

**Meeting of the
RMGC BOARD OF DIRECTORS
JANUARY, 2017- Creekside Clubhouse
AGENDA**

CALL TO ORDER at 09:00

ROLL CALL

| | | |
|--------------------|------------------------|-------------------|
| Chuck LEONG (CL) | Fred SUN (FS) | Pat IACULLO (PI) |
| Dickey NITTA (DN) | Curtis MITCHELL (CM) | Dick WALSH (DW) |
| Bryan BURNETT (BB) | Mike WEISENBERG (MiWe) | Steve PINTER (SP) |
| Edward KUNG (EK) | Bob MONTGOMERY (BM) | Mike KIEFER (MiK) |
| Jack MENG (JM) | Chuck MORAN (CM) | Bill HERRICK (BH) |

Minutes of the Previous Meeting

The Minutes of the previous meeting were approved and distributed

REPORTS OF THE OFFICERS

PRESIDENT LEONG

1. Need board approval for 3 board appointees: Pat Iacullo (Secretary), Steve Pinter (Twilight), Mike Kiefer (H&H)
2. Standing rules change: discussion and approval of
 - a. Change title of II Elections to read “ **II Elections and Appointments.**”
 - b. add **II C. Appointments**
“**The president may create Presidential Assistant positions (see By-Laws Article V, SECTION 2) to carry out specific club functions, such as the club representative nominee to the Golf Advisory Committee or Chairman of the Annual Invitational Tournament. Such positions, duties and appointments shall be approved by the Board of Directors. They shall be non-voting members of the Board serving one year appointments, renewable by action of the Board.**”
 - c. Delete **III E Beverage Operations.** The services, supplies and operations covered by this section no longer exists.
3. Get board approval for 3 Presidential Assistants: Bob Montgomery (Golf Advisory), Chuck Moran (Invitational) and Bill Herrick (Parliamentarian).

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4. 2017 focus: website, course care, budget (the proposed budget is attached)
5. Spring Membership meeting.
6. Holiday party results

PRESIDENT ELECT SUN

Presentation of the 2017 H&H budget and schedule.

TREASURER WALSH

PAST PRESIDENT NITTA

COMMITTEE REPORTS

A. COMMUNICATIONS MENG

- 1 - Demonstrate the website with questions/answers/comments/recommendations.
- 2 - establishing an email list.
- 3 - discuss utilization of Rossmoor news and website for RMGC results and projects i.e. Course care and slow play.

B. FOOD & BEVERAGES BURNETT

CL and BB to schedule meeting with Stan of Creekside Restaurant to discuss upcoming catering needs and menus. Input requested from Board Members prior to meeting.

C. HANDICAP - KUNG

On Line Training Report forthcoming

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D. KIEFER

E. MEMBERSHIP WEISENBERG

We have 347 members starting 2017. This includes four new members that joined in the month of December. We lost 31 members from last year due to a number of personal reasons.

The course care program is being presented to the GAC this week for approval. We then will be able to get started with our activities.

F. TOURNAMENTS MITCHELL

- Member Listing
- Plan for more Tournament Directors from previous year
- Full year of working with Communication Committee

G. TWILIGHTS PINTER

Requested previous Tournament files and computer formats from Rich Fuller.

Looking to add volunteers to assist with Tournaments

ADVISORY COMMITTEES

GAC MONTGOMERY

No report this month since GAC did not meet in Dec.

INVITATIONAL MORAN

- Had a preliminary meeting in December with Mark Heptig on tee prize ideas, linked to a \$50- \$65 per person cost. Will follow up with Heptig in mid January as he was going to discuss ideas with various golf suppliers.

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- Establishing a 2017 committee with prior committee members involved as well as requesting new members for 2017 with the goal of creating a bench of involved RMGC members. Jack Meng has agreed to be chairman elect for the 2018 Invitational as I have requested a 1 year chairmanship.
- Budget for event will be neutral to the RMGC budget planning. Dickey Nita has agreed to pursue sponsorships for 2017 with Comcast possibly being a major sponsor. Any excess revenue will be given to the RMGC but the committee is not planning on this event being a revenue source to the club.
- Sent emails to selected participants of 2016 event for input on ways to improve the event, or address issues that are detrimental to the event. Overall responses indicate a very satisfactory event or both member and guest. Committee does not plan major revisions to the 2016 format.

PARLIAMENTARIAN

HERRICK

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT at

Attachment - 2017 Proposed Budget