

RGC BOARD MEETING 4/07/15

Meeting called to order by Jesse Sierra at 6:32pm

BOARD MEMBERS PRESENT: Jesse Sierra, Russ Tabbert, Chuck Heath, Paul Christianson, Charlie Aichele, Ken Lyon, Gary Krohn, Scott Clifford, John Parola, Freida Aichele, Carl Kailikole, & Auditors: Bill Dunn & Jerry Cornelius

AUDITORS REPORT: A handout from both Auditors were discussed and reviewed. Recommendations were reported to the Board by Bill and Jerry. Reviews by the Auditors showed all items discussed were in good order.

The Board thanked both Auditors for their work and recommendations.

PRESIDENT'S REPORT: The Minutes for the prior Meeting were approved. Jesse reported again that the Course date was confirmed for June 8th for the Oxley Tournament. Jesse stated that he was still waiting to meet with the First Tee Representatives for all the particulars.

VICE PRESIDENT'S REPORT: Russ reported that the Christmas Party Funds were in good shape and that the Task Force for possible future Woodcreek Tournaments would meet following the meeting to put plans in place to move forward on increasing Members. Handouts were given to the Task Force Members: John Parola, Gary Krohn and Charlie Aichele with specific plans to develop this idea.

SECRETARY'S REPORT: Chuck reported there were 281 Active Members as of this date.

TREASURER'S REPORT: Paul reviewed the current General Budget with all.

TOURNAMENT DIRECTOR'S REPORT: Gary reported that the upcoming Masters Tournament had 73 Players signed up.

Gary also discussed plans for possible changes in Zone Tournament payouts. Future discussions involving this matter would be discussed by the Tournament Committee.

Gary also will look into a smoother way of handling “no shows” for Tournaments by reminding all Players to communicate this when they receive their Tee Times.

TOURNAMENT BOOKKEEPER'S REPORT: Charlie reported on the Tournament Budget.

HANDICAPPER'S REPORT: Ken reported that there were no outstanding handicaps to update. Ken also reviewed the Eclectic Event for the year.

WEB MASTER'S REPORT: No report.

RULES CHAIRMAN'S REPORT: Freida asked if non-RGC members could play in Tournaments as guests only. Jesse emphasized that this would be acceptable as long as that group would be the last Tee Times assigned.

CORRESPONDENCE: No correspondence.

OLD BUSINESS: Reviewed all Committee updates on Committees that met.

NEW BUSINESS: Jesse informed all Members that At Large Board Member Grant Mayfield had asked to step down. His replacement would be Carl Kailikole. All Members approved this change.

Jesse also reviewed Player of the Year responsibilities. Further review of this will be discussed at a later date.

Paul reviewed all changes made to the Club's By-Laws by the By-Law Committee. Jesse stated the all changes will be reviewed at the April 16th Open Meeting before a final draft is adopted.

MEETING ADJOURNED AT 7:45PM.