

## Roseville Golf Club Board meeting minutes for November 13, 2018

**Board members in attendance:** Bryan Lange, Charlie Aichele, Gary Krohn, Jesse Sierra, John Parola, Chuck Heath, Paul Christiansen, Paul Wilson, Steve Ries, Dennis Foxx, Steve Taylor

**Absent:** Steve Hitchcock, Steve Hiatt, Harry Wharff

**Meeting called to order at 6:31 by B. Lange.**

**President's report** – October board meeting minutes approved and posted.

**Vice-President's report** – Met with Elks lodge. Christmas party signups are under way so get signed up.

**Tournament Director's report** – 98 players at Turkey Shoot. Good pace of play for a large event. Working on 2019 schedule now. Working on updating both tournament guide and playing procedures. Working on individual handicap changes for the Palmer tees.

**Handicap Chairman's report** – All handicaps are up to date. All eclectic scores are up to date.

**Tournament Bookkeeper's report** – All accounts are up to date.

**Treasurer's report** – All accounts are up to date. Budget is great.

**Secretary's report** – 32 members signed up or renewed so far for 2019. Diamond member booklets should be available soon.

**Webmaster's report** – Website is all up to date.

**Rule's Chairman's report** – Will be working on markings on the course.

**Correspondence-** None

**Old business** –

1. Palmer tees- Working on tee markers, individual handicaps for holes and other logistical issues with the change.
2. Rules committee to discuss the new OB and max stroke rule. Tournament deferred to rules committee and rules committee is opposed to adopting the rules.
3. A proposal for more EOY awards such as most improved player, money list and such. Tournament committee will discuss and present to the Board for discussion. This item is still in discussion.

**New business** – Discussions on new laptop for the club. We are researching if the current laptop can just use an upgrade or if we need to purchase a new one.

**Meeting adjourned at 7:20**