

## Roseville Golf Club Open Meeting 4/16/15

Meeting called to order at 6:34 pm by President Jesse Sierra

BOARD MEMBERS PRESENT: Jesse Sierra; Russ Tabbert; Bryan Lange; Freida Aichele; Ken Lyon; Gary Krohn; Chuck Heath; Scott Clifford; John Parola; Dick Hunt; Paul Christianson

### PRESIDENT'S REPORT:

Jesse reviewed minutes from the April 7<sup>th</sup> Board Meeting and stated the recently amended parts of the Club's Bi-Laws would be discussed later by Paul Christianson. Jesse also added that he still needs to meet with the First Tee Members as to the particulars of the David Oxley Tournament.

### VICE PRESIDENT'S REPORT:

Russ Tabbert gave an update on the 50/50 raffles and that we have a balance of \$604 so far this year. Russ emphasized that this money would go towards expenses for the 2015 Christmas Party.

### SECRETARY'S REPORT:

Chuck Heath announced that of the current date, the Club has 284 active members.

### TOURNAMENT DIRECTOR'S REPORT:

Gary Krohn once again reviewed about "No Shows" for tournaments and the need to get a phone call or some sort of timely (at least 24 hours) communication from Golfers when they cannot make a tournament. In answer to a recent question about quests playing tournaments, Gary responded that the provisions for guest play are listed in the Tournament Guide.

### HANDICAPPER'S REPORT:

Ken Lyon reported that all scores from the recent Master's Tournament had been entered in the system.

### RULES CHAIRMAN'S REPORT:

Freida Aichele talked about a Local Rule on aeration holes and that the ball can be moved out of these punch marks, but no closer to the hole. She also reviewed another Local Rule on "old holes" and that the same rule applies to moving ball away from these.

### TREASURE'S REPORT:

Paul passed out copies of the Bi-Laws with planned changes. All changes were reviewed and discussed thoroughly. A motion was made and seconded to approve the changes. Everyone approved.

### NEW BUSINESS AND DISCUSSION:

Past Board Member Joe Santone brought up about entry fees and travel allowances. Much discussion revolving around the amounts of entry fees and travel allowances was talked about. Jesse agreed to discuss further with all Board Members at the next Board Meeting on May 4<sup>th</sup>, and promised to report back at the next Open Meeting.

Meeting Adjourned at 7:35 pm.

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