

## **Roseville Golf Club Board Meeting**

7 August 2012

Meeting called to order at 6:32 p.m.

Members in attendance: Tim Bryan, Jesse Sierra, Rick Rusk, Paul Christenson, Steve Ries, Charlie Aichele, Frieda Aichele, Ken Lyon, Chuck Heath, Carl Kailikole.

**President's Report:** Tim reports that he is continuing research into signage for the Past Presidents Plaque. Tim had a meeting with Laurie to discuss next year's Oxley Tournament. Tim reports that Legends will be raising prices to \$5 per player or \$6.50 if the restaurant supplies the hot dogs. The restaurant does not want us to hand out snacks to the players before the round but does not object to us supplying water to the players during the round. Tim will request a meeting with the First Tee to investigate their particulars on running a tournament.

**Vice President's Report:** No report.

**Treasurer's Report:** Paul advises that the treasury still looks fine. The NCGA sent a \$60 bill for our computer still being dial-up connection. We still have a letter from the NCGA advising that this fee would not apply until next year.

**Tournament Director's Report:** No report.

**Handicapper's Report:** Ken advises that he has not received the scores from the Blind Draw Tournament. Ken advises that he will be using the current Tournament Handicaps for the Club Championship. Ken will be updating Tournament Handicaps and Eclectic results.

**Rules Chair Report:** Rick Reports that he will check the course set up and markings before the Club Championship.

**Webmaster's Report:** Steve advises that he will be trying to get a jump on the 2013 membership forms on-line.

**Secretary's Report:** Chuck advises that he will go ahead with the new membership forms once we are firm on next year's prices. A suggestion was made that we add a check box to the bottom of the membership form allowing members to decide individually whether or not Diamond Oaks has access to their e-mail addresses.

**Old Business:** No old business.

**New Business:** A suggestion was made that with new memberships effective October 1; the club should help drive membership by advertising the extra months of October thru December, 2012 for the 2013 membership.

**Correspondence:** No correspondence.

Meeting adjourned at 6:55 p.m.