

Roseville Golf Club
Board Meeting Minutes
January 8, 2013

Members present: Dick Hunt, Bryan Lange, Carl Kailikole, Paul Christianson, Chuck Heath, Steve Ries, Robert Mitchell, Tim Bryan, Rick Rusk, and Matt Eidsvoog.
Members absent: Ken Lyon, Neil Thomas, Joe Santone, Charlie Aichele.

Treasurer's Report

Paul reported that the budget may be short funds this year unless we reduce expenses. This is due to increases in various expenses as well as a decline in membership. PO Box charges went up this year considerably. Chuck checked UPS store box availability and they are even more expensive. Chuck will check with USPS to see what the smaller box rate is as we do not get the volume of mail we once did for the larger box we have now. After discussion, the Board agreed to accept voluntary reductions to Board Member compensation from each of the board members. Those Board members entitled to green fee reimbursement are asked to accept \$22 toward their green fees. All Board members are asked to waive reimbursement for their Rose Card and accept 50% of the cost of a Diamond membership instead. All Board members willing to accept a reduction in benefits are asked to send an email to Paul so stating.

A possible increase in membership fees will be discussed at the next Budget Committee meeting.

President's Report

Dick offered a special thank you to Doug Smith for his extraordinary effort in 2012. He also reported that Diamond Oaks has committed 116 tee times for the David Oxley Memorial Tournament this year.

Vice President's Report

Bryan reported that the January Newsletter was sent out successfully. 18 were mailed through the USPS. The rest were emailed.

Secretary's Report

Chuck reported our membership currently stands at 285. 119 previous members have not yet renewed.

Per Dick Hunt: The approval cycle for the Board Minutes needs to be speeded up. We often take 3-4 weeks to approve the minutes. Feedback should deal with content and let Chuck deal with typos and other non-essential aspects of the minutes. Chuck stated that he sends out the minutes and then gives several days for response before sending out any revision.

Tournament Bookkeeper's report

A Resolution was approved by the Board to remove Doug Smith and Add Tim Bryan to the Roseville Golf Club Tournament Fund account at Bank of America.

Tim expressed how much he appreciated the help Doug Smith has provided during the transition. Tim is also looking into the Pay Pal issue to determine the best approach. It is still under the name of a former member and needs to be updated or closed and a new account opened.

Rules Chair Report

Rick reported that the course markings will be reviewed and repaired by the Super Bowl Tournament. Dick said the Course maintenance staff are willing to provide stakes and paint and do the repairs with our guidance.

Web Master Report

Steve stated that Mark McEvoy has asked for advertising space for Haggin Oaks on our website. The Board discussed the appropriateness of advertising another golf course and determined that it is no different than any other business if they are willing to pay for an ad.

Old business

The memorial plaque has arrived. The company is now asking us to pay the shipping costs that had not been mentioned previously. Tim will negotiate a settlement.

New Business

The annual audit has been requested and an audit committee has been formed. Jerry Cornelius and Bill Dunn will perform the audit and submit for the March Board meeting. Bob Mitchell suggested that we make RGC business cards. These would be used in helping to recruit new members.

By Laws: should we make the board compensation be tied to the realities of the budget?

We should not need to change the By Laws just to accommodate this kind of problem. Rick Rusk is By Laws Committee Chair.

The 2013 committees were established in accordance with the By-Laws.

Membership Committee: Bob Mitchell, Chair, Ken Lyon, Matt Eidsvoog

Entertainment Committee: Bryan Lange, Chair, (recruiting for members)

By-Laws Committee: Rick Rusk, Chair, (recruiting) (Chuck Heath)

Handicap Committee: Ken Lyon, Chair, Gary Krohn, Neil Thomas, Rick Rusk, Bryan Lange

Tournament committee: Neil Thomas, Chair, Ken Lyon, Tim Bryan, Gary Krohn, Jesse Sierra, Joe Santone, Doug Smith

Budget Committee: Paul Christianson, Chair, Tim Bryan, Dick Hunt, Bryan Lange

Audit Committee: Jerry Cornelius, Bill Dunn

Election Committee: Joe Santone, Paul Christianson, Steve Ries

Rules Committee: Rick Rusk, Chair, Ken Lyon, Gary Krohn, Dick Hunt, Freida Aichele, Jesse Sierra

Meeting Adjourned 8:10 PM

Revision A 1/14/13