

Roseville Golf Club
Open Meeting
January 21, 2010

Meeting called to order by President Jesse Sierra at 6:32 p.m.

President's report- Jesse Sierra reviewed the previous board meeting minutes.

Vice- President's report- Charlie Aichele announced the Christmas Party will be held 12-11-2010 at Sunrise Golf Club. The DJ has been hired for the evening.

Secretary's report- Chuck Heath announced RGC has 387 members so far this year.

Treasurer's report- Same as January board meeting.

Tournament Director's report- Neil Thomas reported there are 27 teams signed up for the 2 man zone qualifier. The 4-ball qualifier tournament date has been changed to 2-28-2010. New deadline date for sign up will be emailed to the membership. Also, the tournament at Lincoln Hills will be \$60.00 per person down from \$65.00.

Handicap Chairman's report- Gary Krohn reported RGC will use bi-monthly handicap indexes as issued by NCGA, and the Eclectic will be one flight this year.

Rules Chairperson- Nothing to report.

Tournament Bookkeeper- Same as January board meeting.

Webmaster's report- Steve Franco reported the issue with PayPal has been corrected. The domain name of the RGC website needs to be upgraded before 2017.

Old Business- The bylaw committee announced a change to the tournament bookkeeper position having his green fees paid at all RGC home events to include his designee. Steve Mathews asked if it included the prize fund for each tournament, and it was clarified it was only for green fees. A motion was made and passed.

New Business- Gary Krohn brought up if the membership thought it okay to practice in between holes for non stroke tournaments. Membership expressed concern over this causing slow play. It will still not be allowed.

John Perola shared that he has a connection with the Silver Legacy Hotel in Reno for the April away tournament. He reported that he checked with hotel, and that weekend is extremely busy, and the best rate he could get for RGC was \$139.00 per night. Discussion came up about Neil Thomas checking with the golf courses to see if he could change to the weekend before the scheduled dates which would be April 17th & 18th, and John to check into the room rates for that weekend.

Meeting Adjourned 6:56 p.m.