## Roseville Golf Club Open meeting minutes for July 19, 2018

**Board members in attendance:** Bryan Lange, Steve Taylor, Steve Ries, Paul Christianson, John Parola, Jessse Sierra, Steve Hitchcock, Gary Krohn, Ken Lyon, Dennis Foxx

Absent: Charlie Aichele, Harry Wharff, Chuck Heath, Steve Hiett, Paul Wilson

Meeting called to order at 6:35 by B. Lange with 14 members including Board present.

**President's report** – B. Lange stated that the meeting notes from the July board meeting were approved and posted. Working on getting the maintenance team together. Will be starting in early August.

**Vice-President's report** – D. Foxx announced the move of the Christmas party to the Elks lodge. Working on the details and arrangements for the party.

**Tournament Director's report** – J. Sierra stated that we had 50 players for DOTO #3. We were giving earlier tee times due to the size. Net-am will be funded soon.

**Handicap Chairman's report** – K. Lyon reported that all the tournament handicaps as well as eclectics all up to date. He will adjust tournament HC for DOTO now that the net-am scores are in.

**Tournament Bookkeeper's report** – C. Aichele stated books are good.

**Treasurer's report** – P. Christianson stated that the budget is in good shape.

**Secretary's report** – C. Heath stated that we have 278 active members.

**Webmaster's report** – Steve Ries stated that the website is all up to date. We are getting spam on the RGC message board and Steve is blocking the IP and keeping up with it.

**Rule's Chairman's report** – S. Taylor stated to make sure you keep up with the group in front of you. We did have to penalize a group for slow play recently. We know there is the "Diamond Oaks shuffle" after 15 but do your best. Also discussion on provisional usage. You do not hit a provisional when you enter a yellow or red hazard.

Correspondence: None

Old business -

- 1. Combo tees the Board is still waiting on the information to come back from the NCGA.
- 2. A proposal for more EOY awards such as most improved player, money list and such. Tournament committee will discuss and present to the Board for discussion.

New business - None

Meeting adjourned at 7:08.