

BOARD MEETING NOTES

April 3, 2012

Vice President Dick Hunt called the meeting to order at 6:30 p.m.

Board Members

Present: Dick Hunt	Jesse Sierra	Doug Smith	Carl Kailikole
Rick Rusk	Paul Christianson	Charlie Aichele	Steve Ries
Joe Santone	Freida Aichele	Ken Lyon	

Absent: Tim Bryan, Brian Carr, Chuck Heath, and Neil Thomas

President's Report

Tim Bryan was absent.

Vice President's Report

Dick gave us an update on the changes and restoration project of the Poppy Hills Golf Course in 2013. He has an email from the course and he will pass along those changes. He also said the Christmas Party contract has been signed and will be held on Saturday, December 1. He then gave us an update on the Rules Class that he, Rick Rusk, and Freida Aichele attended.

Secretary's Report

Chuck Heath was not able to attend but sent the following report:

Membership is currently 345 active members with 117 members on the list that have not renewed from 2011.

Treasurer's Report

Paul Christianson reported that our books are in good order and the club is in excellent shape. He also noted that our Surety Bond is running out and needs to be renewed.

Tournament Director's Report

Doug Smith reported for Neil Thomas that there is a full field for Sunset Whitney of 68 players and the tournament schedule is in great shape.

Bookkeeper's Report

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

Club Handicapper's Report

Ken Lyon reported that tournament handicaps are current through March.

Webmaster's Report

Steve Ries informed us that the message board is up and running and has already been used by several members to find partners, etc.

Rule's Chairman Report

Rick Rusk went into more detail regarding the Rules Seminar and said that he has now read the entire "Decisions of Golf" Rule Book (really?). A small discussion ensued and Rick said he will cover the major rule changes at the Open Meeting on April 19. Rick also mentioned that our head Pro Mike Blase will be attending our Open Meeting to provide the group with an update on our golf course.

Old Business

The Past President's plaque was discussed once again, with several suggestions coming from the group and it was also mentioned that we need to have an estimate on the price so we can determine where the resources will come from.

New Business

No new business or correspondence was presented.

The meeting was adjourned at 7:06 p.m.

Joe Santone, Member at Large

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