

Notes for the Open Meeting
On Jan. 20, 2011

Charlie called the meeting to order at 6:31 PM.

Board Members

Present: Tim Bryan	Jesse Ortiz	Doug Smith	Charlie Aichele
Dick Hunt	Gary Krohn	Hector Alcantar	Rick Rusk
Chuck Heath	Paul	Neil Thomas	Brad McKernan
Steve Franco	Christianson		
Absent:	Brian Carr		

President's Report- Charlie

Charlie Aichele wants to see the new City of Roseville Parks and Rec people. There has been a significant change in personnel and the word is that they are very helpful. Two topics Charlie definitely wants to raise are the Annual Member Fee and support for the David Oxley tournament-it is now 45 years old!

A new operating approach has been adopted: City of Roseville has been leased to SRI for a flat fee. In return, SRI manages all aspects of the golf course, Pro Shop, and restaurant. In that case, we need to talk with SRI. This means we will start with Scott Prenez.

The Rose Card is back and on sale for \$79; Paul mentioned that the price will go up in March.

Vice President-Tim

"I'm selling RAFFLE TICKETS; it's a 50/50 split with the Christmas Party fund. Report the Christmas Party: Tim has a couple of options he is checking out now. He'll report to the Board when he has something concrete.

Secretary-Chuck

Chuck reported that we have 323 active members as of now. There are 150 members from last year who have not sign up this year.

Bookkeeper-Paul (Paul Christianson is giving approximate amounts)

The General Fund has \$25K. One major liability is the NCGA in the amount of \$11,350. Also, there is \$4K due to be sent to SRI.

The Edward Jones account holds money held for the redemption of gift certificates usable at many local businesses. This is no longer done. The EJ account holds \$5700. Against this is liability of \$5300.

The preliminary budget is under review. The budget assumes a membership of 350. Recall we have 323 at present.

Joe Santone asked: "Wasn't the Diamond Membership an upgrade to the RGC membership? Yes, but SRI is making changes. {More on this later}.

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Tournament Director-Neil

70 people are in the Zone Qualifier. This is a pretty good turnout.

Neil has cancelled one away winter tournament. Remember last year?!

We have some good away events. How about Poppy Hills and Pacific Grove? Pacific Grove is one the great bargains in Monterey golf.

Tournament Bookkeeper-Doug

He expressed a new high level of respect for the level of Jerry's documentation. Doug is revising the paper system with his own style as the guide.

\$4700	Cash Available
\$560	Deposit on away events
\$1200	Reserve for advance deposits
\$2130	Liabilities
\$1900 +/-	Surplus

Doug provided a handout with more detailed information.

Neil and Doug are working together very smoothly; they have very similar approaches to the financial processes.

Handicap Chairman-Gary

In the NCGA Zone Qualifier this weekend, we are using 90% of the current NCGA handicap.

The tournament handicaps are not on the website, but Steve reports that it will be up in a day or two.

Note that in the Zone Qualifier this weekend, the max. Handicap index is 18.4. So if your index is 23.5, you will get a lower handicap based on the 18.4 maximum. And, of course, only 90% of handicap will apply-it's an NCGA event. All men will play the Blue Tees.

Rules Chairman-Dick

Most members are aware of the new fence on the 6th hole. It crosses the "fairway" on top of the hill and ties into a fence in the lower section. Dick and Scott went to hole on Thursday morning. We ran into Freida, who was playing with some friends. The conclusion that we reached is that the hazard margins will remain the same as in the past. Basically, the margin follows the grass now line back to the water and around the water. The fence is an Immovable Obstruction and is covered in Rule 24.

Dick plans to mark the area in question on Friday morning/afternoon.

Webmaster-Steve

Nothing of importance to bring up.

Correspondence- none was reported.

Old Business-none

New Business:

Joe Santone advises everyone that the Book Money cannot be used for Green Fees or Cart Fees. Why is this so?

The Edwards Jones account was again described as earlier in the Treasurer's Report.

Joe S.: If someone dies or leaves the club and does not use their Book Money, what happens to it? Are there any controls in place? None

Doug said he was aware that in the case of one of the deaths we had last year that the Book Money was sent to the wife. In the other case, Doug had no info.

Joe suggested that a temporary (or is it ad hoc?) Committee form to talk with "them" (SRI) about this.

Charlie said the certificates were not used after 1997-8. Eddie kept a list of the Book Money and adjusted balances as needed. There is no recall of whether Book Money could be used for carts back then. After Scott arrived, things continued as before, more or less.

Chuck mentioned that we were going to pull our Book Money out of the Pro Shop. We were told that the course would then have to charge \$2 per player. It was decided to not move the money. Steve Matthews noted that American Golf, among others, allows the use of Book Money for carts. There are examples both ways.

Freida made the comment that the money is ours and we should be able to spend it as we wish. Joe had also made this point.

A motion was made to form a Committee to meet with SRI to discuss the issues we have regarding the use of Book Money and the restrictions on its use. We also need to set up some sort of way to secure our money. For instance, if SRI were to go out of business, what happens to our money?

Keith suggests that the Committee have at least one Past President and a total of three members.

The question was called and the vote held. The motion passed with all voting saying Aye.

The last suggestion was that Joe is to be the Chairman and that Rick Rusk, Bob Tucker, Paul Christianson and Doug Smith is to be on the Committee as well.

Rick, as Chair of the Bylaws standing committee notes that a change is being proposed. With respect to the Open Meetings, the suggestion is have one in September (now October) and to have only one additional Open Meeting in January. The reason for moving the fall meeting to September to accommodate the NCGA deadline for the names

of new Club Officers. The motivation behind the reduction of two meetings is mainly the lack of participation. Last year, the Board Members outnumbered the guests. It was noted that most members are just home from work at 6:30 when the Open Meetings start. Discussion of the floor showed little support for the reduction in the number of meetings. The financial cost is \$250 for two meetings. Given the club's position, this didn't seem to be important to most in attendance.

Freida expressed her opposition. Paul said he feels bad when the food is mostly consumed by the Board. Steve Matthews said the Board deserves to get the free food. Rick called the question to the motion made at the prior Board Meeting.

A question arose as to whether the membership was given the two announcements as required in the Bylaws. Rick said the requirement was fulfilled by the notice in the Newsletter and this meeting.

The vote was held and the Nays were 20 and the Ayes were 2. The motion was defeated. Rick noted that the October meeting needs to be moved.

The motion was made: Move the October Open Meeting to September. The motion was seconded and was voted in by unanimous mandate.

Motion to adjourn was made at 7:39 PM.

THE END