

**RGC MINUTES December 2, 2002
MEETING CALLED TO ORDER
AT 7:00 PM BY Gary Krohn**

**MINUTES FROM LAST MEETING READ AND
APPROVED.**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,373.62
Treasurer's Report-Gen. Fund	\$5,670.00
Tournament Fund	\$842.00
Outstanding RGC gift certificates	\$5,024.50

PRESIDENT'S REPORT

Welcome to new members

HANDICAP CHAIRMANS REPORT

Concern was expressed about the lack of a posted score when members withdrew during the course of a tournament round and members posting away tournaments incorrectly. He will address it in the newsletter.

VICE PRESIDENTS REPORT

Christmas party -56 people as of today. Approx 30 door prizes so far.

TOURNAMENT DIRECTORS REPORT

Had 24 players at Poppy Hills and 16 at Laguna Seca. 78 signed up for Turkey Shoot. Tino Siador won the Tournament of Champ. Eclectic Final has 60 signed up so far.

Home tournaments were confirmed with the Diamond Oaks Pro Shop. The Net AM may start early on June 22nd due to another tournament scheduled that day.

CORRESPONDENCE

Notification on 3 day seminar on rules with a \$150 cost.
Flyer from Outback Steakhouse for certificates.

OLD BUSINESS

Audit is complete.
Membership is looking at budget for new membership drive.

NEW BUSINESS

Discussion of cutoff dates and posting of scores for members that withdraw without turning in a score card.

Meeting was adjourned at 7:47 PM

Next board meeting is January 6th.

Chuck Heath
Secretary 2002

**RGC MINUTES NOVEMBER 7, 2002
MEETING CALLED TO ORDER
AT 7:02 PM BY Gary Krohn**

MINUTES FROM LAST MEETING READ AND APPROVED.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,373.62
Treasurer's Report-Gen. Fund	\$5,496.24
Tournament Fund	\$1,868.00
Outstanding RGC gift certificates	\$5,024.50

HANDICAP CHAIRMANS REPORT

No Report

VICE PRESIDENTS REPORT

Christmas party is set—approx. cost is \$25 person. Door prizes were discussed. Deposit has been paid for next years party at Woodcreek.

TOURNAMENT DIRECTORS REPORT

We will no longer post tournament results in the newsletter in order to save on newsletter costs. Will still be posted on Web and in the men's room at DO.

CORRESPONDENCE

A deposit is needed for Ancil Hoffman and Mather for next years tournaments.

OLD BUSINESS

Audit is overdue. Will be done by next board meeting.
Slow play—Talk to the Marshalls regarding speeding up of play.

NEW BUSINESS

NCGA meeting discussed policing handicaps at the club level. Also discussed the NCGA rules that are used to speed play. They have cut an hour or more off of tournament rounds. They were running up to 5.5 to 6 hours during a tournament. We may adopt some of their policies in order to speed up play. Adjustments may have to be made as we don't have observers around the course, and we don't want to unfairly penalize players.

Meeting was adjourned at 7:57 PM

Next board meeting is December 5th.

Chuck Heath
Secretary 2002

**RGC MINUTES OCTOBER 28, 2002
SPECIAL MEETING
MEETING CALLED TO ORDER
AT 6:45 PM BY Gary Krohn**

By laws were reviewed to determine if board can fill vacancies or if another election must be held.

Resignations were received from Rick Martin and Keith Erickson from the current board and Tom Anderson declined appointment to the vacant board position for next year.

The board voted to accept the resignations. Joe Santone was appointed President for 2003 and approved by the board. Joe then appointed Harry Wharff to Vice President for 2003, and that was also approved by the board.

Joe Santone appointed Steve Hitchcock to Tournament Director and Ken Lyon was appointed as Handicapper for 2003.

Gary Krohn appointed Joe Santone as VP for the remainder of 2002 and Ken Lyon as Handicapper for the same period—approved by the board.

