

**Meeting of the
RMGC BOARD of DIRECTORS
Feb. 06, 2017 - Creekside Clubhouse
Minutes**

Call to Order at: 9:00AM

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 (MW)	Steve PINTER (SP)
Edward KUNG (EK)	Bob MONTGOMERY (BM)	Mike KIEFER (MK)
Jack MENG (JM)	Chuck MORAN (CM)	Bill Herriek (WH)

Also attending: Richard Allen (RA); Don Carpiaux (DC)

Minutes of Previous Meeting: - Accepted on March 13, 2017

REPORTS OF OFFICERS

PRESIDENT LEONG

1. Request feedback from General Members Spring Meeting
2. RMGC Club dues to increase from \$20. to \$25 to be effective for 2018 membership for existing and new members beginning in October, 2017. Board to review actual costs through 2017 and advise on Dues amount of increase prior to implementation in October.

Motion made and seconded - APPROVED.

3. Discussion on whether to hold the 2018 Spring Membership Meeting in March in lieu of February. Decision made to keep 2018 Spring Membership Meeting in February.

PRESIDENT ELECT SUN

1. Established Fee Schedule for H & H Events at \$29. fee + \$ 3. prizes = \$32.
Established Fee Schedule for H & A Events at \$53. fee + \$3. prizes = \$56.

Motion made and seconded - APPROVED

2. Reviewed Rules for H & H Events:
 - Must be an current RMGC Member with an established NCGA handicap;
 - Must wear a Rossmoor Logo shirt at H & H and H & A Events;
 - For Home Events, each Rossmoor playing member must sponsor a golf cart ride for a Guest player.
 - Members with a 25 plus handicap index shall play from the forward tees boxes;
 - Member selection to play in Away Events is based on H&H Event participation. Priority will be given to RMGC Board members and past participants. Players list will be posted in the Pro Shop.
 - Rossmoor Pro Shop will post all Event scores.
 - Each Event will be announced in the website, newspaper and posted on the Pro Shop bulletin board. Players are responsible for their timely entry and payment.

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Rules for H & H Events (continued)

- Prize money winners will be credited into each player's account and the list of winners posted on the Pro Shop Bulletin Board
- Home Event fees will be \$32, including prizes, breakfast & lunch. (excluding green fees)
- Away Event fees will be \$56, including golf, prizes, breakfast & lunch.

TREASURER WALSH

1. Add note on RMGC website to advise that any inquiries regarding the Financial Reports should be requested from Dick Walsh

PAST PRESIDENT NITTA

No Report

COMMITTEE REPORTS

COMMUNICATIONS MENG

1. Communication Committee members - Richard Allen (RA) and Don Carpiaux (DC) were presented to and **Approved** by the Board.
2. Report that the website has been updated and continues to update with new information
 - suggested that members to review women's clubs website for features that may be added to Men's website.
3. Goal to have all Events' information posted on the website by the 15th of the prior month.
4. 2017 Events Planner distributed and reviewed by (DC) with deadlines noted for Events' postings and email distributions to membership, etc. Requested all tournament Chairmen review and comment on Planner.
5. Rossmoor Golf Brochure is being reviewed and edited for future discussion (MW)

FOOD & BEVERAGES BURNETT

1. Review of various Events food and beverage costs will have an average increase of 4.5%;
2. Request made by FS to have Creekside invoices received within 7 days of an Event.

HANDICAP KUNG

1. Handicap Committee Members, Bob Baily and Mark Heptig, presented to and **Approved** by the Board.

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UNFINISHED BUSINESS

No unfinished Business

ADJOURNMENT at 10:40 AM