

RGK BOARD MEETING 10-03-17

Meeting called to order by John Parola @ 6:31

BOARD MEMBERS PRESENT:

Ken Lyon, Paul Christianson, Paul Wilson, Chuck Heath, Keith Erickson, Jesse Sierra, Bryan Lange, Steve Howe, Charlie Aichele, Steve Ries, Steve Hiett, Jim Tiffany, Jay Conner & John Parola.

PRESIDENT'S REPORT:

John is still looking for a play date for Oxley tournament in 2018. John also discussed ways that we might be able to bill members on line to get people signed up earlier, possibly some kind of mail merge document.

VICE PRESIDENT'S REPORT:

No report.

SECRETARY'S REPORT:

We have about 12 new members to date with the extension of the low cost new member fee for friends/relatives. Renewals have not started coming in yet. Minutes for the general meeting have not been written yet.

TREASURER'S REPORT:

The budget is in good shape. There have been some issues with bank checking account charges and Paul has been looking into other banking institutions if they do not honor previous commitments.

TOURNAMENT DIRECTOR'S REPORT:

Local tournament days for 2018 are Plumas Lakes Saturday March 24th and Dry Creek Sunday the 25th. Away weekend of October 13th for Poppy Hills and Nicklaus Club golf course (Formally Pasadara) in Monterey. Tournament committee is working on Rose cup qualifications, and also red/white/blue tees for the 4th of July tournament.

TOURNAMENT BOOKKEEPER'S REPORT:

Report on fund balances.

HANDICAPPER'S REPORT:

Nothing new to report.

WEB MASTER'S REPORT:

Nothing new to report.

RULES CHAIRMAN'S REPORT:

Questions on marking ground under repair for tournaments.

CORRESPONDENCE:

None.

OLD BUSINESS:

Chuck brought up the lack of red tee rules as voted on from motion in open meeting. Tournament committee still needs to come up with some kind of rules or a trial/test with regard to having players in a red tee flight and bring it to the board for a vote.

NEW BUSINESS:

Steve Hiatt will drop as rules chair at the end of the year and Steve Taylor will take over.

Mike Bachman is possible as member at large for the open position for Russ Tabbert's second year past president.

Jesse is looking for alternate sites for local play in case plans change for existing courses.

Adjourned @ 7:20

Revised 11-27