Meeting was adjourned at 7:12 PM

Next board meeting is November 7th.

Chuck Heath
Secretary 2002

**RGC MINUTES OCTOBER 17, 2002
GENERAL MEETING
MEETING CALLED TO ORDER
AT 7:02 PM BY Gary Krohn**

**MINUTES FROM LAST MEETING READ AND
APPROVED AFTER CORRECTION.**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,372.51
Treasurer's Report-Gen. Fund	\$5,496.24
Tournament Fund	\$2,222.00
Outstanding RGC gift certificates	\$5,024.50

HANDICAP CHAIRMANS REPORT

It is no longer necessary to post on yellow sheets. Away tournaments should still be posted as tournament scores on the computer of the away course.

VICE PRESIDENTS REPORT

Christmas party is set. An advance is needed for next year's party. Donations are also needed for door prizes for this year.

SECRETARY REPORT

Membership for 2003 is now open. New members joining after Oct. 1st will become active as soon as they are entered and will be members through the end of 2003. Final count, 314 members for 2002.

TOURNAMENT DIRECTORS REPORT

For the Net Am NCGA tournament, the two low net qualifiers will go.

Invitational results: Low gross—Huisking/McMaster, Low net—Heath/Kvick, Peoria flight: Gross—Toby/Toby, Net—Gerber/Gerber.

Signups—66 for Past Pres., 23 for Poppy Hills, 16 for Laguna Seca.

Encourage on time sign up as Doug will be out of town around time of the Turkey Shoot.

MEMBERSHIP

An article was written in the Press Tribune about our membership.

CORRESPONDENCE

A deposit is needed for Ancil Hoffman.

OLD BUSINESS

Audit is overdue. Will be scheduled with Paul Christianson.

Motion was made—"If any Member of RGC gets a hole in one during tournament play, they should be paid \$100 from the general fund to do with as they wish." Motion carried.

Slow play—Talk to the Marshalls regarding speeding up of play.

ELECTION

President, Keith Erickson, Rick Martin for VP, Chuck Heath for Secretary, Paul Christianson for Treasurer. Board members at large ~~Ken Lyon~~, Ed Powell, and Tom Anderson will fill vacancy of Board for one year period.

BRYAN
LANE

NEW BUSINESS

No new business.

Meeting was adjourned at 8:29 PM

Next board meeting is November 7th.

Chuck Heath
Secretary 2002

**RGC MINUTES OCTOBER 3, 2002
MEETING CALLED TO ORDER
AT 6:44 PM BY Gary Krohn**

**Absent: Christianson, Graff, Blackmon, & Wharff.
MINUTES FROM LAST MEETING READ AND
APPROVED.**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,371.36
Treasurer's Report-Gen. Fund	\$6,190.08
Tournament Fund	\$2,492.00
Outstanding RGC gift certificates	\$5,024.50

HANDICAP CHAIRMANS REPORT

October 30th class scheduled for mandatory handicap training class.

VICE PRESIDENTS REPORT

Motion was made to charge \$60 couple and \$30 for single at the Christmas party—motion carried.

SECRETARY REPORT

Membership for 2003 is now open. New members joining after Oct. 1st will become active as soon as they are entered and will be members through the end of 2003. Final count, 314 members for 2002.

TOURNAMENT DIRECTORS REPORT

Club Championship results: Dick McDonough defeated Pat Kane 2 & 1, for the Championship flight. Jack Leverett over Gary Moore 3 & 2, in the first flight. Steve Matthews took Merrill Tompkins 4 & 2, in the second flight. In the third flight Stan Harms edged Carl Vandrie 2 & 1. In the fourth flight Steve Hitchcock took Chuck Heath 2 & 1. In the fifth flight Rick Rusk defeated Doug Cumming with 2 up.

A motion was made to give non members a sleeve of logo balls for the Invitational tournament—motion carried.

