

**ROSEVILLE GOLF CLUB
OPEN MEETING MINUTES**

October 16, 2008

Attendance: Present – Ken Lyon, President, Rick Rusk, Vice President, Neil Thomas, 1st Past President, Joe Santone, 2nd Past President, Paul Christianson, Treasurer, Frieda Aichele, Rules Chair, Gary Krohn, Handicap Chairman, Tino Siador, Webmaster, Charlie Aichele, Member-at-Large, Cristin Olson, Member-at-Large, Keith Erickson, Member-at-Large, Bob Pando, Member-at-Large, Chuck Heath, Secretary,

Absent –Steve Hendrickson, Tournament Director, Jerry Cornelius, Tournament Bookkeeper

The meeting was called to order at 6:38 P.M.

Vice President's Report

The Newsletter went out with sign-up for Christmas Party on December 6, 2008. Liz Krohn has helped to get a DJ for the party within our budget. Diamond Tournament is to be held on October 25, 2008. Scott Prenez said he will contribute an additional \$500 to the prize fund if we have at least 60 players sign-up. If there are not 60 sign-ups, he will prorate the additional money accordingly.

Secretary's Report

Member renewal and new member sign-ups are slow right now with a few applications already received. We ended the 2008 year with 482 members.

Tournament Director's Report

Tournament Director was absent. Joe Santone gave a report. Joe has the away schedule for next year almost complete with only two more dates to hear about. Announcement was made that the current Tournament Director is going to phase out over the next year with Neil Thomas to take over at that point. Neil will be working with the current Tournament Director to learn the position.

Webmaster's Report

Web is up to date. Members can renew their membership online.

Handicap Chairman's Report

The chairman reported that the eclectic scores are up to date and will be posted after the meeting, and will be put on the website

Rules Chair Report

Members held a discussion about the embedded ball issue and Rules Chair, Freida Aichele clarified the local rule for Diamond Oaks, which states that you get relief from an embedded ball through the green. In addition, discussion was held about casual water in a bunker. It is similar to causal water outside of the bunker and you do get relief, but must still be within the bunker.

Treasurer's Report

Paul Christianson reported that the budget looks good.

Edward Jones Balance	5,212.04
RGC – General Fund	17,156.00

Tournament Bookkeeper's Report

Jerry was absent. Joe Santone announced that there are extra shirts from the Invitational that are for sale.

Old Business

No old business.

Correspondence

No new correspondence.

New Business

Bylaw changes were presented and discussed. A motion was made to accept the changes in Bylaws and proposed. Motion was seconded, and was passed unanimously.

Candidates for Elections were presented

President	Rick Rusk
Vice President	Jesse Sierra
Secretary	Chuck Heath
	Ken Lyon
Treasurer	Paul Christianson
Members-at-Large	Alan Coney, Sr.
	Bob Pando
	Tim Bryan
	Brad McKernan

Vote was taken on candidates and the election results are as follows:

President	Rick Rusk
Vice President	Jesse Sierra
Secretary	Chuck Heath
Treasurer	Paul Christianson
Members-at-Large	Bob Pando
	Brad McKernan

Meeting adjourned at 7:38 p.m.