

## Roseville Golf Club

### Board Meeting minutes for 11/07/2023

Meeting Called to Order: 6:30 PM

**Present:** Dennis Foxx, David Arellano, Tim Turnquist, Ron Floyd, Jesse Sierra, Harry Wharff, Rick Carter, David Bills, John Wharff, Carl Mune,

**Absent:** Paul Wilson, Jim Perry, Jose Salcedo, Steve Hiatt

**President's Report:** Memorial will be held for Bubba Snider before the first tee time on the Turkey Shoot Tournament this weekend. Was ask if we could look in to a club plaque for all members that have p,asted.

**Vice President's Report:** Reminder has gone out for the Xmas party. I have recieved several items for the Xmas party raffle.

**Handicapper's Report:** Everything is up to date. No member issues.

**Tournament Bookkeepers Report:** Accounts are up to date.

**Treasurer's Report** – Provided in absentia - All Board Members have been paid for stipends. All accounts are up to date.

**Tournament Director's Report:** Finished past President with a good turnout ,. Have 72 players for Turkey Shoot with all gift cards purchased. Has recieved good feedback on Napa tournament.

**Secretary's Report:** Has processed 14 people through Member Planet so far; eight are new, three are renewing, and three are past presidents. A new Excel spreadsheet has been started. Welcome letters have not gone out to them yet, but I will get those out this week. Mid-November is a good time for a reminder email to be sent out, and I will complete that this week as well after I touch bases with Jose and Harry to see if they have received any memberships through Venmo or Zelle.

**Webmaster's Report:** Website is up to date. Xmas party notification is being changed to notified Ron and Jose. Domain name notice has come up and he is going to get with Jose to pay up for 5 years.

**Rules Chairman's Report:** Nothing to report.

**Correspondence:** None

**Old Business:** None

**New Business:** Harry & Jesse provided a tournament software update - Blue Golf has increased pricing to \$1,995 annual which is limited to 25 tounaments a year. As an option, they have reserached ***GolfSoftware.com*** which is only charging approaximaently \$600 per year with unlimited usage. This is software we have used before without the problems we have experianced with Blue Gofl. It was decided that this is a better option and the club will start

using this program for 2024.

Meeting was Adjourned at 7:00PM