

Roseville Golf Club Open meeting minutes for April 19, 2018

Board members in attendance: Bryan Lange, Steve Taylor, Steve Ries, Charlie Aichele, Paul Christianson, Paul Wilson, Chuck Heath, Steve Hiatt

Absent: Dennis Foxx, Steve Hitchcock, Jesse Sierra, Ken Lyon, John Parola, Harry Wharff

Meeting called to order at 6:35 by B. Lange with 18 members including Board present.

President's report – B. Lange welcomed the members in attendance and thanked them for coming stating their involvement was important. The minutes are up to date. Ordered the tee prize for Oxley and with the help of Joe Santone got enough money to pay for the kids range balls. Need volunteers for event.

Vice-President's report – D. Foxx announced the move of the Christmas party to another venue. It will be held at the Elks Lodge in Roseville with the same price as last years. Entertainment books are still on sale for \$20 each.

Tournament Director's report – J. Sierra stated that the DOTO #2 is complete and unofficial results have been sent out and posted. Money for 54 hole is due on Saturday. Please try to get all entries in early as we are getting to the point of having to add tee times with on-time entries. Late entries will be entered as best as possible but no promises. Start planning for the Reno and Monterey away events later in the year.

Handicap Chairman's report – K. Lyon reported that all the tournament handicaps as well as eclectic all up to date.

Tournament Bookkeeper's report – C. Aichele stated books are good. Day on the Oaks will be funded Tuesday. He tried to fund all events as soon as possible.

Treasurer's report – P. Christianson stated that the budget is looking good.

Secretary's report – C. Heath stated that we have 272 active members, which is up from 2016 and 2017 at this time.

Webmaster's report – Steve Ries stated that the website is all up to date.

Rule's Chairman's report – S. Taylor stated that there was not much so far this year with rules, which is a good thing. He is still going out to fix markers and other items prior to events. Discussion with penalty markers at Woodcreek. Steve will talk with Rob and/or Curtis about them.

Correspondence: None

Old business –

1. Issues with the tournament bookkeeper account with payouts at certain events like the Turkey Shoot. Talked about possibly raising the entry fees at some events. Will discuss and come back to the membership with a report. Still discussing
2. A proposal for more EOY awards such as most improved player, money list and such. Tournament committee will discuss and present to the Board for discussion.

New business – Member Stu Wakeman had some questions and statements on payouts, closest to the pins and flighting of events. He will be invited to the May Board meeting to understand how it all works and to answer his concerns.

Meeting adjourned at 7:16.