

Roseville Golf Club Board Meeting
Tuesday, March 5, 2013

Meeting called to order at 6:30 pm.

Members present: Dick Hunt, Ken Lyon, Tim Bryan, Robert Mitchell, Charlie Aichele, Neil Thomas, Rick Rusk, Paul Christiansen, Steve Ries, Joe Santone, Carl Kailikole.

President's Report: Just a reminder that next month's meeting will be held at Diamond Oaks at 6:30.

Vice President's Report: No report.

Treasurer's Report: We have a balanced budget this year and are waiting for approval from the Budget Committee. The next big thing is taxes and to start on next years budget to see where we stand. Paul suspects that the NCGA will raise the fees sometime in the near future.

Secretary's Report: (via email) We have 319 members with 99 non-renewals from last year. February's board meeting minutes were approved.

Tournament Director's Report: There are 76 players in the 54-hole championship (2-man). The 2-man Zone championship was paid out.

Tournament Bookkeeper's Report: assets and liabilities have balanced out. The tournament fund is good.

Handicapper's Report: Handicaps are done for the 54-hole Team tournament. Tournament handicaps are up on the website. After the Master's tournament, the Eclectic will be updated.

Rules Chairman's Report: no big rules issues. The grounds crew has been very helpful in marking the course.

Webmaster's Report: Robert Mitchell, Matt Eidsvoog, and Brian Lange need to have their pictures taken and added to the website.

Robert Mitchell: Business cards are done. Steve Ries will look into setting up a website where members can upload pictures from RGC tournaments and events.

Old Business: For the Pay Pal name change, Pay Pal needs a couple of business documents: current business license, articles of incorporation (we will be using our by-laws for this), resolution from the executive board. The 50-year plaque has been paid for. The by-laws committee is still working on verbiage changes to the by-laws. The tournament handbook committee is still working on verbiage changes to the tournament handbook for next year.

New Business: no new business.

Correspondence: no new correspondence.

Meeting adjourned at 7:00 pm.

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