

Roseville Golf Club Board meeting minutes for March 6, 2018

Board members in attendance: Bryan Lange, Dennis Foxx, Ken Lyon, Paul Wilson, Steve Taylor, John Parola, Jesse Sierra, Harry Wharff, Steve Ries, Chuck Heath, Paul Christenson, Paul Wilson

Absent: Steve Hitchcock, Charlie Aichele, Steve Hiatt, Jay Conner

Meeting called to order at 6:36 by B. Lange

President's report – February minutes approved and posted. Budget approved. B. Lange is working on the Oxley tee prize.

Vice-President's report – D. Foxx along with John Parola met with Morgan Creek on x-mas party. More work on finalizing the venue to come.

Tournament Director's report – J. Sierra stated there was poor turnout for Plumas and Dry Creek. 54 hole team event is going well. Pace of play has been great.

Handicap Chairman's report – K. Lyon reported that the scores were posted for the first round of the 54 hole team event so everything is up to date.

Tournament Bookkeeper's report – No report .

Treasurer's report – Paul stated that he paid the NCGA for the membership.

Secretary's report – C. Heath stated that we have 260 active members.

Webmaster's report – Website is up to date. He got a new PC and is having issues with the software loading and working properly on his new PC but he is working through it.

Rule's Chairman's report – Nothing to report.

Correspondence -- None

Old business –

1. Combo/Green tees were discussed again. The committee went out and took measurements on the course to create a proposal for where the potential Combo and Green tees would be. The Board will review and we will move forward with the proposal.

New business –

1. Ken Lyon brought a proposal to the Board about having an expiration to the tournament handicap scores and the length of time they stay in the system once a member has left the club. A motion was presented to have the scores removed after 2 years or being gone from the club. The motion passed.
2. Discussion on possible changes to the setting of Rose Cup teams. After discussion, the Board agreed to leave it the way it is now.
3. A discussion was had on the local "away" events and the poor turnout. These were added based on a small number of member responses to our survey. The Board decided for next year we will replace the local "away" events with other options.
4. Dennis Foxx is looking for ways to help fund the RGC Christmas party. He presented an option to the Board of a charter bus to an A's or Giants game. He will email the club to gauge interest and go from there.

Meeting adjourned at 8:02.