

Meeting notes for Roseville Golf Club, 7 February 2012.

Meeting called to order at 1833 hours at Bunz and Co.

Present: Tim Bryan, Neil Thomas, Dick Hunt, Rick Rusk, Ken Lyon, Steve Ries, Doug Smith, Gary Pike, Paul Christianson, Brian Carr, Chuck Heath, Carl Kailikole.

Absent: Joe Santone, Charlie Aichele, Frieda Aichele, Jesse Sierra.

Approval of last meeting minutes:

A motion was made by Doug Smith to approve the minutes of the last meeting.

The motion was seconded by Rick Rusk and approved by the board.

President's Report (Tim Bryan):

Tim extends congratulations and appreciation to all board members for their January newsletter submissions.

He also reports that he contacted Balfour regarding JGANC's involvement with the David Oxley Tournament. Balfour reported that JGANC could supply RGC with volunteers to run the Oxley Tournament, but Tim confirmed that we do not want JGANC to run the Oxley Tournament. Tim also confirmed that the JGANC will only charge the non-member fee to players who sign-up on line.

Tim looked into Tee Prizes for the Oxley Tournament and will have a decision on tee prizes by next month's meeting.

Tim reports that there is no line on the Oxley entry form asking participants for a date of birth, nor is there any note regarding cut off date for age grouping purposes.

Rick Rusk suggested that we put a line for date of birth on the entry form and a cut off date to read (in effect): "Age on date of event." RGC will start distribution of entry forms next month.

Tim reports that some members have questions regarding such a large surplus in the Christmas Party Fund (questions raised at the last open meeting).

Tim feels that a reserve is necessary due to the inconsistencies of donations from year to year as well as to perhaps subsidize the member cost of the event.

Ken Lyon concurs, provided that the money continues to be used for the Christmas Party and is not funneled elsewhere.

Neil Thomas concurs, expressing that we are trying to build it up, perhaps to help subsidize more or better prizes.

Dick Hunt concurs, but believes that there should be a purpose for the excess, not just to build it for the sake of building it. Someone also mentioned that we could use it to reduce the cost of the dinners to allow more people to attend. It was also argued that if we drop the price too much we could wind up using the fund to help pay for over 200 dinners that it would be difficult to budget for.

Chuck Heath reminds the board that the Christmas Party is limited to 100 people, but we have not reached that limit for a number of years now.

No further questions. End of President's report.

Vice-President's Report (Dick Hunt):

Another \$65 from the raffle at the Super Bowl Tournament was added to the Christmas Party fund.

April 1 is the due date for submissions for the next Newsletter.

Dick reports that he put down a deposit for Sierra View for the Christmas Party.

Tim Bryan suggests signing the contract with Sierra View ASAP to set a hard number on menu prices.

Dick reports that he will get together with Joe Santone and Carl Kailikole to finalize the Christmas Party to be held on December 1st.

No further questions. End of Vice-President's report.

Secretary's Report (Chuck Heath):

Chuck Reports that we are currently at 326 members.

Ken Lyon asks when he can receive an updated membership phone list.

Heath reports that he usually sends the phone list out around tournaments and will send one out this week.

No further questions. End of Secretary's report.

Treasurer's Report (Paul Christianson):

General fund: \$19,722.34

Christmas fund: \$1,403.91

Tournament fund: \$2015.00

Oxley fund: \$2090.57

Total: \$25,231.82

The budget was approved by the Budget Committee.

A deficit of roughly \$2100 that should be made up by SRI.

The free Tournaments have been removed from the budget for this year due to the lower number of active regular members as of the time of budget.

Ken Lyon asks if it would be possible to reinstate the free tournaments if there is a surplus.

Christianson reports that the possibility will be looked at if there is a surplus.

Christianson reports that the cost of the McEvoy addition to the website was paid by a private contributor and not by the RGC.

No further questions. End of Treasurer's report.

