

RGC Board Meeting

Minutes for July 9, 2012

6:33pm Meeting called to order by Tim Bryan

President's Report – Tim reports to the board on his experience with chairing the David Oxley Tournament. He thanks those who contributed resources and man hours. On a side note, Tim reports that he had the pleasure of playing in the same group with Mark McEvoy who returned for the first time to play in an RGC event since recovering from his illness. Mark asked Tim to thank the board for their kindness and sympathy in his time of need.

V.P. Report – Dick will re-send the July Newsletter when he returns home this evening. The newsletter was not attached to Dick's announcement. Dick asks that contributors to the next newsletter make sure to get their articles to him by August 26, 2012.

Secretary's Report – Chuck Heath is absent – no report.

Treasurer's Report – Paul Christianson reports that the accounts are not where he would like to see them this time of year but everything is on the "plus side".

Tournament Director's Report – Neil Thomas reports that he will be on vacation for the first two weeks of August. In his absence Joe Santone will act as TD for the upcoming "Blind Draw" and the Club Championship.

Tournament Bookkeeper's Report – Doug Smith is absent – no report.

Handicapper's Report – Ken Lyon is absent. He reported to Tim Bryan that he will have the RGC tournament handicaps and the Eclectic updated by August 1, 2012.

Rules Chairman's Report – Rick Rusk is absent – no report.

Webmaster's Report – Steve Ries reports that he is 90% done with his work on the Pay Pal project. Steve continues to do maintenance on the website, removing stale data. Steve informs the board about the NCGA's e-clubhouse. Currently it is under construction and probably won't be available till 2013. Steve sees this as a potential place to house our website in the future.

Old Business – Tim revives discussion regarding the Past Presidents Plaque project. Tim is still researching bringing the cost down. It is cost prohibitive at this point. Other options to a

plaque commemorating the Past Presidents are discussed. Tim will bring more information that he gathers to the next board meeting.

David Oxley Tournament – This event operated at a loss to the club this year. Things need to change to make the event sustainable. Association with JGANC is brought up for discussion. Tim suggests the creation of a committee to make things go smoother. Past President, Jesse Sierra reaffirms that it is the current president's prerogative to create such a committee. Tim asks for volunteers. A committee is created including Tim Bryan, Dick Hunt, Charlie Aichele and Joe Santone. Items for discussion will include the entry fee going forward; negotiations with the pro shop and the snack bar; Association with a junior golf association or doing it ourselves; a schedule of things to get done in preparation thereof. More discussion ensues.

New Business – Paul Christianson advises the board we have a bond in place, but there may be other vehicles other than a bond that will suffice. Paul will revisit the subject with the board by the end of the year when he gets a definitive answer.

Correspondence – No new correspondence

7:43pm – Meeting adjourned

Rev A 7/13/12

Rev B 7/17/12