

RGCB BOARD MEETING 01-03-17

Meeting called to order by John Parola @ 6:30

BOARD MEMBERS PRESENT:

Charlie Aichele, Paul Christianson, Jesse Sierra, Jay Conner, Steve Hiatt, Ken Lyon, Jim Tiffany, Paul Wilson, Bryan Lange, Chuck Heath, Keith Erickson, Steve Ries, & John Parola.

PRESIDENT'S REPORT:

Minutes from November and December were approved via email.

VICE PRESIDENT'S REPORT:

Bryan Lange has released the newsletter.

SECRETARY'S REPORT:

We have 218 active members, with 76 members that still have not renewed since last year. This is the first year since 2008 that we have had more members than the previous year at the same calendar time.

TREASURER'S REPORT:

Paul gave a report on the carryover of the General fund and the Christmas party carryover. Budget committee is working to prepare for 2017 for the Feb meeting.

TOURNAMENT DIRECTOR'S REPORT:

Neil handed off all tournament items to Jesse. Jesse is working with new software and working through issues. Charlie will forward list of members signed up so far for the Captain and Crew tournament so Jesse can work with the TPP software. River Oaks due date needs to move up and the tournament committee will decide the date. Mike Blase has offered to print out score cards for our tournaments if we supply him the card stock to do so.

TOURNAMENT BOOKKEEPER'S REPORT:

Charlie gave a rundown on the status of his books and what deposits to away courses had been paid to date. Books are in good shape. Charlie is waiting for current bank statement to finish up 2016 and submit for audit.

HANDICAPPER'S REPORT:

Ken is going to clean up the tournament handicap reports to remove players that are no longer members.

WEB MASTER'S REPORT:

Web is up to date at this time. Player of the year is being updated. Ken mentioned adding pictures of some of our activities on the website.

RULES CHAIRMAN'S REPORT:

Steve Hiatt needs to take the rules course—looking for dates and times available to do so. The course needs to be staked by the rules committee before tournaments.

CORRESPONDENCE:

USGA membership renewal form received for payment.

Jesse stated that he received notification from NCGA that qualifying events will no longer receive forms by US mail. Jesse will sign up on the 9th and report back the process going forward.

OLD BUSINESS:

None

NEW BUSINESS:

The bill for the bond to cover the board is now \$115 annually. Paul said that the bond does not do any benefit for the club as it is not an insurance policy, and club would pay any loss anyway. Paul will work on amending the bylaws to remove the bond requirement and bring it to the general meeting for a vote.

John proposed that we add one more member at large position as Jesse has moved over to Tournament director leaving open the second past president and first past president was vacated when Russ Tabbert moved away. There was a concern that we might have a problem coming up with a quorum, particularly during the summer months. John proposed adding Steve Howe to the position—motion made and approved.

Committee assignments as follows:

2017 ROSEVILLE GOLF CLUB COMMITTEES

MEMBERSHIP COMMITTEE

CHAIRPERSON: **Chuck Heath**

Jim Tiffany

Keith Erickson

Jay Conner

ENTERTAINMENT COMMITTEE

CHAIRPERSON: **Bryan Lange**

John Parola

Paul Christianson

Keith Erickson

BY-LAWS COMMITTEE

CHAIRPERSON: **Paul Christianson**

John Parola
Steve Hiatt

Charlie Aichele
Chuck Heath

HANDICAP COMMITTEE

CHAIRPERSON: **Ken Lyon**

Steve Ries
Jesse Sierra

Gary Krohn
Paul Wilson

TOURNAMENT COMMITTEE

CHAIRPERSON: **Jesse Sierra**

Ken Lyon
Chuck Heath
Steve Hiatt
Paul Wilson

Charlie Aichele
Brian Lange
Gary Krohn

BUDGET COMMITTEE

CHAIRPERSON: **Paul Christianson**

Bryan Lange
John Parola

Charlie Aichele
Jay Conner

AUDIT COMMITTEE

CHAIRPERSON: **John Parola**

Bill Dunn
Jerry Cornelius

Jay Conner

ELECTION COMMITTEE

CHAIRPERSON: **Brad McKernan**

Dick Hunt

Joe Santone

RULES COMMITTEE

CHAIRPERSON: **Steve Hiatt**

Paul Wilson
Ken Lyon
Charlie Aichele

Dick Hunt
Freida Aichele

SOCIAL MEDIA COMMITTEE

CHAIRPERSON: **Bryan Lange**

Steve Ries
Jim Tiffany

Jesse Sierra

MEETING ADJOURNED AT 7:45