

Roseville Golf Club

Board Meeting minutes for 05/10/2022

Meeting Called to Order: 6:34 PM

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

Absent: Carl Mune, Tom McElhatton, Jeff Blackmon

President's Report: Info on Oxley, contact with Nick at the pros-shop and they are still working on the chips. Talked with Laurie about cost on food. VP will be present at the Oxley. Discussed Oxley to complete the volunteer positions. Will send out a email to members to ask if they want to volunteer. Future meetings was discussed. Trophy for 54 tournament was dated 2020. Supply person is not responsive. Will contact other options for future.

Vice President's Report: Not Present - NTR

Handicapper's Report: Believes handicap system working well

Tournament Bookkeepers Report: Accounts up to date and tournament money is on books. Golf Genus took funds for renewal. We contacted to verify that we had already cancelled, and they refunded money. We have up to one year to download any information needed.

Treasurer's Report – Not Present – report given - Accounts are up to date. Going to start paying money for Board Members allowances in June. NCGA refund for overcharges has been processed and will be on account for future .

Tournament Director's Report: Need to be able to sign up away tournament at Grey Eagle / White Hawk separately. Cost will be higher than if both are played.

Secretary's Report: 229 members with 2 new members since last reports.

Webmaster's Report: Web Site is up to date thru 2021 tournaments results.

Rules Chairman's Report: Conditions of competition should be updated to bring in line with Local Rules to define thru the green.

Correspondence: None

Old Business: Revisions to update the By Laws have reviewed by committee. Board discussed changes and revisions will be posted to the website for review by the membership. We will set up for electronic voting soon afterwards.

Tim has set up a Microsoft - One Drive account. Will send out invitations to Board Members that need access.

New Business: Discuss was held about producing a member's survey regarding Diamond Oaks course conditions. This could be used in conversations with Roseville Parks and Rec to provide feedback and members concerns about DO conditions.

Meeting was Adjourned at 7:48 PM