

Meeting Called to Order: 6:38PM

**Present:** David Arellano, Paul Wilson, Rico Johnson, Dennis Foxx, Jim Perry, Gary Krohn, Brian Russi, Tim Turnquist, Jeff Blackmon, Harry Wharff, Karry Przepiorski , Steve Hiatt, Ron Floyd

**Absent:** Carl Mune, Tom McElhatton

**President's Report:** Reached out to Robert Kevick for annual financial audit. Audit should be ready to present to board by March and to members by April meeting. Shadow box has been updated and will be handed off to VP. Gifts for the JR Tournament was discussed.

**Vice President's Report:** Contract was signed for the Christmas party for Dec 9<sup>th</sup> . Raffle proceeds were to date are \$410. Newsletter due by 04/01 /22

**Handicapper's Report:** Eclectic scoring had to be taken out of Blue Golf. Gary has updated and is posted to the web site.

**Bookkeepers Report:** The accounts are updated and in good order. NCGA computer has been sent back to NCGA and we are refunded \$100. Has received correspondence from NCGA confirming they receive it. Most entrance payments are being made by online options.

**Treasurer's Report** – The accounts are updated and in good order. Has not funded tournament as of this time. \$1,000 of Oxley money will be transferred to the 2022 Tournament Fund. Still have \$950 is Oxley fund.

**Tournament Director's Report:** Based on recent tournament turnout we have upped the tee times available in future. Score Cards are the official score at tournaments. BG is getting better. Payout sheet will be spread sheet sent out. not using BG.

**Secretary's Report:** Ron Floyd was introduced as Club Secretary for remainder of 2022. There are 222 members with 42 new members. Blue Golf up membership list had 270 members with some entered in twice. This has been corrected.

**Webmaster's Report:** Not accepting paper copies. Board members web page will be updated.

**Rules Chairman's Report:** Karry Przepiorski was introduced as Rules Chairman for remainder of 2022. Is checking with away tournament courses for any local rules and will notify membership at tournaments.

**Correspondence:** Jim Feczko member of RGC has sent emails to the city of Roseville about the bathroom as # 3 and is pursuing action. Paul was CC'd and the email was referred to the RGC & City Paul has reached out to NCGA about the 47 members that were entered in error for RGC membership this year. The NCGA Representative is working to refund a prorated amount of money.

**Old Business:** Discussed continuing Microsoft One-Drive and who should be given access. To be reviewed and discussed in the future.

**New Business:** None

Meeting was Adjourned at 7:54PM