

# RGC Board Meeting Minutes

September 4, 2012

Members not present: Jesse Sierra, Karl Kailikole.

Called to order at 6:36PM by President Tim Bryan

The minutes from the August Meeting were approved as written.

**Presidents Report:** Tim Bryan Reported that next year's David Oxley JR Memorial Golf tournament will be held on June 10<sup>th</sup> which is on the second Monday, keeping with tradition.

**Vice Presidents Report:** Dick Hunt Reported that the Christmas Party was on track for another great Evening. The menu and music are in place.

**Secretaries Report;** Chuck Heath reported that RGC closed the membership for the year at 366 members. The membership will re-open on October 1<sup>st</sup> for next year's applications. The Diamond Package for next year is still in the process of development and Mike Blasé will let us know when it is completed.

**Treasurer's Report:** Paul Christianson Reported that the treasury was in good shape. Depending on next year's membership, some adjustments might have to be made.

**Tournament Chairman Report:** Neil Thomas Reported that the Invitational Tournament this year will have closest to the pin contest on all par three holes, a Long Drive hole and a \$10 tee prize token for the snack bar. The "Day on the Oaks" events have been very successful and a decision will have to be made by November whether or not we will include the dates again for next year. Some dates for next year are scheduled like Pasadera in Carmel, on October 6, 2013.

**Tournament Bookkeepers Report:** Doug Smith stated that the Tournament Fund looks Good and he is not concerned about it at this time.

**Handicapper's Report:** Ken Lyon Reported that the Club Championship and Labor Day Scores have been posted and that the Eclectic scores are up to date also. Diamond Oaks has been rerated and that the differential from the blue tees to the red tees is 2.9. This new rating will change some player's handicaps!

**Rules Chairman Report:** Rick Rusk reports that because of overwatering, some sand bunkers are wet. This can be a problem and will require some review.

**Webmaster Report:** Steve Ries reported that the Block for Mark McEvoy has been taken down because he is doing well. He is continuing to clean up old files. He has placed links to simplify closing dates on the tournament schedule.

**Old Business:** Tim Bryan mentioned the Past Presidents plaque idea and with some research has found a reasonable alternative to the previous costly markers. The project has been approved by the city of Roseville and Diamond Oaks. There are still some funding and security issues to be addressed and the date of October 28<sup>th</sup> for completion is rapidly approaching.

**New Business:** The David Oxley JR tournament committee has met with Mike Blasé of Diamond Oaks, Lori Olsen with The legends and hero's snack bar and Angie Dixon of The First Tee. Preparations for next year's tournament were discussed and most of the situations resolved. All issues should be resolved soon and the tournament will be ready for next year.

Upcoming elections were discussed and the names were placed on the ballot.

President: Dick Hunt Vice President: Bryan Lange Secretary: Chuck Heath  
Treasure: Paul Christianson. Still needed are two members at large. Nominations will be taken from the floor at the open meeting in September prior to the election.

**Correspondence:** A letter was submitted to the secretary from the NCGA concerning the 2013 Officers.

The meeting was adjourned at 7:45PM