Tournament Director's Report (Neil Thomas):

So far this year we have had good turnouts at the Captain and Crew and the Super Bowl tournaments.

Gary Pike will be working for Doug Smith with Neil Thomas in Doug's absence.

Neil reports that a problem arose with the Skins sheets at the Super Bowl tournament as a couple of players, after signing up for skins, withdrew from the tournament and scratched their names from the list. The Tournament committee agreed that these players should pay or be barred from further skin events this year. Thomas reports that he will contact these players.

The tournament schedule is complete.

A question was raised as to why skin money is not collected at the time of sign-up.

Neil reports that it is logistically difficult to collect skin money before the round begins.

Ken Lyon concurs with the committee that once the sheet is signed, the person signing is expected to pay.

No further questions. End of Tournament Director's report.

Bookkeeper's Report (Doug Smith):

Gary Pike will be covering for Doug as he will be in Florida for the week.

Gary has the lockbox key and mailbox key.

Doug reports that Bill Dunn came over for audit. The books passed that audit, however he admitted that he had forgotten to write a tournament check to SRI for the Past Presidents Tournament.

No questions. End of Bookkeeper's report.

Handicap Chairman's Report (Ken Lyon):

Ken will run reports for White and Blue handicaps for Tournaments.

Ken checked membership against report.

Steve Ries will post report to the website.

No questions. End of Handicap Chairman's report.

Rules Chairman's Report (Rick Rusk):

At the last tournament, Rusk posted a new USGA decision on the tournament table to warn the membership that listening to music while playing is no longer allowed.

Rick believes this works well and would like to put new and oft-broken rules on the tournament table in the future.

Rick reminded the board to pay attention to potential rules violations that could be easily avoided, i.e. moving the flagstick if your missed putt may strike it.

A question was raised regarding the use of cell phones with GPS.

Rusk responded that a local rule would be needed to allow the use of GPS devices.

However, phones that have wind direction, compass, or any other applications illegal for use in tournament play will not be allowed.

No further questions. End of Rules Chairman's report.

Webmaster's Report (Steve Ries):

Links to Paypal for this year's tournaments are up (not including the Putting Championship as we pay on the day of).

There were some problems initially with figuring out Paypal's transaction fees, but those are now fixed.

Chuck Heath asked if the Minutes from the last meeting had been posted.

Ries responded that they were.

Doug Smith asked if you now see the total fees (including the Paypal fee) when using Paypal.

Ries responded that you will.

Ries reports that he found and cleaned up some old files and will continue to do so.

Ken Lyon congratulates Ries on the job he has done with the website and on how the new logo looks.

No further questions. End of Webmaster's report.

No correspondence.

Old Business:

Chuck Heath reports that our system was unable to download a large file from GHIN due to problems with AT&T protocols. NCGA is working on getting things corrected. He was able to download after changing to a Sacramento phone number to download through.

Chuck reports that GHIN will start charging \$60 per year plus a transaction fee for use of the phone modem communications.

Still checking with Mike Blase about a using the Wi-Fi at the course to connect for transmission of reports.

Christianson reports that Blase's response is that the city is slowing everything down.

Christianson reports that, per Curtis, NCGA will not start charging this year.

Heath reports that per the NCGA contract, no other programs can be put on the posting computer. NCGA recommends updating twice per day since it is faster over the internet.

Tim Bryan reports that after checking past meetings' minutes, it appears that the Past Presidents Plaque idea was dropped in July of 2010 after two months of reporting problems with wording. This will now be a new project and we should go back to the city to get approval, which should not be an issue as we had approval at one time.

Rick Rusk volunteers to work on the wording for the plaque.

New Business:

Paul Christianson reminds board members who choose to get a Rose Card to give him a receipt for reimbursement.

Rick Rusk makes a motion to adjourn the meeting.

The motion is seconded by Chuck Heath and approved.

Meeting adjourned at 1931 hours.

Revised 2/13/12