

Minutes of RGC Board Meeting
January 4, 2011

Charlie Aichele called the meeting to order at 6:31 PM.

Officers Present: Charlie Aichele, Tim Bryan, Paul Christianson, Chuck Heath, Neil Thomas, Doug Smith, Brian Carr, Brad McKernan, Jesse Sierra, Rick Rusk, Dick Hunt and Hector Alcantar

Officers Absent; Gary Krohn, Freida Aichele and Steve Franco

President:

By laws committee needs guidance regarding the changes to accommodate the reduction of Open Meetings from 4 to 2 for 2011.

We discussed various cost issues-mainly food costs-that push us towards the reduction in the frequency of Open Meetings. The idea of having a shotgun start event that would be followed directly by an open meeting was raised. This last option can't be put in place until 2012 due to tournament scheduling.

Moving the October meeting to September is needed so that we get our new officer names to NCGA by their October 1 deadline. Having the one other meeting in January is a high priority for our new members.

Vice President:

The e-mail issues will be fixed very soon. Tim has some process steps to finalize and implement.

A report on Christmas Party progress will be made next month. It appears that getting the same DJ will be fairly easy. Both Charlie and Tim have made some contact with the DJ since the party in December. Charlie has a verbal agreement for the 2nd Saturday of December with Sierra View, but nothing binding. There is a fairly strong sentiment on the Board to move the party back to the first Saturday of December. Counter to this is the concern of having a tournament and the party on the same day or same weekend.

Secretary:

313 members are now active. 157 have not renewed as yet. We are behind relative to prior years. 2009-376; 2008-402; 2007-370. Charlie sent e-mails to a number of the unsigned; some were surprised that it was signup time again.

Treasurer:

I missed the current bank balances etc.

There is no activity yet on the budget. Among other things, Paul needed final green fee numbers. Paul is waiting to see what the Rose cards and Green fees change to before he can work the numbers.

Status of Rose Cards: City of Roseville is holding another meeting on the 5th so we should know something in a few days.

Paul handed out a five year summary of finances and membership data. One significant data point is that the number of new members is sharply down compared to the recent past. We retain members well, but do not recruit very effectively (?).

Tournament Director:

The Captain & Crew event has 68 signed up. Tee times will be sent early Saturday morning in order to prevent the tee time assignments being redone due to players opting out.

Tournament Bookkeeper:

Bank of America has two "old" signature cards on file. The bank wants the minutes to show the change in signatories. This will be covered further in New Business.

PayPal will not accept payment for events after the Super Bowl. We need the Web Master to deal with this. Of course, we need a Web Master for this type of thing. Charlie has some positive vibes for the new WM.

Handicap Chairman is on vacation. The Rules Director is handling family business. The Web Master is not present.

New Correspondence: Chuck had the newsletter to Paul Gonzalez returned as "Not deliverable as addressed". We need to find his correct address.

Old Business:

What is the plan regarding the Open Meeting schedule? Lots of words have been floating around, but nothing concrete. Plan: move the October meeting to September and keep January as the only other Open Meeting. The By Laws committee made the proposal as is proper-- Motion was made and passed.

New Business:

The following motion was made and seconded:

The RGC Board hereby authorizes the removal of Doug Graf and Steve Hitchcock, and the addition of Doug Smith, as authorized account signatories to the RGC Bank of America account.

Committee Assignments for 2011

Membership- Chuck Heath, Brad

Handicap- Gary, Rick, Doug

Tournament- Neil, Jerry, Brian, Joe, Doug

Rules- Frieda, Jesse, Ken, Brian, Dick

Nomination- Brad, Neil

Budget- Jesse, Charlie, Paul, Doug, Charlie, Tim

Audit- Jerry, Bill Dunn, (Jerry pending request from Charlie)

Entertainment Tim, Jesse, Brian, Gary

By Laws- Rick, Hector, Gary, Dick, Jesse

A question was raised regarding Handicap Chairman compensation. There was no motion, but the sentiment was to not change the current compensation. Last year we

spent about \$800 less than the \$4600 that was budgeted. Given that the Club will likely have some financial cutbacks, adding new obligations was not supported.

Paul needed to apply for a new Taxpayer ID number. Paul will/has send the number to Neil.

The Web Master has software worth about \$500 that needs to be returned. There was also a question about some licenses that may need to be returned or modified.
Those who can sign RGC General Fund checks: Charlie, Joe, Gary, Paul.

A motion to adjourn was made, seconded, and passed at 7:42 PM.