

Roseville Golf Club Board Meeting Minutes

Legends – Diamond Oaks

August 5, 2014

Meeting called to order at 6:34 pm.

**Board Members Present:** Bryan Lange, Neil Thomas, Ken Lyon, Tim Bryan, FreidaAichele, Jesse Sierra, Matt Eidsvoog, Chuck Heath, Paul Christianson, Robert Mitchell, Paul Gonzalez, Steve Ries, Dick Hunt

**President's Report:** Bryan Lange reported on the progress of the survey project. Steve Ries has been working with our website provider to see if they have the capability for us to do a survey using their software. We are also looking into other sites that can provide us with what we need. The committee will begin discussion on the parameters of the questions.

**Vice-President Report:** Jesse Sierra reported that he has made a purchase of VIP tickets to the 2014 Senior PGA US Open which will be used at the RGC Christmas party as a grand prize..

**Secretary's Report:** Nothing to report.

**Treasurer's Report:** Paul Christianson reported that it looks like we will again have a decrease of about 9% to our membership again this year.

**Tournament Director's Report:** Neil Thomas reported thathe is in the middle of the club championship and it is going well. The 3-Club event is dead but may be used as a format for a day at the Oaks event. The Memorial event will be restored to a stroke play event and the 6-6-6 event will be moved to the date that the 3 club was played this year

**Bookkeeper's Report:** Tim Bryan reported that the advance deposit paid to Pacific Grove. All other funding is up to date. No concerns.

**Club Handicapper's Report:** Ken Lyon advised that some Day at the Oaks scores were not posted and that he will fix that. He took all non-home events out of the tournament handicap system so everything is up to date.

**Webmaster's Report:** Steve Riesreported that the website was up to date.

**Rules Chairman Report:** FreidaAichele had nothing to report..

**Correspondence:** None

**Old Business:** None

**New Business:** Robert Mitchell presented the membership raffle idea to the board. This will be when a current member signs up a new member from now until the Invitational the current member will receive a

raffle ticket. The raffle will take place and the winner will get a free membership which was donated to the club. More information will be forthcoming. Also discussed along with this is that any new member that joins before the invitational will be allowed to join at the renewal rate. A motion was made and the motion passed.

Meeting adjourned at 7:12 pm.