

Roseville Golf Club
Board Meeting minutes for 12/02/2022
Meeting Called to Order: 8:30 AM

Present: Paul Wilson, Dennis Foxx, Jim Perry, , Karry Przepiorski , Ron Floyd, Carl Mune, , Harry Wharff.
Jose Salcedo, Tim Turnquist, Steve Hiatt

Absent: Gary Krohn, Jessie Sierra, Byron Russi, , Rico Johnson, Jeff Blackmon, David Arellano, Tom Mcelhatton,

President's Report: Thanked the Board for helping with issues this year for the membership. Good to see new faces on the board

Vice President's Report: Thanked Paul for his service. The Board presented Paul with a gift of a golf bag. Welcomed David Bills as new Rules Chairman, Rick Carter as Handicapper and Jose Salcedo as Treasurer. Talked to Old Town Pizza about future meetings and they have a \$350 minimum so we are looking at other options.

Handicapper Report: No report

Tournament Bookkeepers Report: Tournament fund is healthy condition. During the year he has not used much money from excess account. Last year we used \$6,000 from the General Fund nwhere this year the tournaments are more self sufficient. He and Jeff have audited the last 10 years to make sure all funds are up to date.

Question about home tournaments CTPP payouts. Harry stated that we were paying \$20 each out this year instead of the traditional \$15. Will be meeting with members of Tournament Committee to decide the budget for the next year.

Treasurer's Report: We have 54 members coming to the Xmas party at this time .

Tournament Director's Report: No report

Secretary's Report: Membership is up to date @ 252. We have received 88 member renewals and they have been processed to Member Planet and acknowledgement letters have gone out to the members.

Received inquiries from members about renewal notices from NCGA that cite incorrect GHIN numbers. Got notification that it is an NCGA system error and they are correcting it.

Notified membership thru MemberPlanet to send in renewals. Will send a reminder today and remind everyone that renewal goes up by \$10 on December 15th.

Webmaster's Report: Website up to date, will be using MemberPlanet for payments now still looking at paypal for payment, but

Rules Chairman's Report: USGA is making minor rule changes in 2023. Will make sure to have covered in the next newsletter.

Correspondence: NCGA annual meeting will be next week and Ron Floyd and Karry will be representing the club.

Old Business: Rose Cup Qualifiers have been discussed and we have agreed that the Club Champion will automatically qualified and use the 18.4 handicap max in the qualifier. Suggested that the Tournament Committee review other options and bring it back to the Board.

New Business: No new business

Meeting was Adjourned at 9:50 AM

