

**Meeting of the  
RMGC BOARD of DIRECTORS  
March 13, 2017 - Creekside Clubhouse  
Minutes**

**Call to Order at: 9:00 AM**

**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 Herrick (WH)

**Minutes of Previous Meeting of Feb.6, 2017 - Accepted**

**REPORTS OF OFFICERS**

PRESIDENT                      LEONG

1. Spring meeting appeared to be a success as 109 signed up and nearly all stayed around until the end. Everyone I talked to liked the pizza and beer.

- Issues included event starting too early (too much dead time) and some folks indicating that they received an email indicating a 4:00 starting time. And they came early, before 4:00. Recommend starting 30 minutes prior to actual presentation time next year.
  - **Prevent these discrepancies for future meetings.**
- Food was not quite enough as several folks ended up with one or no slices of pizza or chicken. Ensure Stan has an accurate count but need to also discuss with Stan how to avoid.
- Talks were good and concise although slow website plagued Jack Meng's presentation. Need to ensure conditions of setup are maintained. Tim's presentation had a lot of redundancy.
- Need to emphasize introduction of new members as this seem to go over well.
  - **Consider name tags for new members and Board members.**
  - **Committees tables for inquiries not effective. Question whether we should continue having these tables.**
- I have a longer writeup detailing these issues and the entire event and suggest that Directors do recaps for their events also. ( **provided to Board members for information and review**)

2. Large oak tree near the restroom behind the 16th green crashed on the restroom and the RMGC shed. The shed was completely destroyed and a part of the BBQ grill was broken. The several large coolers appear to be undamaged. All the "good" RMGC property from the shed is temporarily stored in the maintenance area. Dickie Nitta will lead the effort to replace the shed which can only occur after the restroom is repaired and restored for use.

**(See DN Report)**

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3. 2/6 meeting was very useful; should we plan to have it next year just prior to the Spring Membership meeting or as a separate meeting one week earlier as we did this year?

- **Hold for future discussion.**

PRESIDENT ELECT      SUN

1. Comment on the up coming Marin away home and home.

- **Envelopes now available in the Pro Shop**

TREASURER      WALSH

Treasurer's Report -- March

Gross Income for 2017 is \$6,900.

Current Net Income for 2017 is \$3,319.

Major Expense Items this year are:

Spring Meeting	\$1,000
Directories	\$1,500
Fees (NCGA, etc)	\$ 400
Miscellaneous	\$ 719

We request that Tournament Directors submit tournament receipts to the Treasurer as soon as possible after each tournament in order to improve our cash flow. Players checks should not be held until all other tournament expenses have been received.

It is also requested that Invoices received from Creekside Grill are reviewed to insure that no separate charge is being made for "Taxes". The amounts charged for each individual meals include both taxes and service.

- **Creekside has agreed to provide invoice within 5 days after an Event.**
- **Discussion on whether we are paying for "No Shows". Creekside given an estimate for Home and Home events prior to the lunch/dinner. On the day of the event, (BB) conveys the final adjusted count to Stan. We provide the paid number to Stan for our tournament and for our members (at the H&H) since their funding is already committed.**

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PAST PRESIDENT            NITTA

1. **Cost to replace the shed is approximately \$700 - \$1,000. Board agreed with suggestion to replace the shed after the restroom renovations are completed. Motion made to look for sponsors to donate for shed replacement.  
*Motion made/seconded/approved.***

**COMMITTEE REPORTS**

COMMUNICATIONS            MENG

1. Discuss formats used for communication within the Board - ie for tournaments etc to attempt to formulate a common basis for communication that everyone can open understand and edit if needed.
  - **PDF formats to be used for conveyance of Board information to Board members.**
  - **Website continues to be expanded to include Event results, photos, and “sticker” pull downs to further explain information identified within the calendar of events.**
  - **Current costs to update the website are within budget and discussions being held with Women’s Clubs for costs associated with updates to their websites.**
  - **Discussion regarding getting more members to use the website since it is a new feature in its current form. Suggestion to add a reminder poster in Men’s area of Golf Shop and to include website link in correspondence to all members.**
2. Discuss updates and get feedback on the website.
  - **Feedback on the website is requested from all Board Members.**
3. Update on the Invitational Tournament. ( See Communications)
  - **Discussion on having periodic “Meet and Greets” for new members as the list of new members reaches approximately 10 or have quarterly sessions. These to be in addition to the Spring and Fall General Members Meeting. (MW) to provide a list of new members at each Board meeting to determine when to hold “Meet and Greet” sessions.**
  - **Personal invitation to be sent to new members to attend the “Meet and Greet” sessions as well as add an article in the newspaper for the session dates for potential new members.**

