

Roseville Golf Club Board meeting minutes for June 19, 2018

Board members in attendance: Bryan Lange, Harry Wharff, John Parola, Chuck Heath, Gary Krohn, Charlie Aichele, Paul Christiansen, Steve Ries, Dennis Foxx, Jesse Sierra, Ken Lyon, Steve Hitchcock

Absent: Steve Taylor, Steve Hiatt, Paul Wilson

Meeting called to order at 6:30 by B. Lange.

President's report – May board meeting minutes approved and posted. David Oxley Junior event finished with 91 players. Event went well and First Tee called it successful. Sand refill stations have been placed on course and dedicated. One clock is still bad and new clock will be installed soon.

Vice-President's report – Refund for deposit at Morgan was returned as they were able to book another event. Dennis continues to plan RGC Christmas party.

Tournament Director's report – Tee times out for senior 4-ball. Low turnout for putting championship. Reno, Memorial and Zone official and funded. POY standings have been updated. 2019 dates for RGC home events are being reserved.

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

Tournament Bookkeeper's report – All accounts are up to date.

Treasurer's report – Taxes have been filed. All accounts are up to date.

Secretary's report – 277 members with no other report.

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

Rule's Chairman's report – Discussion on area to the right of the hazard/canyon on hole #6. You can either play it out of there or choose to take an unplayable lie.

Correspondence-Email from member John Sollo read. Email thanked the Board and specifically Ken Lyon, Steve Ries and Jesse Sierra for fixing an issue.

Old business –

1. 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. This item is still in discussion.
2. Combo tees were rated. Once the information comes back from the NCGA the Board will discuss the next process. We hope to present to the membership in September.

New business –

1. Bryan asked the Board for approval to have Gary Krohn take on a new NCGA position of NCGA club ambassador. This is a new program to improve communication between the NCGA and clubs. The Board approved.
2. Discussion on the time frame the discounted membership price will be offered in regards to the Invitational event. The time frame to pay discounted rate for new members will be from the date of the Invitational to the 1st of whatever month follows the event.

Meeting adjourned at 7:35.