

**Meeting of the
RMGC BOARD of DIRECTORS
June 12, 2017 - Creekside Clubhouse
Minutes**

closing of tee times and pairings. At least 2 flights will be designated by handicap. Following play participants will gather for conviviality.
Once again, thank you for the opportunity to continue the skins game.

Best to all,

J. Bart Moore
Past President, RMGC

c. I am prepared to send the following note to Mark.

To Mark Heptig (Rossmoor Head Professional)
From: Chuck Leong (RMGC President)

Subj: Scheduling golf (skins) play on specific Men's day for RMGC (Rossmoor Men's Golf Club)

Mark,

As president of RMGC, I would like to formally request that 6 tee times (in the 9:30-10:30 timeframe) be set aside for a Men's club Skins game on the Wednesdays when no other RMGC event is scheduled. I will provide a list, below, for the current specific dates of the request.

Bart Moore will be responsible for running the Skins game and will be the RMGC contact to the pro shop. In addition to the formal schedule (below), he will be responsible for reminding the pro shop of any upcoming schedule on the Tuesday of the prior week (i.e. 8 days prior to the next Skins game).

Although the intent has always been that the Skins game is open to all RMGC members, it is not clear that this is has been obvious to all the members. As a result, we will be posting this information on the new golf club website. A signup sheet will be available, just as it has in the past, at the RMGC counter in the pro shop.

Bart will, as he has in the past, handle all the signups and scheduling for the Skins game. If the 6 tee times are not needed, Bart will advise the pro shop on Tues. that the times can be released. If additional times are needed, Bart will request the needed times but with no assurance that they be available.

On occasion, we will review the situation and make changes as needed.

Dates needed through end of Oct. 2017: total of 6

Weds. 7/26
Weds. 8/23
Weds. 9/13
Weds. 9/27
Weds. 10/4
Weds. 10/31

Thanks for the consideration.

**Meeting of the
RMGC BOARD of DIRECTORS
June 12, 2017 - Creekside Clubhouse
Minutes**

Motion to proceed as official RMGC Event as proposed above. Seconded/Accepted by Roll Call Vote.

Update: After Board Meeting, (CL) reported that Mark Heptig will support our request for the scheduling of skins on specified Weds.

3. Nominations: starting to identify candidates with Fred **according to the by-laws (BH)**. Expecting and hoping that this year's appointees remain as candidates.

4. Holiday Dinner: in spirit of making this event an all golf club event, will have the 9ers organize and run this year's event. I have committed to doing all the computer work. We will still provide the budget which is \$1100 for the band and \$200 for decorations. I'll work with them to make sure the price covers any other costs.

5. Former president's golf event, Tues. 8/15: all Director's are invited so please put on calendar; 9 hole afternoon event on Creekside. Pat Iacullo will help run the event. Need to identify all former presidents and contact them.

- **Event being planned for golf between 2:00 - 4:00PM and hearty hors d'oeuvres dinner in the Fairway Room between 4:00 - 8:00PM**
- **Limit to active RMGC Past Presidents and RMGC Board Members and invited guests.**

PRESIDENT ELECT SUN

- **See Home and Home**

TREASURER WALSH

No significant changes in our Financial position since last month

PAST PRESIDENT NITTA

1. **Commend Chuck Moran for outstanding job on Invitational Event**
2. **Committee meeting for Hawaiian Night on 9/9/2017:**
Jack Meng
Al Campassi
Bryan Burnett
Rodger Davis
John McDonnell

COMMITTEE REPORTS

**Meeting of the
RMGC BOARD of DIRECTORS
June 12, 2017 - Creekside Clubhouse
Minutes**

COMMUNICATIONS MENG

1. Update on website
2. initiate a discussion on upcoming NCGA events that maybe applicable to our membership.
 - **Conflict noted between NCGA Event and RMGC Match Play in July. (JM) requested Board approve providing 1/2 entry fee for NCGA 4 man Zone Qualifier whereby the 4 man team would be representing the RMGC. (BH) quoted RMGC Standing Rules (Section C, paragraph 1) that RMGC pay for entry fee for NCGA Match Play Tournaments where RMGC is being represented - that is not the case in either the Senior Net or the Senior Two Man Best ball tournaments.**

(JM) to provide Proposal to the Board for RMGC to participate in NCGA Match Play Tournament.

FOOD & BEVERAGES BURNETT

1. **Twilight beverage issue discussed with Creekside Grille and is resolved. They will provide beverages as requested.**

HANDICAP KUNG

1. **Posting of handicap scores is proceeding to date without problem.**

H&H KEIFER

1. **All receivables up to date with no outstanding issues.**

MEMBERSHIP WEISENBERG

1. This month we have ~~four~~ **six** new members for a total of ~~367~~ **369** the new members are Joe Acker, Norm Andrews, Paul Axelrod and Steven Wight, **Tom Stinson and Ed O'Dea**
2. We are planning a new member/ **Meet and Greet** event for ~~an upcoming~~ month, but have not finalized a date. **Either July 25 or Aug 21 from 4:00 to 5:00PM in the Fairway Rm. There are 16 new members to date. Intend to place an ad in the Rossmoor News and on the RMGC website for a call for new members.**

**Meeting of the
RMGC BOARD of DIRECTORS
June 12, 2017 - Creekside Clubhouse
Minutes**

Motion to have Meet and Greet on July 25th/Seconded/Accepted.

