

Roseville Golf Club
Board Meeting minutes for 1/10/2023
Meeting Called to Order: 6:35 PM

Present: Paul Wilson, Dennis Foxx, Jim Perry, Karry Przepiorski , Ron Floyd, Carl Mune, Harry Wharff, Jose Salcedo, Rick Carter, Jessie Sierra, Bryon Russi, Tim Turnquist,

Absent: David Arellano, David Bills, Bryon Russi

President's Report: Went over committee assignments

Vice President's Report: Took suggestions on next year's Christmas Party location. Has newsletter ready to go this week. Working with committee to update the RGC shadow box

Handicapper Report: Has updated tournament handicaps for the coming year.

Tournament Bookkeepers Report: Accounts are up to date. Harry and Tim reviewed PayPal to negotiate so that the fees are the same as MP. Wants to run a test with Board Members to beta test. PayPal will be more convenient for the membership and easier for bookkeeping.

Treasurer's Report: Has met with prior Treasurer to update files. Will be reviewing future budget to make sure we have funds balanced.

Tournament Director's Report: Has confirmed the away events, had to make changes to 4 ball and Zone to accommodate the NCGA calendar. Wants to remove the 666 tournaments to open the schedule during that time. Motion was held and it was passed to eliminate the 666. Everything is updated in Blue Golf. He is going to change the Captain and Crew to Jan 22 because of the expected weather.

Secretary's Report: I did three MP renewal reminders leading up to the end of the year. As of today, we have received 166 renewals and 21 new members (including from the Invitational) for a total of 187 active members. All lapsed members have been removed from the Member Planet database.

Counted 20 lapsed members that were new members last year. I would suggest that we need to do a better job of getting new members involved. I will do a survey for lapsed members to find out reasons.

Webmaster's Report: Working on a test page for a tournament application using PayPal. Working on an RGC Board group email through the RGC website domain.

Rules Chairman's Report: No report

Correspondence: None

Old Business: Continued discussion about who would represent the club at the Rose Cup. The tournament committee will be looking at options.

New Business: None

Meeting was Adjourned at 7:30 AM