Roseville Golf Club Open Meeting January 15, 2009

Meeting called to order by President Rick Rusk at 6:40

Glynne Taylor and Sean Christiansen from the golf course crew gave a report on the condition of the course, and changes that have been made, and are planned. They are struggling with the greens right now due to Enthracos, and compaction. They will use an aerification technique called vertidrain which is a deep hole, and kick to fracture the soil 10 inches under the surface. They will be doing an intense aerification once in the spring, and once in the fall.

The fairways have been verti-cut, and overseeded with Rye grass. They have also aeriated the fairways, and adjusted the water sprinklers.

This year, and in 2010 they will be renovating #3 tee box, #5, and #15 in this order. They will also be doing work to improve the drainage in front of the 9^{th} green. Also in the spring of 2009 they will be leveling the mounds in the maintenance area in back of the driving range. In 2008 they dug out, and refilled the bunkers on #2, 6, 13, 16, and 17.

President's report-

Rick Rusk thanked the members in attendance of the meeting, and welcomed the new members. He also introduced the board members.

He announced the David Oxley junior tournament June 8, 2009 is now a Premier event with JGANC.

Vice- President's report-

Jesse Sierra announced he has arranged for the 2009 RGC Christmas party to be at Sunrise golf course again, and he has also booked the same DJ we had last year. He also announced the 50/50 raffle, and how it benefits the Christmas party.

Secretary's report-

Chuck Heath announced RGC has 390 active members, and 155 members have not renewed their membership so far to this date.

Tournament Director's report-

Neil Thomas announced he will be respecting the due date posted for each tournament when the entry, and fee must be in. The date is posted for each tournament on the tournament calendar, and deadline is 6:00 p.m. on the date due. Also, Paypal will shut down at 6:00 p.m. on the due date. **No exceptions!** Neil will have a standby list which he can call from before the day of the tournament, or players on the standby list can show up the day of the tournament to see if there are any no shows

Handicap Chairman's report-

Gary Krohn made announcement about the year long Eclectic tournament, and how it works.

Rules report-

Freida Aichele announced the rules committee would meet in February, and that there were a couple of people interested in participating on the rules committee.

It was also brought up about all the newly planted trees on the course, and what is the correct ruling on relief from a staked tree. Freida announced the proper procedure is nearest point of relief, and then one club length from that point no closer to the hole.

The question was also brought up about swing aides such as the Medicus. It can be carried in your bag, and not count as a club, but it cannot be used during the course of play.

Freida will also research the ruling on a player standing directly in back of a playing partner such as a scramble, or best ball format to view the line of his putt.

Treasurer's report-

Paul Christianson reports the budget looks good. Edward Jones account balance...\$5,734.18 RGC General Fund balance.....\$26,754.28

New Business-

Gary Krohn made a motion to increase the hole in one fund from \$100.00 to \$150.00. Motion was seconded, and passed based on a vote of the members in attendance.

Meeting Adjourned 7:40 p.m.