

Roseville Golf Club
Open Meeting
July 16, 2009

Meeting called to order by President Rick Rusk at 6:36 p.m.

President's report-

Rick Rusk thanked the members in attendance. He reported the David Oxley Junior tournament went very well, and expressed thanks to the volunteers. He gave special thanks to Neil Thomas's wife Lily for donating the volunteer vests with the RGC logo which the volunteers wore, and which made them very visible to the players, and their parents.

Rick also announced the current board members with the exception of the members at large, are compiling a description of their board positions duties which Rick plans to load onto a CD for future reference as to board position job descriptions.

Vice- President's report-

Jesse Sierra announced he continues to post tournament entry deadlines to the RGC membership to encourage sign ups. Jesse is also accepting, and soliciting donations for the Christmas party.

Secretary's report-

Chuck Heath announced RGC currently has 467 active members.

Tournament Director's report-

Neil Thomas announced he is working on the 2010 tournament schedule, and is planning a meeting with Scott to secure dates. Also, Neil is open for suggestions as to away tournament sites for next year.

Joe Santone asked Neil why he is paying 3 gross spots in the A flight, and how, and when that was decided. Neil stated he was going off of past precedents as to how many gross spots were paid. There was a lively discussion as to how many gross, and net places should be paid in this flight. A motion was made and passed to continue to pay 3 gross spots and 5 net for the A flight. It may be proportionately less if the flights are smaller.

Handicap Chairman's report-

Gary Krohn- Scott Prenez said some women have expressed concern we were not transmitting their scores to NCGA. Gary stated we are. Also, Gary expressed there still seems to be confusion that scores are not being posted for the Diamond tournaments. Some players think Scott is posting their scores, but the only posting Scott is doing is on the score sheets outside the pro shop. Players need to post their scores for these tournaments until further notice.

Rules Report-

Freida Aichele addressed the issue of recently cut down trees on the course, and stated whether the area is marked, or unmarked if there is debris left in the area it will be played as “ground under repair”. Freida announced the proper procedure is nearest point of relief, and then one club length from that point no closer to the hole. She also made it clear a stump left behind such as the stump to the right of the third green is to be played like any tree on the course without a stake, no relief.

Also, there is no relief from course boundary fences or drainage ditches such as the ones left of holes #2, and #17. A motion was brought from the floor, and passed with no opposition to ask Glynn to install red stakes along the drainage ditches making them to be played as a hazard.

Treasurer’s report-

Paul Christianson reports the budget looks good.

Edward Jones account balance...\$5,734.18

RGC General Fund balance.....\$17,178.60

Tournament Bookkeeper-

Currently 42 players signed up for the 2 person blind draw tournament to be played 7-26-2009, and 21 players signed up for away tournament at Ancil Hoffman 8-8-2009.

New Business- Joe Santone made a motion RGC offer the membership renewal price to any new members who sign up for RGC on the day of the Invitational tournament 10-25-2009. Motion passed.

Joe Santone recognized Neil Thomas’s idea of using poker chips for the food and beverage credit for each participant in the Firecracker tournament. Good job!

Meeting Adjourned 7:45 p.m.