

## Roseville Golf Club Open Meeting 1/15/15

Meeting called to order at 6:32 pm by President Jesse Sierra

**BOARD MEMBERS PRESENT:** Jesse Sierra; Russ Tabbert; Bryan Lange; Charlie and Freida Aichele; Ken Lyon; Gary Krohn; Chuck Heath; Paul Gonzales; Scott Clifford; Grant Mayfield; John Parola; Dick Hunt; Steve Ries

### **PRESIDENT'S REPORT:**

Jesse announced the 2015 Board Members.  
He also announced 2015 Committees and participants in each one.  
Announced that work for the 2015 Oxley Tournament was underway

### **VICE PRESIDENT'S REPORT:**

Russ Tabbert reported that the 2015 Christmas Party was going to be held at Morgan Creek Golf Course on 12/4/15. He also reported that the 2016 Christmas Party would be held at the same venue on 12/2/15 and that a deposit was sent to the Course to hold that date.

### **SECRETARY'S REPORT:**

Chuck Heath announced that of the current date, the Club has 251 active members with 103 of 2014 members not yet signed up for 2015.

### **TREASURE'S REPORT:**

Paul was not at the meeting; however Jesse reported that the yearly audit was scheduled for the beginning of February.

### **TOURNAMENT DIRECTOR'S REPORT:**

Gary Krohn announced changes in two upcoming Tournament dates and said they would be changed in the Tournament Schedule on the Website.

### **BOOKKEEPER'S REPORT:**

Charlie Aichele reviewed changes made in the Club's bank account and that he would change names of the Bookkeeper with the Bank.

### **HANDICAPPER'S REPORT:**

Ken Lyon discussed handicaps with respect to White and Blue Tees. He also reminded everyone to sign up for the 2015 Eclectic scores.

### **WEB MASTER'S REPORT:**

Steve Ries reviewed that space has been added to the Web Site for Special Club Awards. Also, Steve was involved in a group discussion on timeliness of the minutes from the Board Meetings. Brad McKernan wanted to know why the minutes had not been posted to the website for the last 4 months. October's meeting was postponed several times and a round table discussion was held on the 28<sup>th</sup> of October but minutes for that meeting have not been delivered as yet. November was a joint meeting with the city and SRI (notes of that meeting to be posted when they are available). Decembers meeting was a quick in and out meeting to introduce new board members and no formal discussion was held (as of this revision, minutes have been posted to the website)

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**RULES CHAIRMAN'S REPORT:**

Freida Aichele talked about a change in the penalty for slow play. She explained the two stroke penalty would be applied to the Hole #18 of that tournament and that it would effect both total score and skins.

**NEW BUSINESS AND DISCUSSION:**

Gary Krohn talked about a change in skins and flights. He explained that skins would be one flight for net and gross skins in the upcoming Super Bowl Tournament and also the Memorial Tournament. He stated he would be tracking participation and comments from all players as to pros and cons of the change. Further discussion will take place to review the results.

Meeting Adjourned at 7:30 pm.

Revised 1/31/15