

## Roseville Golf Club

### Board Meeting minutes for 08/02/2022

Meeting Called to Order: 6:37 PM

**Present:** Paul Wilson, Dennis Foxx, Gary Krohn, Rico Johnson, Tim Turnquist, Harry Wharff, Karry Przepiorski , Ron Floyd, Tom McElhatton

**Absent:** Brian Russi, Carl Mune, David Arellano, Steve Hiatt, Jeff Blackmon, Jim Perry

**President's Report:** Paul has reached out to Legends about moving the RGC Trophy case back into the restaurant, but it was rejected by management. So discussions are ongoing with Rob from the Diamond Oaks to try to make a better space for the case in the Pro Shop.

**Vice President's Report:** Dennis stated that he will be able to attend future meetings and carry out job of VP.

**Tournament Director's Report:** Rose Cup is now scheduled for Oct 21- 22 at Sierra View CC and Diamond Oaks GC. This creates a scheduling conflict with our Past Pres Tournament, and it will be moved to Sunday the 23rd. Rose Cup has 48 signed up. Sent out email to sign up for Skins online.

Question was brought up about other options for travel tournament instead of Monterey. Discussion was held about San Francisco and Napa trips. We will ask for feedback from members.

**Treasurer's Report** – Accounts are up to date.

**Secretary's Report:** Membership is up to date at 232. This is up from 223 YTD in 2021. July minutes were finished and just forwarded to Tim to post.

**Webmaster's Report:** Website it up to date. Test survey was done and was success and will be ready for elections. Tim showed data sheets that were produced.

**Rules Chairman's Report:** Will be marking course for Rose Cup. It was brought up that certain holes have issues with marshy ground. Kary ask for help in spotting areas to mark.

**Tournament Bookkeepers Report:** Accounts are in order.

**Handicapper's Report:** Nothing to report

**Correspondence:** Member question was brought up about the CTP at the Ridge Tournament 17th hole. It looked like a tie on the cards. As per the tournament guide, when tied and money is split.

### **Old Business:**

Ron stated that course condition survey will be revised and sent out next week to the membership.

Discussion was held about election spots. Ron will be running for Secretary; Karry and Tom will be running for VP; Dennis is running for President; Carl was contacted and will have to run for Member @ Large. Will have two M@L positions to fill this year. Committee will put together and send out notice to membership detailing the elections and procedures for applying to run.

### **New Business:**

Discussion was held on rather we should have a raffle anymore. Is effort worth return since the Xmas party pays for itself thru ticket prices. Last year raffle produced \$900 and discussion was had about alternate ways to use the money. Raffle will be used for the rest of the year in modified form.

A question was brought up if Past Presidents are notified, they are qualified for the Past Presidents tournament. They have been notified, but Paul will reach out to make sure.

Meeting was adjourned at 8:15 PM