

Board Meeting of
The Roseville Golf Club

December 15, 2010
6:54 PM

Jesse called the meeting to order. The November minutes were approved as written. Jesse then said: "As my last official act, I pass the gavel to Charlie". Since they had been trying to figure out who was supposed to run the meeting, it was pretty funny.

President's Report:

Charlie says there are no major issues on the horizon for the coming year. He would like to see a review of Board member compensation practices.
The new Rose Card will be \$99.

Vice President's Report:

Tim wants to re-examine the venue for the 2011 Christmas party. The opinion seemed pretty popular that Sierra View would have been a lot better in the larger room. The major problem with our room was the size of the dance floor. Woodcreek may be an option. The advice was offered to be sure to check the extra charges at Woodcreek. Paul noted that Sierra View billed us for a \$200 "room setup" charge. Since this charge was not in the contract, the advice is to not pay.
Beef had been shown on the menu as well as chicken. We were served pork in place of the beef. The chef admitted to the error. No other compensation was forthcoming.

Secretary Report:

Chuck says we have about 280 members signed up to date. The number would normally be above 300 at this point. Some possible causes were the late roll out of the Diamond Membership, and contact of late renew members was done more by email instead of by phone calls as in past years. Also, in the past, getting the Diamond Level Membership required membership in the RGC. That tie no longer exists. Many of the members that had not renewed yet were also diamond members. All Board members have now made their phone calls/e-mails to members who have not yet renewed. There were a lot of responses saying they would sign up again.

Tournament Director:

Neil was not present.

Tournament Bookkeeper:

Jerry reports that 5 of the 6 six contracts needed for out of town tournaments have been sent. The 6th was to be sent. All of the tournaments at Diamond Oaks have been scheduled

The payout for the Tournament Liability is around \$1,425 which includes \$150 for Annual awards, \$775 for the Eclectic Final tournament, and \$500 for the 2010 yearly Eclectic tournament.

The tournament fund has a surplus of \$1700. Jerry prefers this be reduced to \$300 to 500. He and Neil are examining ways to reduce this surplus. Some ways that were mentioned at the meeting included:

- Pay for trophies
- Volunteer awards
- Enhance payouts
- NCGA green fees

Jerry explained about \$1300 of the \$1700 surplus. The fund is on very solid ground now, and the Tournament fund has paid back the money that had been borrowed from our General Fund previously.

Jerry is passing his baton to Doug Smith. Jerry's wise counsel will be missed.

Doug advises that we use caution in "spending down" the \$1700 surplus.

Handicap Chairman Report:

Gary advised that all the payouts for the Eclectic have been posted. Gary has new software from NCGA that includes e-mail blast.

Rules Committee Report:

Frieda could not attend. Rick had a box of Rules Books for 2011 as well as 1 copy of the Decisions on the Rules of Golf.

Webmaster Report:

Steve said everything is pretty ok now.

He is doing a workaround to allow us to set up the first two tournaments of the year.

Steve is expecting to have the system operating with full capability by early January.

Treasurer Report:

Paul says our balance is \$9386 with a few small bills yet to be paid. He handed out the Year End Report.

The State of California refunded \$15 for a fine that was paid due to delayed paperwork in regard to our tax status. (Power to the People!)

Correspondence-

Charlie has the date for the Oxley set up.

We will offer on-line signup through Junior Golf. They are charging \$5 per player who uses the on-line option. We have to pass the increase directly to the entry fee. We are raising the entry fee from \$18 to \$25.

Steve Parino wrote a very thoughtful message about his friendship with Bob Levesque. It was very well received. Steve is increasing his efforts in some different directions and will therefore be asking the club to find a replacement poster maker.

Rick gave Paul the USGA renewal paperwork.

OLD BUSINESS

There is a lot of sentiment for having the Christmas Party on the 1st weekend of December. If there is a tournament on that morning to some members felt we should do both. But, if you can't do both, decide which you want to do. We want everyone to come to the Party.

Open Meetings were discussed again. The issue is that there are not enough turnouts for all four Open Meetings. The Board has previously decided to offer the idea of doing only 2 Open Meetings (with food) per year to the membership. This will require a change in the Bylaws. Note the conflict: we want more participation; let's cut the number of planned get together with the members. Rather than have four General meetings, we would have one in January, and one in September so that we can submit officer member changes in time for the NCGA deadline.

It was moved and seconded that we write the Bylaw change proposal to reduce the number of Open Meetings to two and to be held in January and September. There is time pressure to get this to the Newsletter so there will be an announcement in the newsletter that there will be some proposed bylaws changes to vote on at the January General Membership Meeting.

NEW BUSINESS

There was a period of two weeks where the course computer did not communicate our daily info to the NCGA. It was caused by a "glitch in the string" of data that was to be imported. Once NCGA fixed the data error, the system transmitted daily as intended.

Motion to adjourn was made, seconded and passed at 7:56 PM.

Attendees

Jesse	Charlie	Rick	Joe	Frank	Brad
Doug	Jerry	Tim	Paul	Chuck	Gary
Ken	Dick				

Non-attendees

Neil	Freida	Bob P.	Hector	Brian Carr
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