

Roseville Golf Club Board Meeting
5 November 2012

Meeting called to order at 6:35 pm.

Members present: Neil Thomas, Paul Christianson, Ken Lyon, Jesse Sierra, Steve Ries, Doug Smith, Brian Carr, and Carl Kailikole.

President's Report: (Read by Neil) Tim apologizes for not being present but had a family commitment. The Granite for the plaque has been ordered and will take approximately six weeks to deliver. Board members are asked to keep Saturday morning, December 8, open for our "in and out" meeting. Tim is looking into making a tee time for after the meeting; anyone interested in playing should call or email Tim so he can get an accurate number of players.

Vice President's Report: No report.

Secretary's Report: No report; however, Neil noted that this about the time of year that we need to start looking into contacting members who have yet to renew their membership for next year.

Treasurer's Report: It is going to be tight at the end of the year and there will not be much carry-over for next year. So far only 34 members have renewed their membership for next year.

Tournament Director's Report: Schedule is done except for the Rose Cup which will be added as soon as we know the date. As of now, there is one less "away" tournament on the schedule. Another "away" tournament may be added if a suitable date that does not conflict with another tournament becomes available. "Day on the Oaks" weekday tournaments will continue next year in the same capacity as this year (not official tournaments and not counting as qualifying tournaments for majors). It has been expressed that many members are quite happy to have these events. The tournament director has advised that there shall continue to be **no** compensation for the running of these tournaments (i.e. the greens fees for the TD will not be paid). However, there will be a minimal contribution from the tournament fund of \$25 for each of the four tournaments.

There are 83 players signed up for the Turkey Shoot.

Tournament Bookkeeper's Report: The tournament books are all in order.

Webmaster's Report: The website was cleaned, removing approximately 550 files and moving around several others. It was advised that we need to open a new Pay Pal account at the beginning of the year.

Handicap Chairman's Report: It was discovered that a couple of tournaments were missing from the Tournament Handicap report, affecting members' tournament handicaps. The issue was corrected and current tournament handicaps are now correct.

Rules Chairman's Report: No report.

Old Business: No old business.

New Business: No new business.

Correspondence: No new correspondence.

Meeting adjourned at 7:06 pm.

Revised 11-10

Revised 11-14