

## RGK BOARD MEETING 03-01-16

Meeting called to order by Russ Tabbert @ 6:30PM

### **BOARD MEMBERS PRESENT:**

Russ Tabbert, Charlie Aichele, Frieda Aichele, John Parola, Ken Lyon, Chuck Heath, Neil Thomas, Jim Tiffany, Jay Conner, Paul Christianson, Steve Ries & Bryan Lange

### **PRESIDENT'S REPORT:**

Minutes approved from last meeting.

### **VICE PRESIDENT'S REPORT:**

Update on Christmas Party. He needs contract for review. Also brought up the possibility of having pictures taken as members arrive—to be discussed further.

### **SECRETARY'S REPORT:**

We currently have 247 signed up at this point with 67 not having renewed as yet. Active discussion of membership and declining numbers since 2007.

### **TREASURE'S REPORT:**

The NCGA bill is due for the membership fees for our members for 2016.

### **TOURNAMENT DIRECTOR'S REPORT:**

There are 35 teams signed up for the 54 hole team event. Still planning on a meeting for the tournament committee to go over changes/corrections to be made to documents.

### **TOURNAMENT BOOKKEEPER'S REPORT:**

Charlie gave an accounting of all ledger and account balances. All are in good shape.

### **HANDICAPPER'S REPORT:**

Ken gave a description and examples of how the handicaps were determined for the white tee players with adjustments to the handicaps for 18.4 Max index and subtracting a stroke for those playing from white tees instead of blue.

### **WEB MASTER'S REPORT:**

Everything is good and up to date at this time.

### **RULES CHAIRMAN'S REPORT:**

Frieda mentioned that the USGA package with hats, posters and a new rule book had arrived.

**CORRESPONDENCE:**

USGA package with rule books and posters.

**OLD BUSINESS:**

Paul C is working on bylaw changes and taxes.

Jim T gave a rundown on the member survey and some refinements were made.

**NEW BUSINESS:**

Paul C proposed closing the Edward Jones fund account and move funds to the General Fund checking/MMF for ease of working with the fund. Edward Jones pays so little that it doesn't merit a separate account any more and there have been no claims filed for many years from the old certificates that were issues prior to 2000.

MEETING ADJOURNED AT 7:30 PM