

ROSEVILLE GOLF CLUB
BOARD MEETING MINUTES

May 12, 2008

Attendance: Present – Ken Lyon, President, Neil Thomas, 1st Past President, Joe Santone, 2nd Past President, Paul Christianson, Treasurer, Frieda Aichele, Rules Chair, Gary Krohn, Handicap Chairman, Tino Siador, Webmaster, Bob Pando, Member-at-Large, Charlie Aichele, Member-at-Large, Cristin Olson, Member-at-Large, Gerry Cornelius, Tournament Bookkeeper.

Absent – Rick Rusk, Vice President, Chuck Heath, Secretary, Steve Hendrickson, Tournament Director, Keith Erickson, Member-at-Large.

The meeting was called to order at 6:37 P.M.

Vice President's Report – No report, VP was absent

Secretary's Report – No report, Secretary was absent. Cristin Olson, Member-at-Large agreed to take minutes for this meeting.

Tournament Director's Report – No report, Tournament Director was absent.

Webmaster's Report – Web is up to date. Had an issue with PayPal that has since been resolved.

Handicap Chairman's Report – The chairman reported that there has been an issue with GHIN and the posting of scores. Chairman will investigate and hopefully get this resolved. Chairman and Board discussed the posting of member's scores, and decided that no posting of member's scores would occur without first notifying the member.

Rules Chair Report – The Chair reported that the Rules committee had a meeting to go over the procedures that each Rule Committee member should follow. One such procedure is that, unless the rules person is 100% certain of a ruling, they should consult with the other Rules Committee members to come to a resolution, and be able to back the ruling up in writing. In addition, the Chair also stated that it is the responsibility of each member on the Rules Committee to report any rules violations, and inform the violator

before any score cards are turned in. Members of the Rules Committee are there to protect the field. The Rules Chair hopes to have a committee meeting at least once per quarter and is looking to expand the committee.

Neil Thomas thought it would be a good idea to send additional Rules Committee member's to the Rules School. Board thought this was a good idea and will look into for next year, given this years meeting has already been held.

A Field Trip and Discussion was held on whether or not an additional O.B. stake needed to be placed on the back side of hole #9, in order to better delineate the out-of-bounds line. The Board toured the area and concluded that an additional stake would be placed, so there would be no confusion. Frieda will get in touch with Diamond Oaks, and have the stake put in as soon as possible.

Treasurer's Report

Edward Jones Loan to RGC	\$ 500.00
Edward Jones Balance	5,158.39
RGC – David Oxley	\$1,381.45
Tournament Fund	None Reported
Christmas Party	1,078.72
General Fund	22,933.74

Above numbers included expenses already paid out.

Tournament Bookkeeper's Report

Assets	\$6,417.00
Total Liability	5,936.00
Surplus	481.00

(\$500 still owed to General Fund)

David Oxley Tournament

Currently there are 74 players signed up for the tournament. In addition, there are 20 volunteers signed up. Please let Ken Lyon, President, know if you are bringing anything to the tournament (Food, water, etc.). Ken will send out additional e-mail to see if we can get more donations.

Old Business – None discussed.

New Business – Next Board meeting will be held on Tuesday, June 3, 2008, at 6:30 P.M. at Diamond Oaks.

The meeting adjourned at 7:21 P.M.