



### **Board Meeting minutes for 04/21/2022**

Meeting Called to Order: 6:34PM

**Present:** David Arellano, Paul Wilson, Rico Johnson, Jim Perry, Gary Krohn, Brian Russi, Tim Turnquist, Jeff Blackmon, Karry Przepiorski, Ron Floyd, Carl Mune, Steve Hiatt, Chuck Heath, Brad McKernan, Dennis Foxx,

**Absent:** Harry Wharff , Tom McElhatton

**President's Report:** Spoke to Nick\_DO Pro Shop about prizes for the Oxley Tournament, will have poker chi ball markers also. Took count for members present that will be volunteers

**Vice President's Report:** Signed contract with Timber Creek, overall cost is up this year, but we expect to keep ticket pricing the same. Event will be Dec 9<sup>th</sup>

**Tournament Director's Report:** Away tee times have been increased to accommodate interest. Interest is up from previous years. Blue Golf is still having issues, but most are being worked on. The next away tournament is going on as scheduled. The coming tournament will be played lift clean and place because of weather conditions.

**Tournament Bookkeeper's Report:** Tournament Fund is up to date and tournament payouts have been paid to the book money. Kerry will be handling skin money at next tournament. Any cancelled tournament fees will be refunded directly.

**Treasurer's Report** – Accounts are up to date and balanced. Have not received refund from NCGA as of this date. Has filed IRS forms required. Discussion was held regarding Oxley fund amounts for upcoming tournament.

**Secretary's Report:** Membership is at 226 with two new and one returning members being processed this month. Membership list has been updated and will be sent to Handicapper Chairman and Tournament Bookkeeper.

**Webmaster's Report:** Website is up to date, working on backdating some of the results from the past couple years. Has updated the notified Board for Member Planet to Ron Floyd and it was verified to be working. The member chat board will be up and running soon.

**Rules Chairman's Report:** Discussion had about marked for the upcoming tournaments. Will mark course for the upcoming tournament.

**Handicapper's Report:** Eclectic standings are up to date and leaders are David Bills and David Fox. Discussion was held on Tournament Handicaps. Club Ambassador with NCGA is starting up again, updates will be forthcoming.

**Correspondence:** Member brought up the tournament handicapping is unfair. Wishes to go back to old 4 of 10 tournaments with time limits. Discussion was held on how it affects member play. It was brought up the winners scores have been very consistent with payouts from the last few years. It was brought up that tournament handicaps are verified scores and protects the field.

**Old Business:** Carl Mune stated that RGC contact to discuss course conditions with the City of Roseville Parks is ongoing.

**New Business:** None

Meeting was Adjourned at 7:59PM