

Roseville Golf Club Board meeting minutes for April 3, 2018

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

Absent: Steve Ries, Jay Connor, Steve Hiatt

Meeting called to order at 6:32 by B. Lange

President's report – March minutes approved and posted. B. Lange made a request to the Board to approve assisting the First Tee with funding from the RGC David Oxley fund. Board approved the assistance. Jay Connor has asked to step down from the Board. The Board will begin search to replace him.

Vice President's report – D. Foxx announced that the RGC Christmas party venue has moved from Morgan Creek to the Elks lodge. The party will be held Saturday December 8th. Move will save the club money as well as eliminate the minimum attendance. April newsletter out by the Masters event.

Tournament Director's report – J. Sierra said that Dry Creek was cancelled. Jesse is looking into other courses and dates to hold a local away event. Masters has 100 players and again the club had to ask for more tee times. The course has been very generous with us this year and again came through. Players should watch pace of play as it is a large field. Masters event may have to be rescheduled due to weather. Jesse will keep an eye on the forecast and decide ahead of time. The Board discussed possible dates for the reschedule.

Handicap Chairman's report – K. Lyon stated that all HC are up to date. He went through and cleaned up the tournament handicaps with the new two-year rule.

Tournament Bookkeeper's report – Books are up to date.

Treasurer's report – Paul stated that the budget is in good shape. Starting on the clubs taxes.

Secretary's report – C. Heath stated that we have 265 active members. Still ahead of last year.

Webmaster's report – Website is up to date. Still missing a couple of Board members pics, Hiatt and Wilson

Rule's Chairman report – If we play the Masters event, Steve will be going out ahead of the event to check course out and to fix stakes and other rule related issues.

Correspondence -- None

Old business –

1. Combo/Green tees. NCGA will be rating course on May 21. We will continue discussions after the results.
2. Charter bus for club getaway to a baseball game. On hold pending research.

New business – None

Meeting adjourned at 7:06