

Roseville Golf Club
Open Meeting
October 15, 2009

Meeting called to order by President Rick Rusk at 6:32 p.m.

President's report-Rick Rusk announced that Scott Prenez informed him the Diamond upgrade membership cost would be the same as last year \$70.00 with changes of a \$1.00 discount on carts instead of \$2.00, 5 free rounds instead of 6 when you bring 3 paying players, and for Diamond tournaments Diamond members will pay \$15.00 entry fee, and non-Diamond members will pay \$20.00.

Vice- President's report-Jesse Sierra reminded members of the Christmas party December 5th. Also the deadline for entering the Invitational tournament is October 16th.

Secretary's report- Chuck Heath announced he is starting to receive membership renewals for 2010. He also reminded everyone at the meeting not to write checks combining tournament entries, and other items like membership, or Christmas party money on the same check.

Tournament Director's report-Tournament schedule for 2010 almost complete. Away tournaments are February Wildhawk, April Reno to play De Andrea, and Wolf Run, July Auburn Valley CC, August Poppy Hills and Rancho Canada. Lincoln Hills date to be determined.

Handicap Chairman's report- Gary Krohn reported the Diamond tournament scores need to be posted as tournament scores.

Rules Report-RGC is now responsible for course marking of hazard areas. Contact Freida if you see areas in need of repair, or correction. Also, there is a new drop area in back of the 18th green identified by blue tee markers if you cannot find a suitable area to drop from the boundary fence. There is also an additional hazard area marked off on hole #10 just on the other side of the lake, and continuing on in front of hole #12.

Treasurer's report- See attached.

Tournament Bookkeeper-Attached.

Correspondence-Bryan Lange sent an email to the board that he feels *"that the A flight payouts should stay just the way they are as they make it fair for both the players who wish to go for Net and those who wish to go for Gross. Changing it purely one way or the other or even matching it with the rest of the flights would make it one sided."* No action was taken other than to acknowledge the receipt of the message.

Old Business- Rick Rusk has requested the board to provide duty reports of their positions duties so he can copy onto a CD for future boards to reference in explaining job descriptions.

New Business- Jeff Blackmon brought up the issue that if you are a member in good standing for a certain period of time you should be eligible for qualifying tournaments regardless of play dates. Motion made that members of at least 5 years in good standing reduce to 0 play date requirement and 10 tournament handicap rounds to be eligible for special events qualifying effective January 2010. **Motion passed.**

Election was held for 2010 board members-Results- President- Jesse Sierra, Vice-president- Charlie Aichele, Secretary Chuck Heath, members at large Tim Bryan, and Hector Alcantar for 2 year terms.

Meeting Adjourned 7:45 p.m.