Roseville Golf Club Open Meeting April 18, 2013 Meeting called to order at 6:30 pm.

<u>Board Members present</u>: Dick Hunt, Bryan Lange, Charlie Aichele, Paul Christianson, Rick Rusk, Neil Thomas, Chuck Heath, Joe Santone, Robert Mitchell, and Carl Kailikole. 17 other RGC members present.

<u>President</u>: Dick would like to congratulate RGC members Bryan Lange and Steve Taylor for their 4th place finish in the Zone.

<u>Vice President:</u> Bryan advises that the Christmas party will be held at Sunrise Golf Course. He has been assured that all renovations will be completed. Dinner will be \$30 per person and catered by an outside company. He will sit down with the company and the entertainment committee later in the year to work out the menu.

<u>Secretary</u>: Chuck reports that membership is currently at 332.

<u>Treasurer:</u> Paul reports that the budget is in good shape.

<u>Tournament Director</u>: Neil reports that the 54-hole championship currently has about 40 players signed up. An opportunity may arise for a stay and play at Quail Lodge and Neil will look into it. Per Tim, tournament funds are up to date.

<u>Rules</u>: Rick advises that we are now playing the ball down in all tournaments unless specified differently in the conditions of play. He would also like to remind players that there is no free relief from OB fencing and that the Rules Committee is still responsible for marking the course. A question was raised regarding the fence and creek on the sixth hole separating the upper and lower fairways—there are no stakes or markings currently present. Rick advised that he would look into this. The differences between lateral and water hazards were discussed.

<u>Member at large</u>: Robert advised that the weekday tournaments would be a good time to introduce potential new members to RGC tournaments.

The last open meeting minutes were approved.

<u>Correspondence</u>: A thank you note from the McNulty family for the kind notes and support regarding Jack was shared with the members.

The subject of who can play from the white tee boxes was re-raised and discussed with the suggestion that handicap or driving distance ability be used as the determining factor instead of age. Also discussed was why everyone has to play from the blue tees in NCGA qualifying events. These issues will be continued to be discussed at the next board meeting.

A question was raised as to why the full \$50 travelling expense was not applied to the winners of the 4-ball qualifier; this will be investigated and discussed at the next board meeting.

A question was raised as to why the winner of the raffle was not posted after tournaments. It was advised that it could be, but had not been an issue in the past.

A question was raised as to why a new member could not qualify to advance in NCGA events or win "Major" events. It was advised that these measures were taken to make it more difficult for a player to join the club with, or establish, an inflated handicap for the sole purpose of winning or qualifying in these events.

A question was raised as to why we use a clock in our tournaments. It was advised that the clock, and the potential of a two-stroke slow play penalty, has greatly increased the pace of play.

Meeting adjourned at 7:42 pm.

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