

**Meeting of the
RMGC BOARD of DIRECTORS
August 14, 2017 - Creekside Clubhouse
Minutes**

Call to Order at: 9:00 AM

Roll Call

Chuck LEONG (CL)
Dickey NITTA (DN)
Bryan BURNETT (BB)
Edwin KUNG (EK)
Jack MENG (JM)

Fred SUN (FS)
Curtis MITCHELL (CM)
Mike WEISENBERG (MW)
Bob MONTGOMERY (BM)
Chuck MORAN (CM)

Pat IACULLO (PI)
Dick WALSH (DW)
Rich FULLER (RH)
Mike KIEFER (MK)
Bill Herrick (WH)

Mike Wener - Guest

Minutes of August 14, 2017 Board Meeting - Review for Acceptance and Approval

REPORTS OF OFFICERS

PRESIDENT LEONG

1. Pat Iacullo has setup the competition for the Past President's event to be held this Tues.
2. NCGA dues are going up \$3 next year; recommend that we increase membership dues by \$5 for 2018.
 - **Discussion of amount of dues increase of \$5, \$10, or holding a member appreciation dinner and whether increases will cushion for 2018 Food and Beverage costs for RMGC member events and other potential budget increases. Regarding the 2017 pro-forma; board members asked to see a copy prior to next meeting to be tabled and followed up after review of 2018 budget with D. Walsh.**
 - **Rossmoor games will feature putting contest on 9/18. Suggest we broadcast to membership to get more players than the 20 who played the course last year. Jack Meng will do a blast in Sept.**
3. Meeting with Recreation Dept. this week regarding 2018 schedule; requesting same dates (moved by 1 day) as 2017 except we are trying to get 2 twilights moved to Event Center and/or 4th Friday.
4. 2018 nominations appear set; nominating committee is not necessary
 - **RMGC By-Laws provide that a nominating committee be appointed to nominate members to fill Board openings of termed out members. The Committee shall consist of a past president and 4 members who are not Board Directors.**

PRESIDENT ELECT SUN

- Participation in the 12 Man Tournament has been very good. A self funded end of year banquet is planned for participants and guests

**Meeting of the
RMGC BOARD of DIRECTORS
August 14, 2017 - Creekside Clubhouse
Minutes**

TREASURER WALSH

- **No Report this time**

PAST PRESIDENT NITTA

- **Hawaiian Night currently has 100 reservations. Reservations have made available to all golfing residents.**

COMMITTEE REPORTS

COMMUNICATIONS MENG

- **Continue to encourage use of RMGC website. Looking to expand use of “NEWS” section to encourage readership.**

FOOD & BEVERAGES BURNETT

- **Request made to have Creekside provide pricing for 2018 Events.**

HANDICAP KUNG

- **No report this time.**

H&H KIEFER

- **Working with other clubs to participate in Home and Home Events in 2018. Marin CC has been a non-participant and will be dropped for future events.**
- **Looking to prevent future back to back H & H events with other RMGC member events.**

MEMBERSHIP WEISENBERG

1. This month we have 3 new members; James Nash, Robin Bollinger and William Quarles. this brings our total to 373.
2. The New Member Meet and Greet on July 25 was successful. The attendance included 10 new members and perspective members. All the prospective members took applications and one has already joined.

**Meeting of the
RMGC BOARD of DIRECTORS
August 14, 2017 - Creekside Clubhouse
Minutes**

3. A discounted NCGA membership is in effect thru September 30. An e-mail was sent out to those interested in joining as to this fact.
4. I met with the other membership chairpersons. The 18'ers have set up a plan to make there own directory. A simpler version on 8 1/2 X 10 paper with a plastic cover and charge **\$5.00** each member an additional fee above the dues for it. The other golf groups have not fully decided what they are going to do. There is a glitch for the woman's groups in that the WNCGA and the 9'ers organization have not confirmed their policy for renewal because of an up coming change in the GHIN system. this will not affect the NCGA until the following year.
 - **Further discussion regarding RMGC Membership Directory - suggested to be simple directory similar to previous years without photos.**
 - **Possible to also have basic directory placed on website.**
 - **C. Mitchell requested that Board review Table of Contents and booklet inclusions in final draft form prior to approval for printing.**
 - **D. Nitta stated that a joint directory with other Rossmoor gold clubs would be very beneficial and it is a disappointment that the 18er's have voted not to participate in a joint Directory.**

TOURNAMENTS

MITCHELL

1. Results of Match Play and Rainbow Scramble
 - **Recap of comparison from 2016 to 2017 participants : 89 vs 100**
2. Results of 6x6x6 Tournament
 - **Recap of comparison from 2016 to 2017 participants : 70 vs 72**
3. Review of last year's Recognition Awards for Flight Winners - Stroke Play, Match Play and Member/Member
 - **Review of whether to purchase less expensive Trophy/Award or Cash Prizes/Gift Certificates for Match Play, Stroke Play/ Member-Member first flight winners and champions or continue with type of Trophy previously awarded. Previous 2016 trophies cost approximately \$1,000 for 23 awards. MOTION TO BUDGET \$1,250 FOR 2017 AWARDS. SECONDED, DISCUSSED APPROVED**
 - **C. Moran suggested less costly crystal bowl type trophy with added base that contains winner's names and year.**
 - **Mitchell to further explore options and present exhibits to the Board for review.**

TWILIGHT

FULLER

- **July Twilight had 160 total golfers and dinners served.**

**Meeting of the
RMGC BOARD of DIRECTORS
August 14, 2017 - Creekside Clubhouse
Minutes**

ADVISORY COMMITTEE

GAC

MONTGOMERY

1. 2018 Aeration Schedule
2. 2018 Budget Notes for Golf Club & Pro Shop - **Golf Management reported a \$70,000 YTD Decrease in revenues due primarily to weather issues.**
3. August Golf Management Report - Attached
4. Golf Course Superintendent's Report - Attached
 - **Motion to draft a letter to Mark Heptig regarding poor course conditions and request information on how it will be improved. Letter to be drafted by J. Meng, C. Moran and C. Mitchell and sent via email to board Members and to Mark Heptig for review by September 1st and presented by J. Meng at next GAC meeting on September 8th.**

INVITATIONAL

MORAN

- **No Report this time**

PARLIAMENTARIAN

HERRICK

UNFINISHED BUSINESS

- **A Memorandum to File has been written to document the Boards review and decisions of member incidents.**

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT - Meeting Adjourned at 11:45 AM

“REMEMBER TO ALWAYS HEED GOLF COURSE CARE”