3. I am updating the Membership Application for 2018 and would like to get a vote on the new dues amount for the coming year. (**Action required by Board on Membership Application Fee for 2018.**) I will also be including a statement on the application for this coming year about the directory being available on our web-site only.
4. This information will be password protected. It will also give each member the option to exclude any information that they want from the web-site.

COURSE CARE

5. I want to thank the people that came out to sand divots and fix ball marks the afternoon before the Invitational Tournament. they are Pat Iacullo, Mike Kiefer , Steve Pinter, and Joan Baggett.
6. Now that we are entering the mid season of golf and proper care of the course is more important I hope that everyone take a little more time to repair divots and fix ball marks. you can also remind others that you play with to do the same.
 - **(JM) suggestion to add signs at each bunker reminding to rake and smooth all footprints and ball marks.**
 - **(DN) discussed advancing education on Course Care/ (BH) suggested email to all RMGC members to take heed of Course Care.**
 - **(C Mitchell) suggested that Board request Mark Heptig to create signs at 1st tee boxes on each course to have players take heed of Course Care by spelling out requirements to replace/sand all divots, fix all ball marks and rake all sand bunkers.**
 - **(FS) commented that guest school teams and outside tournaments do not respect or take care of the course when they play.**
 - **(CL) generate a draft letter on concern of Course Care for Board to send to (MH) and will follow up**

TOURNAMENTS

MITCHELL

1. Results from Par 3 Event
 - **60 participants vs 66 for last year. drop in play may be due to not using Creekside course for those players who generally play that course. Board agreed to review moving in that direction for next year's Par 3 Event.**
2. Potential Age Qualification Issue
 - **Participation in RMGC tournaments spelled out in Standing Rules (Section 1 Tournaments)**
3. Approval of Trophy Purchase - Member Member Tournament

**Meeting of the
RMGC BOARD of DIRECTORS
June 12, 2017 - Creekside Clubhouse
Minutes**

- **Member-Member Tournament is presented as a Trophy Event and is suggested to remain as such. Need to review other Trophy Events due to lack of available space in Trophy cabinet. Suggest excluding Low Gross Invitational Trophy and the removal of some existing trophies in the cabinet to make space. (CM) to review cabinet.**

TWILIGHT

PINTER/FULLER

1. We had 160 golfers and a total of 165 at dinner including guests.
2. The club made \$280 from the raffle. Over all club clear about \$128.00 in profit.
3. Richard Fuller is taking over Twilight again, but I'll help him as long as I can, with Twilight.
4. I want to thank the RMGC board for giving me the chance to work with Twilight tournaments and being with the men club.

- **(DN) suggested announcing the Hawaiian Night Dinner at the July Twilight.**

ADVISORY COMMITTEE

GAC

MONTGOMERY

See attached June Golf Superintendent Report and Golf Management Report

- **(BM) requested that the Board provide items for discussion for Mark Heptig to include in next year's budget; i.e., complete repair of the 14th hole tee box and thinning the trees on right side of the 14th hole.**
- **(DN) suggested that Board members go to the next GRF Board Meeting to agree with Safety Study Report to add Golf Cart Lanes on major roads.**
- **In addition, Board to write a proposal to limit parking on Stanley Dollar Drive to improve safety for golf carts entering or leaving the Dollar Course or the Pro-Shop parking area and any future golf course planning changes.**

INVITATIONAL

MORAN

1. Report on 2017 Invitational. Awaiting Walsh review of my financial draft before submitting final report.

- **See attached June 2017 Invitational Summary Report to RMGC Board**

PARLIAMENTARIAN

HERRICK

**Meeting of the
RMGC BOARD of DIRECTORS
June 12, 2017 - Creekside Clubhouse
Minutes**

UNFINISHED BUSINESS -

1. (CL) letter sent to Mark Heptig regarding Skins Game. (See Follow Up)
2. Communications Committee searching for tech savvy individual to assist with maintaining website.
3. New Membership Application Fee for 2018. Request for Follow Up)
4. (CL) to generate a draft letter to (MH) regarding enforcement for Course Care especially for outside tournaments and school golf club's use
5. Provide items for discussion for Mark Heptig to include in next year's budget.
6. Board to write a proposal to GRF to limit parking on Stanley Dollar Drive to improve safety for golf carts entering or leaving the Dollar Course or the Pro-Shop parking area and endorsing any future golf course planning changes to present to GRF for next GRF meeting.

NEW BUSINESS:

- (CL) has reported that Mark Heptig will support our request for the scheduling of skins on specified Weds. Letter sent by (CL) and supported by (MH)

ATTACHMENTS :

- June Golf Superintendent Report and Golf Management Report
- June 2017 Invitational Summary Report to RMGC Board

ADJOURNMENT : 11:05 AM

“REMEMBER TO ALWAYS HEED GOLF COURSE CARE”