

RGC Minutes

April 4, 2011

6:30pm – Meeting called to order by Tim Bryan in Pres. Charlie Aichele's absence

Absent: Charlie Aichele, Gary Krohn, Steve Franco and Hector Alcantar

1st Agenda item – Approve the minutes of the previous board meeting. Motion made by Rick Rusk. Seconded by Brad McKernan. All in favor/none opposed. Motion carried.

President's Report: Charlie Aichele absent. Nothing to report.

V.P. Report: Tim has nothing to report. Question to Tim: How much have we made from raffles this year? Answer: Approximately \$400.00.

Secretary's Report: Chuck Heath reports that the membership is now 362 as of April 1, 2011.

Tournament Director: Neil Thomas has nothing to report.

Tournament Bookkeeper: Doug Smith has nothing to report. Question to Doug: How many are signed up for the 54 hole event? Answer: 75.

Treasurer's Report: \$13,469.81 banked/\$5,752.50 in the Edward Jones' account.

Rules Committee Report: Dick Hunt has nothing to report. Question to Dick: Neil wants to know when the rules committee will get together. Answer: Tuesday, April 12 @ approx. 1pm.

Dick notes that he passed the NCGA Rules Test @ a seminar conducted @ El Macero Country club in Davis. A score of at least 80% is required to pass. Congratulations to Dick.

Old Business: Rick Rusk leads a discussion on the by-laws and their availability to the membership. Tim Bryan and Doug Smith lead a discussion on their recent meeting with SRI and the outcome of that meeting. What to report to the membership at the general meeting upcoming?

New business: No new business.

Neil Thomas makes a motion to adjourn. Brad McKernan 2nds the motion. All in favor say aye. None opposed. Meeting adjourned 6:55pm.