

RGC Minutes
22SEP11 Open Meeting and Election of 2012 Officers

6:31pm – Meeting called to order by Charles Aichele, President

President's Report – Charlie has nothing to report. He welcomes the members to the meeting and remarks that it is the best turnout of the year.

V.P. Report – Tim Bryan mentions the 50-50 raffle. The raffle fund for the year stands @ \$1,000.00. Funds will offset the costs of this year's Christmas party. Tim advises that lots of prizes are coming in for the Christmas party. Tim mentions that he has tokens from the "David Oxley" for sale @ \$1.00/ea.
Tim also talks about communication issues with the newsletter and that he has worked to straighten those out.

Secretary Report – Chuck Heath advises that the 2011 membership topped out @ 390. He has received four (4) new apps for 2012. The NCGA should be ready to accept those and all new apps beginning 01OCT11.

Treasurer's Report – Paul Christianson is absent. Nothing to report.

Tournament Chair's Report – Neil Thomas advises that he has 36 players for Pacific Grove and 37 players for Poppy Hills for the upcoming trip to Monterey. Other than that, there is nothing new to report.

Handicap Chairman's Report – Gary Krohn advises members playing in "Diamond" events and the "Rose Cup" must post their own scores as tournament scores.

Bookkeeper's Report – Doug Smith advises the club there is \$12,196.00 total cash on hand. He has received \$600.00 in advance deposits for the Pacific Grove trip. Total assets are \$12,796.00. Total liabilities are \$9,555.00. Amount of surplus is \$3,241.00.

Rules Chairman's Report – Dick Hunt is absent. Nothing to report.

Correspondence—received a check in the mail from Regina Oxley for \$50.00. It will go into the tournament fund for the "David Oxley" Junior Tournament. There is now \$860.00 in the tournament fund after \$50.00 is deposited.

New Business – Charlie Aichele hands over to Rick Rusk to present a change to the by-laws to the general membership. The change has to do with moving the audit from January to February and the publishing of the audit from February to March. A motion is entertained and seconded. All in favor none opposed.

Doug Smith proposes that the club purchase a lockbox to be placed in the pro shop to receive entries and payments for RGC tournaments and applications for membership to RGC. A new lockbox will cost approximately \$70.00. Any expenditure under \$100.00

does not need board approval. It is agreed that a box will be purchased. Doug Smith, Paul Christianson and Chuck Heath will have keys to the lockbox.

A discussion ensues regarding the just completed RGC Invitational. Attendance was off this year. The discussion comes around to modifying the format and the handicap procedure for the tournament. The point is made that this is our number one membership drive effort and it should be fun and affordable. It is agreed that this is a matter to be taken up by the Tournament Committee in a later meeting. Members of the committee are present and have heard the many suggestions made by the membership. They will take the matter up in committee.

2012 Elections – At this juncture Charlie defers to Neil Thomas who is overseeing the election. Neil announces the names of the members who are on the ballot. Charlie Aichele announces that we would take nominations from the floor. No new names are added to the existing ballot.

Neil makes the announcement that members will sign the election register in order to receive a ballot to vote on new officers for 2012. 41 members signed for and received ballots.

Election Results for 2012 officers:

President; Tim Bryan

Vice President: Dick Hunt

Secretary: Chuck Heath

Treasurer: Paul Christianson

Members-at-large: Joe Santone

Carl Kailikole

7:31pm: A motion is entertained to adjourn. The motion is seconded. All in favor none opposed.