Roseville Golf Club

**Open Meeting Minutes** 

September 19<sup>th</sup> 2013

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

Meeting called to order at 6:30 PM

Approved July open meeting minutes and Dick completed the Pro-V giveaway

<u>President's Report:</u> Working on finalizing the Pro-Am hole sponsorship. Said they met several people at the event and the business cards that the club has had very positive feedback.

<u>Vice President's Report:</u>Slow time of year for VP. Christmas party planning and trophy engraving are the next few things on the to-do list..

<u>Tournament Director's Report:</u> Neil talked of the remaining schedule. Not too many events left on the 2013 schedule. He is working on the schedule for 2014. There was a questions as to how many new members signed up at the Invitational. We had one new member join.

**Tournament Bookkeeper's Report:** Tim is still selling RGC hats so if you want one check with him. They are \$10 each or 3 for \$25. Talked about signing up early for tournaments and how helpful that is to the club. Please sign up for your events as early as possible. Tournament fund at \$2000 and the fund had normal activity for this time of the year.

<u>Handicapper's Report:</u> Handicaps are up to date on website as well and the Eclectic scores. The updates include the last Day on the Oaks event. A question came up on the use of white tees. Question was once you choose to play white tees is that the tee you play for the rest of the year. The answer is yes you would play from the whites the rest of the year and could choose to go back to blue the next season.

**Rules Chair Report:** Talked about the slow play rule and how it is now a habit. Considers it to be a major success. Rule book by posting computer in the snack bar. It is tabbed for easy access to some common rules. He encouraged members to sit and look through it and if you have any questions to see a rules official with the club. It is also available online.

**Webmaster:** 2014 membership application is on the website. Diamond membership does not have the cost yet and will be added when we are provided that information.

<u>Member at Large:</u> Robert reminded the club that October 1<sup>st</sup> you can start signing up to renew. Board will be working to design a new business card for 2014. If you know of potential members get them signed up ASAP. Don't wait as you may lose them. We will be looking into a contest dealing with the handing out of the new business cards and new members. More to come on that in the future.

**2nd Past President:** Charlie mentioned that this will be his last year on the board. Twilight league was a great success as it is each and every year. Reminder about twilight league and that the signups are the FIRST Wednesday in April.

**Correspondence:** We received the bill for the Pro-am sponsorship

**Old Business:** Nothing to report.

**New Business:** Nothing to report.

**2014 Board Member Election:** The club held the 2014 Board Member elections. The result were:

President: Bryan Lange

Vice President: Jesse Sierra

Treasurer: Paul Christianson

Secretary: Chuck Heath

Member at Large: Russ Tabbert and Paul Gonzalez

Congratulations to all and good luck in 2014.

The meeting adjourned at 7:11 PM