

Roseville Golf Club Board Meeting Minutes

Legends - Diamond Oaks

July 2, 2014

Meeting called to order at: 6:30 PM

Board Members Present: Jesse Sierra, Paul Christianson, Robert Mitchell, Steve Ries, Tim Bryan, Russ Tabbert, Dick Hunt, Ken Lyon, Neil Thomas.

June Minutes were read and approved.

President's Report: Jesse Sierra thanked everyone for the efforts put in on the Oxley tournament. Bryan Lange will now be concentrating on the member survey.

Vice-President Report: Jesse Sierra: No updates on the Christmas party. The July newsletter has gone out.

Secretary's Report: No report.

Tournament Director's Report: Neil Thomas reported that 79 players have signed up for the Firecracker tourney. The Poppy Hills and Pacific Grove tournaments are full. The calendar for next year is being worked on. The Reno trip for next year will be changed to a new location. The Windsor golf course is interested in having us there on June 27th and 28th.

Treasurer's Report: Paul Christianson reported that the Christmas party raffle has \$828.00. The contingency fund was added to and the tournament money was increased with an adjusted budget.

Tournament Bookkeeper's report: Tim Bryan reported that the tournament fund is in good shape. The new travel expense fund is working out quite well. The balance is enough to cover any additional out of town travel.

Club Handicapper's Report: Ken Lyon reported that the tourney handicaps are up to date including the Senior Qualifier. The 6, 6, 6 handicapping may change for next year, further discussion on that issue.

Webmaster's Report: Steve Ries reported that the website is up to date. No survey software has been installed. Steve is in contact with our web service, but we may need to look elsewhere for this software.

Rules Chairman Report: No report.

Correspondence: None.

Old Business: None

New Business: There was a discussion on "away flights" which the tournament committee will look into.

Meeting adjourned at 7:00 PM

Revised 7/14/14