

Roseville Golf Club
Open Meeting minutes for 09-22-2022
Meeting Called to Order: 6:34 PM

Present: Paul Wilson, Dennis Foxx, David Arellano, Jim Perry, Gary Krohn, , Tim Turnquist, Jeff Blackmon, Karry Przepiorski, Ron Floyd, Carl Mune, Tom Mcelhatton, Brad McKernan, Jessie Sierra, Gregg, Chuck Heath, Steve Hiett,

Absent: Rico Johnson, Harry Wharff, Brian Russi

President's Report: Elections have been held.

Vice President's Report: Xmas party has been set Dec 2, 2022 with contract signed. Cost will be \$40 per person with same menu.

Handicapper Report: Members need to upload USGA Handicap app and begin to use. The NCGA application will not be available after Oct 1st.

Tournament Bookkeepers Report: Accounts are up to date and Labor Day funds have been paid.

Treasurer's Report: Accounts are in balance with a surplus currently. Invitational new members will be \$88 and good thru next year.

Tournament Director's Report: Rico is absent. Reports that we have 19 people for Poppy Hills, 20 for Monterey pines. Ball will be played down at the Championship this weekend.

Secretary's Report: Membership is up to date @ 233. This is compared with 223 members at this time in 2021. We have had 29 new members sign up this year and we have two others that are looking at signing up Oct 1st when the Membership App is updated.

Webmaster's Report: Website up to date. 2022 membership application is not available at this time. New apps will be available on Oct 1st. Paper applications will be available at the Invitational.

Rules Chairman's Report: Marked course for last tournament. Bare spots will be left to play as it lies. We will have further discussions about abnormal course conditions.

Correspondence: None

Old Business:

(A) Late tournament entries are causing problems with scheduling tournaments. Various ways to deal with this were discussed.

(B) Open meeting notifications would be closer to the date.

(C) Number of qualifiers needed are being discussed by the Board.

(D) Membership question was asked about the double par rule if it will be used for the home tournaments. Discussion was held and Board position was to help pace of play. Has not been used yet and we will continue to discuss.

New Business: Election results: Dennis Fox President; Karry Przepiorski - VP; Ron Floyd - Secretary; Jose Salcedo - Treasurer; Carl Mune - Member at Large

Meeting was Adjourned at 7:23 PM