

Roseville Golf Club

Board Meeting minutes for May 09, 2023

Meeting Called to Order: 6:30PM

Present: Dennis Foxx, Paul Wilson, Jim Perry, Tim Turnquist, Karry Przepiorski , Steve Hiatt, Harry Wharff, Bryon Russi, Rick Carter, Jose Salcedo,

Absent: David Arellano, Ron Floyd, Carl Mune, Jesse Sierra, David Bills

President's Report: President needs volunteers for the David Oxley tournament. Bubba's daughter wants to go with the tree. Dennis looking for feedback for having the club kick in \$75 towards the amount.

Vice President's Report: Nothing to report

Handicapper's Report: Only Tim Howard had a question regarding handicap for 54-hole ind. Eclectic is updated. Indexes will be ready for Day on the Oaks.

Tournament Bookkeeper's Report: The amount RGC gets \$30 for away tournaments is not enough to cover prize funds. Need to increase to \$50. Currently, Day on the Oaks does not cover closest to the pin prizes. Fees from NCGA have increased for 4 ball and senior tournaments. Suggest eliminating the \$75 stipend to members moving on to local (within a 50-mile radius from Roseville) qualifying events

Treasurer's Report – Accounts are up to date. Savings account funds are now part of the tournament fund budget.

Tournament Director's Report: Tournament Chairperson absent. Report read by Dennis:

Results of Senior 4 ball: 51 players (Chris Jones did not get refund for withdrawing the morning of).

Winners of the Senior 4 ball: Gary Krohn/Wes Garbe and Dennis Balmer/Dan McCullough.

Day on the Oaks #2 40 players signed up as of day of meeting.

Based on proposed increase to the tournament fund presented by Harry, Jesse would like to provide a \$10 voucher for Legend's to all players in the Memorial tournament.

Jesse received many concerns about the 54-hole team tournament finishing on Father's Day. The course was overbooked the Saturday before and Father's Day was the only open date.

Secretary's Report: Membership is up to date @ 210

Webmaster's Report: Everything is up to date except for updating 2023 results. Put link to in webpage to blue golf.

Rules Chairman's Report: Rules Chairperson absent. Report read by Dennis:

Have not received any rules questions in any tournament thus far. The trees are all picked up. The many leftover stumps are not fallen trees so there is no relief.

Correspondence: received email from Amanda Snider (Bubba's daughter) regarding a memorial for Bubba Snider.

Old Business: none

New Business: Issues that will require votes. Purchasing plaques for deceased former RGC members, remove the \$75 stipend to members moving on to local (50-mile radius from Roseville) qualifying events, and commence allocating the previously approved additional \$5/person to tournament fund account.

Discussion regarding Board members should not answer any question that do not pertain to their position to avoid confusion and long email threads.

Meeting was Adjourned at 7:30 PM