

Roseville Golf Club
Board Meeting minutes for 6/13/2023
Meeting Called to Order: 6:35 PM

Present: Dennis Foxx, Paul Wilson, Jim Perry, Ron Floyd, Carl Mune, Harry Wharff, Jose Salcedo, Rick Carter, Jessie Serra, Tim Turnquist, David Arellano, David Bills,

Absent: Bryon Russi, Karry Przepiorski, Steve Hiatt

President's Report: There were 102 players for the David Oxley Junior Tournament. We also had 20 volunteers that gave time to the tournament. The club would like to thank them for their time. The President has contacted a trophy supplier about a plaque honoring prior members that have passed on,

Vice President's Report: Not present, nothing to report

Handicapper Report: No issues with handicaps. Discussed how the Blue Golf system calculates the Eclectic standings. Standings change with handicap changes. Harry will look into trying to come up with a different way of dealing with this.

Tournament Bookkeepers Report: Accounts are up to date.

Treasurer's Report: Diamond Oaks has been paid in full for the Oxley Tournament \$ 1,346.00. South Valley Internet paid \$155 for website hosting. Received \$206 for two new members.

Tournament Director's Report: We had 44 players for the 54 Hole Team Tournament. We had 28 players for the Putting Championship, which is a great turnout. Present signups for the Reno trip are small.

Secretary's Report: As of today, we have 212 active members which is up 2 from last month. I made a mistake on the MemberPlanet expiration date for one member, that has been corrected. May minutes have been corrected and sent to Tim to post. We did have one member Richard Zuniga that could not get on the USGA GHIN system. He had provided the wrong email address. It was corrected and is working now.

Webmaster's Report: We are adjusting the tournament reminders to go out 2 weeks, 1 week and the Friday before cutoff to provide every notice to the members.

Rules Chairman's Report: Nothing to report

Correspondence: Harry received NCGA that registration fees are increasing in 2024 by 20%. The budget committee will be reviewing the projected budget to assess the effects on the RGC will deal with the increase and bring it to the Membership.

Old Business: Revisited discussion on Board Members annual stipends. Last year the Treasurer produced an adjusted stipend schedule. This will be reviewed by the budget committee, reviewed by the Board and approved at a future meeting.

New Business: None

Meeting was Adjourned at 7:30 AM