

Roseville Golf Club Board Meeting Minutes

May 6, 2014

Meeting called to order at 6:30 pm.

Board Members Present: Dick Hunt, Bryan Lange, Paul Christianson, Neil Thomas, Ken Lyon, Robert Mitchell, Russ Tabbert, Paul Gonzales, Chuck Heath, Steve Ries.

President's Report: Bryan Lange reported that the First tee representative wants to meet with the Board on the David Oxley tournament sometime in the near future.

Vice-President Report: Plans for the Christmas party are going well.

Secretary's Report: Chuck Heath reported that we currently have 316 active members. The new phone list was sent out today. New member notifications are current. Individual checks will be cut for the pro-shop employees for our portion of the Employee Incentive Program.

Treasurer's Report: Paul Christianson reported on the account summaries. To date, \$657.00 has been raised for the Christmas raffle, which is double from last year.

Tournament Director's Report: Neil Thomas reported that the 16th of May is the deadline for signing up for the Reno trip.

Rules Report: Rick Rusk reported that he will be working with the course to improve the course markings. There was a disqualification for adjusting a club during the 54 hole tournament.

Handicapper's Report: Ken Lyon reported that the scores are done for the first two days of the 54 hole tournament. Eclectic scores are also updated. The new tournament handicaps will be updated for the Ancil Hoffman tourney.

Tournament Bookkeeper's Report: No concerns with any of the funds at this point.

Webmaster's Report: Steve Ries reported that the web service posting will be available for the survey by month's end. Steve has posted info on our club on e-Clubhouse.

Correspondence: No correspondence received.

Old Business: The survey committee will meet by the end of June...

New Business: Bryan Lange noted that only 6 board members showed up at the Open Meeting. We need to have at least 8 board members to vote on any issues. An issue was brought up that the April meeting minutes had not being posted prior to the Open meeting. We will attempt to have the prior month minutes meetings posted prior to future Open Meetings. Paul Christianson reported that he has received a bill from Garlic .com for \$50.00 per month for the website, which we are disputing. Paul further reported that the IRS statement will be sent in tomorrow.

Motion for Adjournment at 7:00 PM approved.