at the course to eliminate the cost of a phone line. NCGA wants to eliminate all phone/modem connections for all courses. Paul Christianson advises that the golf shop wants to make the change, but they are having with the city allowing the computer on their network. Stay tuned.

Gary also advises that the club is due for a "Tournament Handicap" update. The new Handicap Chairman, Ken Lyon, will facilitate this.

Rules Chairman Report – Dick Hunt advises he has nothing to report. He will attend a "rules exposition" in January where the USGA will unveil all the new rules for 2012.

Rick Rusk, new Rules Chairman for 2012 advises that he has registered for the three day rules seminar in March.

Webmaster's Report – Steve Franco has nothing to report regarding club business. Steve advises he will not be able to continue as webmaster but he will hang in there until a suitable replacement is found. Tim Bryan makes note that he is working on the issue. Neil Thomas voices thanks to Steve for the job he has done.

Correspondence – Charlie brings to the attention an email received by a board member in which a member chose to move his membership to Woodcreek GC. Member noted that Woodcreek expressed an interest to work with its annual pass members playing in club tournaments. Discussion ensues. It is agreed that this may be useful in future discussion with the city and SRI.

Rick Rusk advises that he received the club renewal for USGA at his home address. They still have Rick as president and Jesse Sierra as V.P. Gary Krohn advises that we update our address to the club P.O. Box. Someone chimes in that we should probably update all of our applications.

Tim Bryan has been sent a letter from JGANC, sponsor for the Oxley, advising the club that it needs to collect an extra \$10.00 from non JGANC members for participation in the Oxley Tournament. Discussion ensues – do we want to continue to with JGANC or maybe contact the First Tee Foundation. This will be an agenda item for January's board meeting.

Old Business—Gary Krohn solicited suggestions from the general membership on tournament rules and playing procedures. The sample group was 30 active, playing members of the club. Gary and his group (unsure of all the names/Gary named them off quickly) took those suggestions and added some of their own. Gary and his group are fine tuning those suggestions to present to the board. Overall, Gary said it was a very positive meeting.

Jesse Sierra offers up his take on his first participation in the Past President's Tournament. He was not aware that "skins" were net only, no gross. He suggests that skins payouts be divided equally, net and gross. Jesse is advised by the board that it has always been net skins.

Dick Hunt reports that he has contacted SVCC about the Christmas Party for 2012. It has been narrowed down to two dates, December 1 or 8. Dick Hunt is awaiting a call from the club. Their calendar has not been finalized and in-house events take precedent over outside groups.

Jesse presents a tentative logo for the 50th anniversary of the RGC and asks for input from the board. Jesse also asks the board for a deadline for when this should be completed.

New Business—Dick Hunt asks for articles for the January newsletter. He has one (1) article already.

At this point, Charlie Aichele, outgoing president, thanks the board members again and hands off the gavel to Tim Bryan, incoming president.

Tim thanks the outgoing board members for their service and asks current and new board members to bring a notebook to the next meeting and all future board meetings.

Tim reinforces Dick Hunt's concerns regarding the newsletter as he had experience in that area. He announces Ken Lyon as the new handicap chairman for 2012 and Rick Rusk as the new rules chairman. Tim thanks Jesse for his efforts on the logo for the next year.

7:40pm - Meeting adjourned

Absent – Freida Aichele, Hector Alcantar, Joe Santone

Revised 12/11/11