

Roseville Golf Club Board Meeting minutes for 4/11/2022

Meeting Called to Order: 6:40 PM

Present: Paul Wilson, Dennis Foxx, Jim Perry, Gary Wilson, Tim Turnquist, David Bills, Karry Przepiorski , Ron Floyd, Carl Mune, Jesse Sierra, Steve Hiatt, Harry Wharff, Bryon Russi, Rick Carter

Absent: David Arellano, Jose Salcedo

President's Report: Talked with Laurie @ DO about the Open Meeting, she gave no decision. Will check with Woodcreek. Oxley Tournament is coming up in June and will be seeking volunteers. Checking with City of Roseville to see if they will let us put a memorial for Bubba Snider on course. So far, they have not been agreeable. It was discussed that the city has not allowed in the past. The Club is exploring putting a plaque in our trophy case or shadow box.

Vice President's Report: Newsletter has been produced and will be sent out this week. Has been doing the 50/50 raffle at 3 tournaments raising \$340 which is divided between the Xmas Party and the raffle winners.

Handicapper's Report: Nothing to report.

Tournament Bookkeepers Report: Funds in PayPal and Venmo and account funds are up to date. We are paid out on all tournaments.

Treasurer's Report – No Report

Tournament Director's Report: Finished the Masters 82 participants, 46 for the Day on the Oaks. Times for the 54 Hole will go out tonight with two flights. This is up from last year. Blue Golf is working well with payouts going out quickly. We had a problem with CTP readouts on the day of tournaments, but we are working with Blue Golf to resolve it. The course has built in 76 slots for our tournaments.

Secretary's Report: Membership is up to date @ 207.

Webmaster's Report: Results for 2023 are not posted but he will catch it up. Will stay with Member Planet for tournaments right now. Still working out PayPal.

Rules Chairman's Report: No questions lately. Has marked the course. Discussion was held again about relief from bare ground.

Correspondence: Dennis reports that he sent correspondence was sent to the family about Wade Cable award. Have not heard back. We could rename / rebrand

Old Business: Secretary did produce list of lapse members to Board Members. Has not sent out a survey as discussed. Will take care of that this week.

Double Net Par was discussed but it was tabled for the next Open Meeting.

New Business: None

Meeting was Adjourned at 7:44 PM