

Roseville Golf Club

Board Meeting Minutes August 2023

Handicapper's Report: Meeting Called to Order: 6:30 PM

Present: Dennis Foxx, Paul Wilson, David Arellano, Jim Perry, Tim Turnquist, Ron Floyd, Carl Mune, Jesse Sierra, Harry Wharff, Rick Carter, Jose Salcedo, David Bills, John Wharff, Pablo Gonzales

Absent: Steve Hiatt,

President's Report: Two new Board Member at Large. John Wharff and Pablo Gonzales. We are having elections next month. Two MAL are up for election. Need to get notifications out

Vice President's Report: No report

Handicappers Report: Has sent out updated Eclectic standings. Working on way to get readouts to work for it to be posted.

Tournament Bookkeepers Report: Accounts are up to date. Tournaments payouts have been paid out.

Treasurer's Report – Had Budget Committee meeting this last week to review 2023 budget. Submitted a updated Budget to Board based on last year's numbers and updated fees being charged. Budget is balanced for the year. Motion was made to approve and passed 13 -0

Tournament Director's Report: 40 players are set for the Rose Cup. We can provide 4 players in A flight because no one at the Pro shop can play. Reno playdates were 28 players a piece. Still need to hand out coupons for the Winchester. Still having issues with Blue Golf on some Net payout results. Working with BG to correct.

Secretary's Report: Membership is up to date @ 212. No new members. No changes in membership.

Webmaster's Report: Website up to date. Results will not be posted but will have a link to BG that will have results and payout. Will be making changes in auto notification and referrals to correct Board Members.

Rules Chairman's Report: . Did have one foursome disqualified at the Reno tournament because the whole group used the incorrect tees.

Correspondence: Revisited memorial tree to be planted in memory of Bubba Sinder. Roseville City has approved this, and the relatives are getting a plaque. The Board will decide how to participate in the installation.

Old Business:

- 1) Rose Cup qualifiers will be the top four for this year. DO doesn't have a Pro to play.
- 2) Board Members' reimbursement will be based on approved budget.

New Business: DO has requested member to be present for the DO Anniversary Tournament on August 28th to represent RGC.

Tournament Treasurer It was brought up that NCGA has raised \$39 to \$47. It is proposed that membership be \$115. We had a discussion of the increased costs to the club and an increase in tournament funds.

Motion made that we don't DQ anyone for playing wrong tees in away tournament.

Meeting was Adjourned at 7:46 PM