

Roseville Golf Club Open Meeting 9/17/15

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; Matt Eidsvoog

PRESIDENT'S REPORT:

Jesse reviewed minutes from the Septembers 1st Board Meeting and thanked Neil Thomas for working on the organizing of the Election of 2016 Board Members to be held later in the meeting. Jesse also reviewed this years Rose Cup.

VICE PRESIDEN'S REPORT:

Russ Tabbert gave an update on the 50/50 raffles reported that we have a balance of over \$1200 which will help with the costs of the 2015 Christmas Party and the gifts to be passed out. Russ also said the flier for the party would be completed and sent to Steve Ries so it could be put on the website. Russ also said the music for the DJ would be put together and would come from the many suggestions made from the Board at the latest meeting.

SECRETARY'S REPORT:

Chuck Heath announced that of the current date, the Club has 288 active members. New members that signed up after the invitational will be activated on October 1st when the NCGA membership opens for 2016.

TOURNAMENT DIRECTOR'S REPORT

Gary reviewed a few of next years Tournaments and said the complete list would be distributed shortly.

HANDICAPPER'S REPORT:

Ken reminded everyone that any if they had any friends looking to join the club, they should do so before the end of this month. They can join for the RGC member renewal rate of \$80 and would be able to play in the last three months of Tournaments this year as well as all of 2016.

BOOKKEEPERS REPORT:

Charlie reported on the current Tournament Budget. Everything in line with no issues reported.

RULES CHAIRMAN'S REPORT:

A very strange rule that came up in the Day on the Oaks Event was discussed. It involved the retaining wall and fence on Hole #5 with a ball landing on top of the ledge of the wall next to the fence. After a brief discussion, a motion was made and seconded that the Tournament Committee would review the situation. Frieda said that the Committee would review and discuss prior to the next meeting.

TREASURE'S REPORT:

No Report

WEB-MASTER'S REPORT:

Steve reported that the 2016 Membership form and the Pay Pal forms that support it was ready and on the Web-Site. Steve said the Christmas Flier would be put in by the end of the weekend.

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OLD BUSINESS:

Gary Krohn reported that he was working on the updated rules for “Byes” and “Seedings” for next year's Club Championship. Gary stated that the report would be completed at weeks end and would be distributed at that time.

NEW BUSINESS

A discussion was held on the two Qualifier Tournaments held for advancing to NCGA events. Paul Christianson had wanted to review with regards to the 18.4 handicap index being the maximum handicap a Player could have in RGC's Qualifiers. Paul wanted the actual handicaps used for Players with handicaps above that number, even though 18.4 would be what the NCGA uses. After a discussion a motion to change was defeated by vote to stay with the 18.4 handicaps for those NCGA events.

Results of the election for 2016 RGC Board Members:

PRESIDENT: Russ Tabbert

VICE-PRESIDENT: John Parola

TREASURER: Paul Christianson

SECRETARY: Chuck Heath

TOURNAMENT BOOKKEEPER: Charlie Aichele

MEMBERS AT LARGE: Keith Erickson

Jim Tiffany

Meeting Adjourned at 7:35 pm.