

Roseville Golf Club
Board Meeting Minutes
Tuesday Oct. 1, 2013

Meeting called to order at 6:33 PM.

The September Minutes were approved after a motion by Joe Santone was seconded.

President: The poster that was displayed at the ProAm was presented.

Vice President: Not present, but reported the Christmas Party is coming fast. That is Bryan's focus for the next couple of months.

Secretary: Two members have been activated via PayPal. Computer is OK.

Treasurer: The budget actuals for 2013 are coming in on revised target. Paul presented balances which were not recorded.

Tournament Bookeeper: Tim presented the several balances. Again, he emphasized that the balances are very dynamic. The "actual" balance (net of all payables/receipts) is approximately \$2000.

Rules Chair: Rick raised a question regarding the declaration of "lift, clean, and place" in our tournaments. Discussion ensued. The conclusion is that the Tournament Committee makes the decision on the day(s) of the event in question.

Bob Mitchell: He can get new cards in two weeks. He requests that the Board look over the old cards and be prepared to make suggestions for changes. Bob discussed how we recruit our members to resign for membership. We use call list provided to each Board Member who wished to help in reminding our old members to reup.

Webmaster: At present, a blank application form from the website can only be printed using the link to the PDF form. You may fill out the online form and print it as well, but it must be filled out (so the fields can be validated) before you can print it.

Correspondence: Paul received and email regarding NCGA updates.

Old business: The proposed changes for the Tournament Guide will be reviewed at the next meeting.

Dick will invite Gary Krohn to attend as he is on the Tournament Committee.

New Business: Tim gave an update on the impact of the current practice for giving Travel money to NCGA events. We are paying a lot this year due to unexpected success by our members. Way to go, guys !

The In n' Out breakfast/go lf outing will be held on Friday December 6. Places are tbd.

Respectfully submitted

Dick Hunt

RGC President