

Roseville Golf Club March Meeting Minutes for 3/7/2011

Attendees: Charlie Aichele, Frieda Aichele, Dick Hunt, Jesse Sierra, Brad McKernan, Neil Thomas, Chuck Heath, Paul Christianson, Rick Rusk, Doug Smith, Tim Bryan, Gary Krohn

Absentees: Brian Carr, Steve Franco

Start Time: 06:31pm

Adjourned Time: 08:08pm

Charlie Aichele, President:

Nothing to report.

Tim Bryan, Vice President:

- (1) Venue for the Christmas party will be at Sierra View CC. (Large room)
- (2) Donations: Everyone needs to help with donations. Stop by your favorite establishment and ask for donations. There is a letter for the establishment for a tax write-off.
- (3) Please submit any articles that you want/need to be published in the newsletter by the 18th of March.

Chuck Heath, Secretary.

We now have 355 Active members.

Paul Christianson, Treasurer:

Budget is okay. General Fund and Edward Jones account are in good shape.

Neil Thomas, Tournament Director:

Nothing to Report. Jesse asked if large clock can be placed on the 18th green.

Doug Smith, Tournament Book-keeper:

Everything looks good.

Gary Krohn, Handicap Chairman:

- (1) Brian Carr / Gary Krohn have completed a handicap seminar that will keep us in good standing with USGA/NCGA thru 2012.
- (2) Gary was posting tournament handicap scores wrong. Should be posted by GHIN handicap for adjustments, not tournament handicap. NCGA verified this.
- (3) Tournament handicaps are updated before any major event, and at least every three tournament dates played.
- (4) Gary asked to add to the newsletter when Handicaps are being adjusted.

Steve Franco, Webmaster: Nothing to Report. (Absent)

QUESTIONS:

Doug Smith: Asked that we NOT post our financials on the internet.

Charlie Aichele: Said that he saw enough Internet votes to approve the February meeting minutes.

The latest procedure is for the minute taker to send minutes to Secretary to scan, make corrections and distribute to the board for review. Board members have 5 days to respond with corrections, or approve their reports. If necessary, a corrected version will be submitted and after another 5 days will be posted. Rick Rusk motioned that we approve meeting minutes over the internet and to have a formal approval at the next monthly meeting so it appears in the minutes.

Dick Hunt: Blue stakes behind 18th green against the fence will have a drop area by the 10th tee box.

CORRESPONDENCE:

Charlie, JGGC sent a letter about the Oxley Tourney signups.

Gary, NCGA is moving their database.

Boyd Robertson sent a letter that the qualifying tourney not be posted as a tournament score.

The surety bond receipt came in for the current year.

OLD BUSINESS:

Audit Report, SRI BOOKS:

They didn't want the old member accounts to be looked at.

NEW BUSINESS:

- (1) Overview of upcoming SRI meeting with RGC.
- (2) Gift cards for tournament winnings, as a possibility.
- (3) Playing Procedures need to be reviewed by the rules committee.
- (4) Brad McKernan was able to get discounted rooms with free breakfast for the Reno outing.
- (5) Gary recommended we adopt the USGA's Scotch format for the 54-hole tournament.