

Roseville Golf Club Open meeting minutes for September 20, 2018

Board members in attendance: Bryan Lange, Jesse Sierra, Dennis Foxx, Harry Wharff, John Parola, Steve Taylor, Gary Krohn, Chuck Heath, Steve Ries, Paul Christiansen, Steve Hitchcock, Steve Hiatt, Ken Lyon

Absent: Charlie Aichele

Meeting called to order at 6:34 by B. Lange with 25 members including Board present.

President's report – B. Lange stated that the meeting notes from the September board meeting were approved and posted. Maintenance team held first night out. Ran out of sand on hole #5. Raked and dug traps while removing rocks.

Vice-President's report – D. Foxx mentioned the Christmas party. Same price as last year and it will be held at the Elks lodge in Roseville off Baseline.

Tournament Director's report – J. Sierra stated we had 36 players play in the Rosecup qualifier. The championship will be played November 2nd and 3rd. Monterey has 22 players for Saturday and 23 players for Sunday.

Handicap Chairman's report – K. Lyon reported that all the tournament handicaps as well as ecclectics all up to date.

Tournament Bookkeeper's report – C. Aichele stated books are good.

Treasurer's report – P. Christianson stated that the budget is in good shape.

Secretary's report – C. Heath stated that we finished the year with 278 members. The club added four new members at the invitational event. The membership is up from previous year.

Webmaster's report – Steve Ries stated that the website is up to date. Members can now pay for Christmas party on the website.

Rule's Chairman's report – S. Taylor talked about the motion that was passed at the September Board meeting on provisional rule on #6. See meeting notes from meeting on new rule.

Correspondence: None

Old business –

1. Combo tees – Discussion was held on combo tees. Information was passed out to members who were present. An email from a member was read as well to the members. After discussion and questions a motion was made. Motion was to have a trial run on the combo (Palmer) tees for 2019 and to revisit the discussion at the September 2019 open meeting to discuss continuation of the tees. Motion unanimously passed.

New business – The Board is developing a new FAQ (Frequently asked questions) document mostly for new members. Should be posted on the website soon.

Elections results:

President- Dennis Foxx

Vice President- Steve Hiatt

Secretary- Paul Wilson

T Bookkeeper- Charile Aichele

Treasurer- Paul Christianson

Member at large- Dave Arellano and Ron Floyd

Meeting adjourned at 7:30.