



Open Board Meeting minutes for 04/20/2023

Meeting Called to Order: 6:34PM

Present: Paul Wilson, Jesse Sierra, Jim Perry, Bryon Russi, Tim Turnquist, Karry Przepiorski, Paul Gonzales, Ron Floyd, Carl Mune, Steve Hiett, Brad McKernan, Dennis Foxx, Harry Wharff, David Bills, Rick Carter, Jose Salsedo, Steve Hendrickson

President's Report: Spoke to City of Roseville about planting a tree for Bubba memorial. The city has agreed and we have left it to Steve if he wants to do it.

Regarding the Wade Cable award, the family responded to our correspondence and forwarded a \$250 check, to reinstate the cash award aspect to the winner.

Oxley is coming up in June and will be asking for volunteers.

Vice President's Report: Xmas Party will be returning to Elks Club on Saturday Dec 9th. We will be attempting to lower the cost of tickets.

Tournament Director's Report: We had 84 players for the Masters, 46 for the DODT#1 and 52 for the 54 Hole. All payout completed for the Masters and DOTO#. Was still working on Blue golf daily money payout specific to the B Flight Gross. Make sure to sign up early for the Senior 4 ball and the Memorial.

Tournament Bookkeeper's Report: PayPal is up to date, but only Board members are using to work out the kinks. All tournaments are paid up except 54 Hole which will be updated on completion.

A member ask about skins payouts and Harry says they are posted on line.

Treasurer's Report – Accounts are up to date and balanced. Just got receipts from Rules Chairman for paint. Harry brought up that NCGA invoices need to be changed over to Jose.

Secretary's Report: Membership is up to date at 209.

Webmaster's Report: Going to be staying with Member Planet until the end of the season. Still working on PayPal. Will have past minutes posted soon.

Rules Chairman's Report: Reviewed discussion about moving ball out of bare lies in the fairway during Preferred Lies. Handed out outline of what this rule would look like. Discussion was held.

Vote was held and motion was passed 9 to 5.

Handicapper's Report: Handicaps are up to date thru Sunday round. Has had questions about using a larger sample size in the calculations. Has explained it and there were no complains.

Correspondence: None

Old Business: Member brought up issue of double net par which was passed to use in home tournaments at the beginning of the year by the Board. Discussion was held about merits. Pointed out that we don't have a pace of play problem and that a lower score on a hole might put someone in a money position that doesn't deserve it. Motion was made to eliminate it from home play. Vote was 16 -yes, 0-No, 1-Abstention. Motion carried.

New Business: Member brought up that music can be a nuisance on the course. Noted that the USGA rules state that you can request players to not play music during play.

Meeting was Adjourned at 7:33 PM