A request was made to get Mark Forbes to be more proactive in shutting off Pay Pal links after tournament deadlines have passed in order to eliminate refunds for those who enter too late to get time slots.

MEMBERSHIP

A display has been set up in the Pro Shop ^{of Snack Bar.} with applications and fliers attached.

CORRESPONDENCE

Article was presented from the Roseville Press Tribune on the Club Championship tournament results.
NCGA request for the 2003 club directory.

OLD BUSINESS

Audit is overdue. Will be scheduled with Paul Christianson.
Election: Slate to consist of President, Keith Erickson, Rick Martin for VP, Chuck Heath for Secretary, Paul Christianson for Treasurer. Board members at large Ken Lyon, Bryan Lange, and possibly Tom Anderson and Jeff Blackmon.

Received two USGA plaques for Wade Cable award.

More follow up on slow play problems—will bring up at the next general meeting.

NEW BUSINESS

Joe Santone handed out the new 2003 tournament calendar.

The rules regarding the how the club will respond during tournament play to a member getting a hole in one need to be in writing. Should be discussed at General meeting.

Meeting was adjourned at 7:56 PM

General meeting on October 17th.

Next board meeting is November 7th.

Chuck Heath
Secretary 2002

**RGC MINUTES SEPTEMBER 5, 2002
MEETING CALLED TO ORDER
AT 6:35 PM BY Gary Krohn**

**Absent: Christianson, Graff, Forbes, Martin, Blackmon,
& Wharff. *(WASH)***
**MINUTES FROM LAST MEETING READ AND
APPROVED.**

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,370.21
Treasurer's Report-Gen. Fund	\$7,018.99
Tournament Fund	\$1,553.00
Outstanding RGC gift certificates	\$5,024.50

HANDICAP CHAIRMANS REPORT

No report

VICE PRESIDENTS REPORT

Cost per person on the Xmas party was discussed. Possible \$30 person, non member spouse \$20.

SECRETARY REPORT

Membership for 2002 is closed as of the 26th of Sept. New members joining after Oct. 1st will become active as soon as they are entered and will be members through the end of 2003

TOURNAMENT DIRECTORS REPORT

Plumas pines, Graeagle and Labor Day results were read.

MEMBERSHIP

Ideas for getting out the word. New year membership drive. Start getting new members lined up for 2003.

CORRESPONDENCE-

None.

OLD BUSINESS

Audit is overdue.

Met with Pro shop—Okay to put our applications in the pro shop. Calendar for 2003 set up. No mandatory carts as yet for RGC. Next meeting for Oct. 3rd.

We have a loaner computer.

NEW BUSINESS

Joe Santone recommends applying for Senior NCGA events that could be set up for play during the week when most qualifying seniors could play.

Many ideas for how to speed play. Will discuss more at the open meeting.

Meeting was adjourned at 7:26 PM

Next board meeting is October 3rd at Charlie Aichele's house at 6:30PM.

Chuck Heath
Secretary 2002

Roseville Golf Club
Minutes 8/1/02

Vice Presidents Report

Asked about flier distribution in the Diamond Oaks Parking Lot. Informed that there is city ordinance against this the distribution of flier in Roseville public parking lots.

Secretary

Not Present

Treasurer

Not Present

Handicap Director

Not Present

Bookkeeper/Web Master

Not Present

Tournament Director

32 players scheduled to play a Castle Oaks. 18 players scheduled to play at Greagle and Plumas. The Rosecup qualifying tournament is scheduled for Sunday, August 25, 2002 and will be run by the Diamond Oaks Pro Shop. The entry fee is \$25.00.

Membership Committee

We have received 12 new memberships from the \$40-40th Anniversary special. This led to a discussion about how to promote membership. It was decided we need assistance from the Diamond Oaks Pro shop to distribute information about our club. Mark Konrad was tasked with setting a meeting up with Scott Prenez to discuss various topics including membership promotion. Those topics are covered in new business.

