



Board Meeting minutes for 04/05/2022

Meeting Called to Order: 6:34PM

Present: David Arellano, Paul Wilson, Rico Johnson, Jim Perry, Gary Krohn, Brian Russi, Tim Turnquist, Jeff Blackmon, Harry Wharff, Karry Przepiorski, , Ron Floyd, Carl Mune, Tom McElhatton,

Absent: Dennis Foxx, Steve Hiatt

President's Report: Spoke to Nick, DO Pro Shop about prizes for the Oxley Tournament, will have poker chip ball markers also. Robert Kvick finished audit, everything in good order. One suggestion is to bring in line with RGC Bylaws, Art. 5- Duties 1B for authorization of funds over \$100. Discussion to review and possibility change bylaws to bring in line with normal practices. Also recommends specific job descriptions for Board Treasurer and Tournament Bookkeeper. Respective Members will draw up outlines and submit to Board. Discussion was held rather to have food at Open Meeting in the future. It was decided that we will provide food. Our Open Meeting date of April 23 is approved by Diamond Oaks.

Vice President's Report: Not present

Tournament Director's Report: Blue Golf (BG) system is down currently but working with BG. Noted that 90 members will be playing Masters and 56 for Day on the Oaks. Blue Golf membership has been lowered down to 230 for ongoing correcting prior entry problem. Harry Wharff is to provide other names that are double entered. Noted that there is no local hotel rooms available for the Gray Eagle away Tournament. Discussion was held at notifying membership and possibility looking at other locations. Rico will research further and report to the Board.

Tournament Bookkeeper's Report: NCGA has corrected out membership list (as noted above regarding BG) and they are refunding unearned dues. Tournament Fund is up to date and tournament payouts have been paid to the book money.

Treasurer's Report – Accounts are up to date and balanced. Account funds are comparable to last year. Got a letter from IRS stating that we will have to file forms electronically in the future.

Secretary's Report: Membership is at 224 with one new and one returning members being processed last month. Membership list has been updated and will be sent to Handicapper Chairman and Tournament Bookkeeper.

Webmaster's Report: Website is up to date.

Rules Chairman's Report: Courses will be marked for the upcoming tournaments

Handicapper's Report: Eclectic standings are up to date. Discussion was held on Tournament Handicaps. Gary asks that any Member's questions be addressed to him directly.

Correspondence: Member brought up that memorial sand boxes are in disrepair. Discussion was held on how to repair or replace them. Options will be explored

Old Business: Carl Mune stated that RGC contact to discuss course conditions with the City of Roseville Parks is ongoing.

New Business: None

Meeting was Adjourned at 7:29PM