Roseville Golf Club

Board Meeting Minutes

July 2nd 2013

Members Present: Joe Santone, Bob Mitchell, Steve Ries, Ken Lyon, Carl Kailikole, Tim Bryan, Dick Hunt, Neil Thomas, Bryan Lange, Rick Rusk, Matt Eidsvoog

Meeting called to order at 6:31 PM

There was a general discussion among the board on a memorial ceremony/event for Doug Smith.

President's Report: Dick provided an update on the current standing of the budget.

<u>Vice President's Report:</u> Bryan reminded members to submit their respective sections to be added to the next newsletter.

<u>Tournament Director's Report:</u> Neil reported there were 88 players signed up for the Firecracker Tournament, with 3 more potential players.

<u>Tournament Bookkeeper's Report:</u> Tim covered the budget, and there was a discussion about the tournament fund and possible outlets for spending the money.

<u>Webmaster's Report:</u> Steve reported the website is up to date and debugged. A spam post on the RGC message board was removed.

<u>Handicapper's Report:</u> Ken noted the tournament handicaps and the eclectic standings are both up to date.

Rules Chair Report: Rick reported no problems with the rules. There was debate about whether or not to play 'lift, clean, and place' for the Firecracker Tournament.

Bob Mitchell brought up an idea for an invitational style event in hopes of attracting/signing up new members for the RGC.

Old / New Business: Nothing to report.

The meeting adjourned at 7:22 PM