

**RGC MINUTES December 2, 2002  
MEETING CALLED TO ORDER  
AT 7:00 PM BY Gary Krohn**

**MINUTES FROM LAST MEETING READ AND  
APPROVED.**

**TREASURER & TOURNAMENT CHAIRMAN REPORT**

Edward Jones fund	\$5,373.62
Treasurer's Report-Gen. Fund	\$5,670.00
Tournament Fund	\$842.00
Outstanding RGC gift certificates	\$5,024.50

**PRESIDENT'S REPORT**

Welcome to new members

**HANDICAP CHAIRMANS REPORT**

Concern was expressed about the lack of a posted score when members withdrew during the course of a tournament round and members posting away tournaments incorrectly. He will address it in the newsletter.

**VICE PRESIDENTS REPORT**

Christmas party -56 people as of today. Approx 30 door prizes so far.

**TOURNAMENT DIRECTORS REPORT**

Had 24 players at Poppy Hills and 16 at Laguna Seca. 78 signed up for Turkey Shoot. Tino Siador won the Tournament of Champ. Eclectic Final has 60 signed up so far.

Home tournaments were confirmed with the Diamond Oaks Pro Shop. The Net AM may start early on June 22<sup>nd</sup> due to another tournament scheduled that day.

## **CORRESPONDENCE**

Notification on 3 day seminar on rules with a \$150 cost.  
Flyer from Outback Steakhouse for certificates.

## **OLD BUSINESS**

Audit is complete.  
Membership is looking at budget for new membership drive.

## **NEW BUSINESS**

Discussion of cutoff dates and posting of scores for members that withdraw without turning in a score card.

Meeting was adjourned at 7:47 PM

Next board meeting is January 6<sup>th</sup>.

Chuck Heath  
Secretary 2002

**RGC MINUTES NOVEMBER 7, 2002  
MEETING CALLED TO ORDER  
AT 7:02 PM BY Gary Krohn**

**MINUTES FROM LAST MEETING READ AND APPROVED.**

**TREASURER & TOURNAMENT CHAIRMAN REPORT**

Edward Jones fund	\$5,373.62
Treasurer's Report-Gen. Fund	\$5,496.24
Tournament Fund	\$1,868.00
Outstanding RGC gift certificates	\$5,024.50

**HANDICAP CHAIRMANS REPORT**

No Report

**VICE PRESIDENTS REPORT**

Christmas party is set—approx. cost is \$25 person. Door prizes were discussed. Deposit has been paid for next years party at Woodcreek.

**TOURNAMENT DIRECTORS REPORT**

We will no longer post tournament results in the newsletter in order to save on newsletter costs. Will still be posted on Web and in the men's room at DO.

**CORRESPONDENCE**

A deposit is needed for Ancil Hoffman and Mather for next years tournaments.

**OLD BUSINESS**

Audit is overdue. Will be done by next board meeting.  
Slow play—Talk to the Marshalls regarding speeding up of play.

## **NEW BUSINESS**

NCGA meeting discussed policing handicaps at the club level. Also discussed the NCGA rules that are used to speed play. They have cut an hour or more off of tournament rounds. They were running up to 5.5 to 6 hours during a tournament. We may adopt some of their policies in order to speed up play. Adjustments may have to be made as we don't have observers around the course, and we don't want to unfairly penalize players.

Meeting was adjourned at 7:57 PM

Next board meeting is December 5<sup>th</sup>.

Chuck Heath  
Secretary 2002

**RGC MINUTES OCTOBER 28, 2002  
SPECIAL MEETING  
MEETING CALLED TO ORDER  
AT 6:45 PM BY Gary Krohn**

By laws were reviewed to determine if board can fill vacancies or if another election must be held.

Resignations were received from Rick Martin and Keith Erickson from the current board and Tom Anderson declined appointment to the vacant board position for next year.

The board voted to accept the resignations. Joe Santone was appointed President for 2003 and approved by the board. Joe then appointed Harry Wharff to Vice President for 2003, and that was also approved by the board.

Joe Santone appointed Steve Hitchcock to Tournament Director and Ken Lyon was appointed as Handicapper for 2003.

Gary Krohn appointed Joe Santone as VP for the remainder of 2002 and Ken Lyon as Handicapper for the same period—approved by the board.

Meeting was adjourned at 7:12 PM

Next board meeting is November 7<sup>th</sup>.

