

Roseville Golf Club Board Meeting Minutes
Round Table Pizza
November 5, 2013

Meeting called to order at 6:30 pm.

Board Members Present: Dick Hunt, Bryan Lange, Paul Christianson, Tim Bryan, Neil Thomas, Rick Rusk, Ken Lyon, Steve Ries, Robert Mitchell, Chuck Heath, Carl Kailikole.

Also Present: Gary Krohn, representing the Tournament Guidebook Committee.

A motion was made to approve last month's Board Meeting Minutes. Seconded. Approved.

Gary Krohn presented the revisions to the Tournament Guidebook. The new revisions were discussed and the Handbook was sent back to the committee for further review and revision before the final version for 2014 can be considered for approval by the board.

President's Report: Will be discussed under New Business.

Vice-President's Report: Bryan Lange has hand delivered the donation requests for prizes for this year's Christmas Party. The Christmas Party information has been posted on the website and the deadline to RSVP is November 27.

Secretary's Report: Chuck Heath advises that we have 8 to 10 new or returning members signed up so far this year. As of 11/5/13, we have 44 new/renewed members. The Diamond upgrade for couples will be at the cost of \$350 for renewal and \$370 for new or late renewal. It is noted that the Diamond upgrade for couples includes only one (1) \$40 gift card to Diamond Oaks Pro-shop. A motion was made to change the late date for Membership renewals to December 15. Seconded. Approved.

Treasurer's Report: Paul Christianson advises that we are on track to have a respectable balance to start the New Year. We should send out an email regarding the Christmas Party and Membership Renewal.

Tournament Director's Report: Neil Thomas advises that everything is good.

Tournament Bookkeeper's Report: Tim Bryan advises that funds are good and up to date. Seventeen members have signed up for the Eclectic Final Tournament so far.

Handicapper's Report: Ken Lyon advises that the Eclectic scores are up to date and that the handicapping is in good shape.

Rules Chair Report: Rick Rusk advises that we still have rules.

Webmaster's Report: Steve Ries advises that the PayPal links are on-line for the Christmas party. We are missing the September Board Meeting Minutes to post on-line and would like someone to send them to him to post.

Robert Mitchell advises that the new business cards with the changes for next year should be ready by either the Christmas Party or Eclectic Final Tournament.

Correspondence: Dick Hunt has received an email advising him of the NCGA annual meeting scheduled for December 3 at Claremont Country Club. He will be attending.

Old Business: No Old Business.

New Business: Dick Hunt advises the IN/Out board meeting is scheduled for December 6 at Timber Creek Golf Course. Breakfast will be at Granite Rock Grill at 8:00 am and the first tee-time will be scheduled for around 10:30. We will be planning on four groups.

Meeting adjourned at 7:45 pm.