

OPEN MEETING NOTES
March 6, 2012

Tim Bryan called the meeting to order at 6:32 p.m.

Board Members

Present: Tim Bryan	Jesse Sierra	Doug Smith	Rick Rusk
Neil Thomas	Paul Christianson	Charlie Aichele	Brian Carr
Joe Santone	Freida Aichele	Ken Lyon	Steve Ries

Absent: Dick Hunt, Chuck Heath, and Carl Kailikole

The minutes from our previous meeting were approved. Bill Dunn was then introduced to present his report on the audit of the Club's Treasurer and Bookkeeper. He reported that both the club's funds and bookkeeper funds were in good order. He also said he conducted a sampling of monies deposited on member's accounts in the pro-shop and also found these to be accurate. Bill said he still encourages members to check their accounts periodically to insure proper posting of their gift certificates. He also recommended that we need a change in our pay-pal account as it is still in the name of a former member of our club. He then presented his written report which will be posted to the RGC website for members to view.

President's Report

Tim had a meeting with Mike Blase, our head professional, regarding reserving tee times for participants in the David Oxley Tournament on Sunday, June 10, the day before the event. He announced that our next Board Meeting will be held Tuesday, April 3 at Legends and Heroes at Diamond Oaks and the Open Meeting will be held on April 19 also at Legends and Heroes at Diamond Oaks, both meetings will begin at 6:30 p.m.

Vice President's Report

Dick Hunt was absent; however, Tim reported that the newsletter articles are due by March 23 and recommended all Board Members submit an article. He also reported we have a signed contract with Sierra View for our Christmas Dinner at \$34 per person.

Secretary's Report

Chuck Heath was absent, but Paul Christianson stated that our current membership stands at 334 which is similar to the same time a year ago.

Treasurer's Report

Paul Christianson reported that our books are in good order and the club is in excellent shape. He also noted that \$309 had been collected for the Mark McEvoy donation fund.

Tournament Director's Report

Neil Thomas reported that there has been a change to one of the courses for our Reno trip. We will now be playing Arrow Creek, instead of Somerset.

Bookkeeper's Report

Doug Smith reported that the RGC Tournament Fund is in excellent condition.

Club Handicapper's Report

Ken Lyon stated all is going well. Handicaps are current and up-to-date. He also said we had a member asking for an adjustment to his tournament handicap due to a medical condition and although the committee did an adjustment, he was still not pleased. Ken indicated the committee will look at all medical conditions in relationship to tournament handicaps and make decisions based on the condition.

Webmaster's Report

Steve Ries stated the website is up-to-date and in excellent condition.

Rule's Chairman Report

Rick Rusk reported that all was in good order and a healthy discussion followed regarding when a golfer's ball moves on the green after the player has addressed the ball. Rick said he will cover this rule in more detail in the next newsletter and at our Open Meeting on April 19.

Old Business

A discussion was held on the remembrance plaque wording and this will be discussed further at our next Board Meeting.

New Business

A message board was approved to be put on the website where members can communicate with other members regarding golf activities. This will be a 90-day test to see how it works. The Board also motioned that a flower arrangement be purchased for one of our long time past members, John George, who passed away this past week.

The meeting was adjourned at 7:47 p.m.

Joe Santone, Member at Large

Revision A 3/13/12

Revised 3/18/12