Roseville Golf Club   Board Meeting minutes for 07/12/2022

Meeting Called to Order: 6:25 PM

Present: Paul Wilson, Dennis Foxx, David Arellano, , Jim Perry, Gary Krohn, Rico Johnson, Brian Russi, Tim Turnquist, Jeff Blackmon, Harry Wharff, Karry Przepiorski , Ron Floyd, Steve Hiett

Absent: Carl Mune, Tom McElhatton,

President's Report: Thanked the board members for help at the Oxley Tournament

Vice President's Report: Christmas Party is set for December. Discussed what Board Members are standing for election for next year. Election committee will take

Handicapper's Report: Produced a report of scores posted since January. Several people are not posting outside of tournaments. Gary will contact members individually. The Bylaws passed and i will clean up the file and send to Tim to post.

Tournament Bookkeepers Report: Tournaments are self seficant now and paid up. Not running any diffisents. Skin money is all going out on time. 48 in skins today and only 10 paid doy of. most are paying on line. We need to get out to membership that the cut off date is hard for tournaments as it casuses problems for bookkeepers, handicapper and scheduling

Treasurer's Report – Accounts are up to date. We have more money total in account than the last year. Have paid for tee prizes for the Oxley Tournament. Down to $100 in Oxley . We have $500 in Xmas party fund.

Tournament Director's Report: 2023 Scedule was sent out to fixed issue with 54 so airaiion will be after the round. The Ridge Tournament is full. Discussion was brought up about lift clean and place in bunkers because of conditions.

Secretary's Report: Membership is up to date @ 231. Dennis shared that two email adresses kicked back on the recent newsletter. I called and corrected both and forwarded them the newsletter.

Webmaster's Report: Had Oxley link up on page and have moved it. Please check website and let me Tim know if any issues. Back year tournament results have been updated. Is looking at option for voting and surveys with a modual that could be attached to our website. Would take the place of Member Planet and provide better pricacy and security. Going to set up a trial run for Board to try is out.

Rules Chairman's Report: No report

Correspondence: Email from Steve Ries for money for 2020 Wade Cable . Discussion was held and vote was taken. Payment was approved at $250 for Treasurer to make. (Note: On contact after the meeting Steve Ries instructed our Treasurer to contribute the money to the Oxley Tournament Fund. The Board thanks Steve Ries for his genourous contribution.)

Old Business: Two members have ask about their trophy from last year. We have not been able to get in touch with trophy manufacture.

New Business: Propetual torphys will updated as service is availble. We will also talk to Legends about moving the Trophy case back to the snack bar. Discussion was held about the cost and value of

awarding trouphies. Most members feel that trophies are outdated and most members have not wanted them. The cost and availbity is also prohibitive. I vote was called to eleminate the individual trophy and it was approved with no desenting votes. The money normally used to buy trophies will be put back into and increase the trounament fund

Meeting was Adjourned at 7:40 PM