

Roseville Golf Club

Board Meeting minutes for November 2022

Meeting Called to Order: 6:39 PM

Present: Paul Wilson, Dennis Foxx, , Jim Perry, Gary Krohn, Tim Turnquist, Jeff Blackmon, , Karry Przepiorski , Ron Floyd, Carl Mune, Tom McElhatton, Rico Johnson, Harry Wharff, Steve Hiatt,

Absent: David Arellano, Bryan Russi,

President's Report: Rose Cup was a well organized event and RGC ended up tied for 3rd place.

Vice President's Report: EMail was sent for In & Out Golf Meeting in December and he needs a head count. Has sent out emails to members for XMas party and link has been set up on website for tickets. Is working with Paul to contact golf courses for the door and raffle prizes. Will also have budet for alcohol give away for the Xmas Party.

Handicapper's Report: Nothing to report

Tournament Bookkeepers Report: Accounts are up to date. Everything is paid except the 6-6-6, which will be paid tomorrow. Picked up gift cards for the Turkey Shoot, was \$2,500. Any cards not use will be given away at the Xmas Party.

Treasurer's Report – Accounts are up to date. Accounts balances are ahead of last year. Incorrect payments have been receget correctived from USGA for 4 members. Will work with Secretary to get corrected.

Tournament Director's Report: Tournament Committee is in the process of updating the Tournament guide based on conversations about the Past Presidents Tournament payouts and tournament trophies.

Secretary's Report: Membership is up to date @ 245. A rough count of new members for this year is 36. A notice has been sent out to all members to renew their membership and follow-ups will be sent. We are starting to get renewals in and they will be processed soon.

Webmaster's Report: Website up to date. Working on getting away from Member Planet for payment. Working with Harry to get percentage down. Also wants to work on options to put links on website for payment.

Rules Chairman's Report: Nothing to report

Correspondence: President received NCGA Annual Meeting notice in December. NCGA emails for updating Board Members needs to be sent out to Board Members.

Old Business: Discussion was held about rather Club Championship rounds should be counted towards Eclectic. Was brought up that large part of membership dont play in first round. Motion to exclude Club Championship from Eclietic next year and was passed:13-1.

Handicaper proposal for changing the tournament handicap procedure was voted on and not passed: 13-1

New Business:

Rico received negative feedback from membership on the 3 Club Tournament. Proposes that we

substitute a single man scramble. Motion was tabled for review to the Tournament Committee.

Gary thank the board for the chance to serve the Board and Membership. He has served the Club for many years and wishes the Club all the best.

Meeting was Adjourned at 8:25PM