Chuck Heath  
Secretary 2002

**RGC MINUTES OCTOBER 17, 2002  
GENERAL MEETING  
MEETING CALLED TO ORDER  
AT 7:02 PM BY Gary Krohn**

**MINUTES FROM LAST MEETING READ AND  
APPROVED AFTER CORRECTION.**

**TREASURER & TOURNAMENT CHAIRMAN REPORT**

Edward Jones fund	\$5,372.51
Treasurer's Report-Gen. Fund	\$5,496.24
Tournament Fund	\$2,222.00
Outstanding RGC gift certificates	\$5,024.50

**HANDICAP CHAIRMANS REPORT**

It is no longer necessary to post on yellow sheets. Away tournaments should still be posted as tournament scores on the computer of the away course.

**VICE PRESIDENTS REPORT**

Christmas party is set. An advance is needed for next year's party. Donations are also needed for door prizes for this year.

**SECRETARY REPORT**

Membership for 2003 is now open. New members joining after Oct. 1<sup>st</sup> will become active as soon as they are entered and will be members through the end of 2003. Final count, 314 members for 2002.

**TOURNAMENT DIRECTORS REPORT**

For the Net Am NCGA tournament, the two low net qualifiers will go.

Invitational results: Low gross—Huisking/McMaster, Low net—Heath/Kvick, Peoria flight: Gross—Toby/Toby, Net—Gerber/Gerber.

Signups—66 for Past Pres., 23 for Poppy Hills, 16 for Laguna Seca.

Encourage on time sign up as Doug will be out of town around time of the Turkey Shoot.

## **MEMBERSHIP**

An article was written in the Press Tribune about our membership.

## **CORRESPONDENCE**

A deposit is needed for Ancil Hoffman.

## **OLD BUSINESS**

Audit is overdue. Will be scheduled with Paul Christianson.

Motion was made—"If any Member of RGC gets a hole in one during tournament play, they should be paid \$100 from the general fund to do with as they wish." Motion carried.

Slow play—Talk to the Marshalls regarding speeding up of play.

## **ELECTION**

President, Keith Erickson, Rick Martin for VP, Chuck Heath for Secretary, Paul Christianson for Treasurer. Board members at large ~~Ken Lyon~~, Ed Powell, and Tom Anderson will fill vacancy of Board for one year period.

BRYAN  
LANE

## **NEW BUSINESS**

No new business.

Meeting was adjourned at 8:29 PM

Next board meeting is November 7<sup>th</sup>.

Chuck Heath  
Secretary 2002

**RGC MINUTES OCTOBER 3, 2002  
MEETING CALLED TO ORDER  
AT 6:44 PM BY Gary Krohn**

**Absent: Christianson, Graff, Blackmon, & Wharff.  
MINUTES FROM LAST MEETING READ AND  
APPROVED.**

**TREASURER & TOURNAMENT CHAIRMAN REPORT**

Edward Jones fund	\$5,371.36
Treasurer's Report-Gen. Fund	\$6,190.08
Tournament Fund	\$2,492.00
Outstanding RGC gift certificates	\$5,024.50

**HANDICAP CHAIRMANS REPORT**

October 30<sup>th</sup> class scheduled for mandatory handicap training class.

**VICE PRESIDENTS REPORT**

Motion was made to charge \$60 couple and \$30 for single at the Christmas party—motion carried.

**SECRETARY REPORT**

Membership for 2003 is now open. New members joining after Oct. 1<sup>st</sup> will become active as soon as they are entered and will be members through the end of 2003. Final count, 314 members for 2002.

**TOURNAMENT DIRECTORS REPORT**

Club Championship results: Dick McDonough defeated Pat Kane 2 & 1, for the Championship flight. Jack Leverett over Gary Moore 3 & 2, in the first flight. Steve Matthews took Merrill Tompkins 4 & 2, in the second flight. In the third flight Stan Harms edged Carl Vandrie 2 & 1. In the fourth flight Steve Hitchcock took Chuck Heath 2 & 1. In the fifth flight Rick Rusk defeated Doug Cumming with 2 up.

A motion was made to give non members a sleeve of logo balls for the Invitational tournament—motion carried.

A request was made to get Mark Forbes to be more proactive in shutting off Pay Pal links after tournament deadlines have passed in order to eliminate refunds for those who enter too late to get time slots.

## **MEMBERSHIP**

A display has been set up in the Pro Shop <sup>of Snack Bar.</sup> with applications and fliers attached.

## **CORRESPONDENCE**

Article was presented from the Roseville Press Tribune on the Club Championship tournament results.  
NCGA request for the 2003 club directory.

