

Meeting Minutes 1/6/15

Meeting called to order at 6:35pm

Board Members Present: Jesse Sierra Russ Tabbert Bryan Lange Paul Christianson Charlie and Freida Aichele Ken Lyon Gary Krohn Chuck Heath Paul Gonzales Scott Clifford Grant Mayfield John Parola Dick Hunt

PRESIDENT REPORT: Jesse Sierra announced that there were no previous minutes to review from the December Meeting. Jesse also announced that the David Oxley Event would be Monday, June 8th. Also, all of the 2015 RGC Committees were announced and approved.

VICE PRESIDENT'S REPORT: Russ Tabbert reported that the first quarter Newsletter was completed and sent to all Members. He also reported that there were two potential sites researched for the 2015 Christmas Party; Woodcreek and Morgan Creek. Russ stated that Woodcreek never got back to him, but Morgan Creek did. The proposed date for the party would be Friday, December 4th, 2015 at Morgan Creek for a minimum of 75 people at a cost of \$39 each, which is \$4 more than the 2014 party at Sierra View. With this, Russ also stated that the 2016 Party could be reserved with a deposit of \$250 at Morgan Creek. These dates and times were approved by the Board.

SECRETARY'S REPORT: Chuck Heath reported that as of the meeting, there were 239 active Members. 111 members from 2014 have not renewed yet.

TREASURE'S REPORT: Paul Christianson reviewed the 2015 budget and discussed Rose Cards and Diamond Member options. Paul also reviewed 2015 Audit procedures. All was approved.

TOURNAMENT DIRECTOR'S REPORT: Gary Krohn announced that the 6-6-6 Tournament should be Sunday, 9/27/15. He also proposed that the Labor Day Tournament and the RGC Invitational Tournaments be switched assuring the Labor Day Tournament to be played on the actual Labor Day date. Gary also reported that there would be 56 Players, 14 teams, entered for the Captain and Crew tournament on 1/10/15. Proposal to switch Tournaments was approved by the Board.

BOOKKEEPER'S REPORT: Charlie Aichele discussed the Tournament Fund Books and noted that reviews and discussions of the material need to be resolved and that further discussions on those items would be covered at the next meeting.

HANDICAPPER'S REPORT: Ken Lyon announced that all handicaps are current and ready for the Captain and Crew Tournament.

WEB MASTER'S REPORT: Steve Ries reports there was a problem last week where a member could not get to the website -he was getting a "403 forbidden access" error. It turns out that his Comcast Service was using a server in a range of servers that had been sending spam to the RGC website, so the access from those servers had to be denied. Steve removed the deny access and the member can now get to the site. Steve said if he gets any more spam from those Comcast servers he will deal with it one server at a time.

RULES CHAIRMAN'S REPORT: Freida Aichele handed out a proposed Slow Play Policy revision. The change would be to assess a two stroke penalty for slow pay that would be applied to the 18th hole for both official scores and skins. Proposal was approved by the Board.

OLD BUSINESS:

None

NEW BUSINESS: Steve Reis will add a spot to put special awards, i.e. Wade Cable Award, Club Champion, etc. on the web site.

Gary Krohn: Wants to lump all flights together for Net and Gross Skins. This will be an experiment at the Super Bowl Tournament. Will track both numbers of golfers who participate and money collected and will listen to any positive and negative feedback. Any further changes would be discussed at the next meeting and would require Board Approval.

Paul Christianson: Discussed possible Bi-Law changes that would make the Tournament Director and Tournament Bookkeeper positions elected positions instead of appointed. It was decided by all that the Bookkeeper position be elected and the Tournament Director position remain an appointed position. These changes will be brought before the Open Meeting on Thursday, 1/15.

**Committee Assignments
RGC 2015**

Entertainment committee: Chairperson Russ Tabbert
Members Jesse Sierra, Paul Christianson, Joe Santone

Handicap committee: Chairperson Ken Lyon
Members: Steve Reis, Russ Tabbert, Scott Clifford, Gary Krohn, Bryan Lange

Audit committee: Chairperson Jesse Sierra
Members: Bill Dunn, Jerry Cornelius

Bylaws committee: Chairperson Paul Christianson
Members: Dick Hunt, Charlie Aichele, Russ Tabbert, Bryan Lange

Election committee: Chairperson Bryan Lange
Members: Brad McKernan

Budget committee: Chairperson Paul Christianson
Members: Jesse Sierra, Russ Tabbert

Membership committee: Chairperson Chuck Heath
Members: John Parola, Paul Gonzales

Tournament committee: Chairperson Gary Krohn
Members: Charlie Aichele, Grant Mayfield, Jesse Sierra,
Bryan Lange, Scott Clifford, Karl Kailikole

Rules Committee: Chairperson Freida Aichele

Members: Dick Hunt, Charlie Aichele, Ken Lyon, Jesse Sierra

Social Media: Chairperson Matt Eidsvoog,

Members: Bryan Lange

MEETING ADJOURNED AT 8:25 pm.