Correspondence

Gary received a personal invite via e-mail to the Grand Re-opening events at Diamond oaks.

Old Business

A motion to increase the expenditure for a laptop computer to \$600 from \$450 was approved.

Preparation for the election of new board members has begun. Up for election are the President, Vice President, Treasurer, Secretary and two members at large.

New Business

A meeting is to be set up by Mark Konrad with Scott Prenez of the Diamond Oaks Pro Shop. This issues to be discussed are

- 1) Membership forms located in the Pro shop providing easy access to anyone who request a form.
- 2) A request to have a poster or a table top display of what the Roseville Golf Club offers.
- 3) The future of Diamond Oaks pricing and cart usage.
- 4) Ongoing communication of golf course activities, changes and promotions.

**RGC MINUTES JULY 18, 2002
GENERAL MEETING
MEETING CALLED TO ORDER
AT 6:47 PM BY Gary Krohn**

Absent: Christianson

MINUTES FROM LAST TWO MEETINGS READ AND APPROVED.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,366.84
Treasurer's Report-Gen. Fund	\$8,659.56
Tournament Fund	\$1,553.00
Outstanding RGC gift certificates	\$5,024.50

HANDICAP CHAIRMANS REPORT

NCGA is concerned about handicaps. Will require clubs to attend a half day meeting next year. If we do not attend, we could loose our ability to participate in NCGA events.

SECRETARY REPORT

Membership has reached the 300 mark.

TOURNAMENT DIRECTORS REPORT

Net Am had 45 players, Ancil Hoffman had 45.
Firecracker had 72 players with 3 past members coming out to play. Castle Oaks has 32 players.

MEMBERSHIP

Pro shop says we cannot put fliers on cars in the DO lot.

CORRESPONDENCE-

None.

OLD BUSINESS

David Oxley—Great job by all. Came out positive in \$\$\$\$. The Pro shop did not communicate to their employees about the tournament, therefore, we had to tee them off on the 10th tee instead of the first.

NEW BUSINESS

Charlie Aichele motioned to play all NCGA tournaments with lower of tournament or NCGA handicap like all of the rest of the tournaments. Second by Heath. Motion was defeated.

Meeting was adjourned at 7:20 PM

Next board meeting is August 1st at Joe Santone's at 6:30PM.

Chuck Heath
Secretary 2002

**RGC MINUTES JULY 2, 2002
MEETING CALLED TO ORDER
AT 6:35 PM BY Gary Krohn**

Absent: Graf, Christianson, Heath, Konrad, & Wharff

MINUTES NOT AVAILABLE FROM LAST MEETING.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Edward Jones fund	\$5,366.84
Treasurer's Report-Gen. Fund	\$8,307.99
Tournament Fund	\$2,173.00
Outstanding RGC gift certificates	\$5,024.50

HANDICAP CHAIRMANS REPORT

NCGA is concerned about handicaps. Will require clubs to attend a half day seminar either this year or next year. If we don't attend, we could lose ability to attend NCGA events.

SECRETARY REPORT

No report

TOURNAMENT DIRECTORS REPORT

No report.

MEMBERSHIP

Pro shop says we cannot put fliers on cars in the DO lot.

CORRESPONDENCE-

None.

OLD BUSINESS

David Oxley—Great job by all. Came out positive in \$\$\$\$. The Pro shop did not communicate to their employees about the tournament, therefore, we had to tee them off on the 10th tee instead of the first.

Firecracker logo balls are done. Need volunteers to hand them out on the tournament day.

NEW BUSINESS

Charlie Aichele motioned to play all NCGA tournaments with lower of tournament or NCGA handicap like all of the rest of the tournaments. Will be brought up at the open meeting.

Meeting was adjourned at 7:07 PM

Membership meeting Thursday July 18th at Diamond Oaks at 6:30 PM

Next board meeting is August 1st at Joe Santone's at 6:30PM.

Chuck Heath
Secretary 2002