## **OLD BUSINESS**

Audit is overdue. Will be scheduled with Paul Christianson.  
Election: Slate to consist of President, Keith Erickson, Rick Martin for VP, Chuck Heath for Secretary, Paul Christianson for Treasurer. Board members at large Ken Lyon, Bryan Lange, and possibly Tom Anderson and Jeff Blackmon.

Received two USGA plaques for Wade Cable award.

More follow up on slow play problems—will bring up at the next general meeting.

## **NEW BUSINESS**

Joe Santone handed out the new 2003 tournament calendar.

The rules regarding the how the club will respond during tournament play to a member getting a hole in one need to be in writing. Should be discussed at General meeting.

Meeting was adjourned at 7:56 PM

General meeting on October 17<sup>th</sup>.

Next board meeting is November 7<sup>th</sup>.

Chuck Heath  
Secretary 2002

**RGC MINUTES SEPTEMBER 5, 2002  
MEETING CALLED TO ORDER  
AT 6:35 PM BY Gary Krohn**

**Absent: Christianson, Graff, Forbes, Martin, Blackmon,  
& Wharff. *(WASH)***  
**MINUTES FROM LAST MEETING READ AND  
APPROVED.**

**TREASURER & TOURNAMENT CHAIRMAN REPORT**

Edward Jones fund	\$5,370.21
Treasurer's Report-Gen. Fund	\$7,018.99
Tournament Fund	\$1,553.00
Outstanding RGC gift certificates	\$5,024.50

**HANDICAP CHAIRMANS REPORT**

No report

**VICE PRESIDENTS REPORT**

Cost per person on the Xmas party was discussed. Possible \$30 person, non member spouse \$20.

**SECRETARY REPORT**

Membership for 2002 is closed as of the 26<sup>th</sup> of Sept. New members joining after Oct. 1<sup>st</sup> will become active as soon as they are entered and will be members through the end of 2003

**TOURNAMENT DIRECTORS REPORT**

Plumas pines, Graeagle and Labor Day results were read.

**MEMBERSHIP**

Ideas for getting out the word. New year membership drive. Start getting new members lined up for 2003.

## **CORRESPONDENCE-**

None.

## **OLD BUSINESS**

Audit is overdue.

**Met with Pro shop**—Okay to put our applications in the pro shop. Calendar for 2003 set up. No mandatory carts as yet for RGC. Next meeting for Oct. 3<sup>rd</sup>.

We have a loaner computer.

## **NEW BUSINESS**

Joe Santone recommends applying for Senior NCGA events that could be set up for play during the week when most qualifying seniors could play.

Many ideas for how to speed play. Will discuss more at the open meeting.

Meeting was adjourned at 7:26 PM

Next board meeting is October 3<sup>rd</sup> at Charlie Aichele's house at 6:30PM.

Chuck Heath  
Secretary 2002

Roseville Golf Club  
Minutes 8/1/02

### **Vice Presidents Report**

Asked about flier distribution in the Diamond Oaks Parking Lot. Informed that there is city ordinance against this the distribution of flier in Roseville public parking lots.

### **Secretary**

Not Present

### **Treasurer**

Not Present

### **Handicap Director**

Not Present

### **Bookkeeper/Web Master**

Not Present

### **Tournament Director**

32 players scheduled to play a Castle Oaks. 18 players scheduled to play at Greagle and Plumas. The Rosecup qualifying tournament is scheduled for Sunday, August 25, 2002 and will be run by the Diamond Oaks Pro Shop. The entry fee is \$25.00.

### **Membership Committee**

We have received 12 new memberships from the \$40-40th Anniversary special. This led to a discussion about how to promote membership. It was decided we need assistance from the Diamond Oaks Pro shop to distribute information about our club. Mark Konrad was tasked with setting a meeting up with Scott Prenez to discuss various topics including membership promotion. Those topics are covered in new business.

### **Correspondence**

Gary received a personal invite via e-mail to the Grand Re-opening events at Diamond oaks.

### **Old Business**

A motion to increase the expenditure for a laptop computer to \$600 from \$450 was approved.

Preparation for the election of new board members has begun. Up for election are the President, Vice President, Treasurer, Secretary and two members at large.

### **New Business**

A meeting is to be set up by Mark Konrad with Scott Prenez of the Diamond Oaks Pro Shop. This issues to be discussed are

- 1) Membership forms located in the Pro shop providing easy access to anyone who request a form.
- 2) A request to have a poster or a table top display of what the Roseville Golf Club offers.
- 3) The future of Diamond Oaks pricing and cart usage.
- 4) Ongoing communication of golf course activities, changes and promotions.