FOOD & BEVERAGES            BURNETT

- **BB provided list of Event menus for coming year.**

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HANDICAP

KUNG

1. Temporary suspension of score postings due to poor playability and unusual course conditions.
  - **Pro Shop authorized to determine when posting is suspended due to course conditions.**
2. Designating more tournament-score events in attempt to "level the playing field"
  - **Working closely together, the Handicap and Tournament Committees tentatively and jointly identified Best Ball (3/29 - weather permitting) and Beat the Pro (11/18) as additional "T" Events.**

H&H

KEIFER

**(see Sun Comments)**

MEMBERSHIP

WEISENBERG

1. Directories have been mailed and everyone should have received one at this time.
2. Membership stands at ~~354~~ **351 to date. Drop in number result of members who have passed on.**
3. The plans to distribute the Flyer from the four Golf Clubs and the Pro Shop have been canceled. Distribution is not possible. GRF will not allow us to use any of their sources to distribute them.

TOURNAMENTS

MITCHELL

1. Headcount of the (4) Man Scramble - 3/15/17 **(107 registered to date)**
  - **Discussion on features and use of Event envelopes:**
    - **Eliminate special meal request boxes and add note that "special meals requests be forwarded to the Tournament Director"**
    - **Eliminate instruction that those with Index of 25 or over to play from gold forward tees and leave it up to each player to decide which tees they will play from.**
2. Planning for the (4) Man Better Ball - 3/29/17
3. Coordination with the Communication Committee

TWILIGHT

PINTER

**1st scheduled Twilight Event set for April 21st with dinner in the Fireside room.**

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**ADVISORY COMMITTEES**

GAC

MONTGOMERY

1. Golf Management Report - **See website**
2. Golf Course Superintendent's Report - **See website**
  - **RMGC should support use of shared golf carts while course play is cart path only.**
3. Rossmoor Capital Plan and generating support for golf related items.
  - **Budget for Golf Course spending has been included to the GRF Budget regardless of the setbacks due to weather.**
  - **Action Item: (CL) to invite Mark Heptig to address the Board regarding actual Projects to be undertaken in 2017. Board to review for any conflicts with RMGC Schedule of Events and provide input to Heptig for consideration.**
  - **Pro Shop updating safety/emergency response capabilities to better direct emergency services to location of need.**

INVITATIONAL

MORAN/MENG

1. Selected preliminary main tee prize gift with Heptig. Awaiting a sample for my final approval. Item will have logo and Invitational wording. My goal is to offer at least 2 quality, useful tee prizes to each participant. All tee prize gifts will be non sizing and will be purchased through the pro shop.
2. Established a preliminary budget with a review of each line item with Dick Walsh and Jack Meng. Final entry fee cost will be announced by the end of March. Maximum cost will be \$135 per person, which is an 8% increase from 2016.
3. Dickey Nitta has secured at least 4 silver sponsors (\$500 per sponsor) and 1 gold sponsor (\$750). Still awaiting a reply from Comcast. I expect Comcast will possibly commit to a silver sponsorship.
4. Will offer a raffle as a new enhancement to the event. Raffle costs will be included in the entry fee with an option to purchase more tickets at the dinner. All raffle money collected will go towards raffle items. Moran will be responsible to obtain raffle items. All raffle items will be of high quality with a minimum value of \$40 per item. Planning to offer the grand prize with a value of \$300 or more.

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- **Invitational Tournament set up as self sustaining event and will attempt to maximize Tournament prizes with revenue received. Any remaining revenue will revert to the RMGC for Board decision on future use.**
- 5. Working with Jack Meng on establishing a communication plan for email blasts, website articles, newspaper articles and RMGC poster board.

PARLIAMENTARIAN      HERRICK

**UNFINISHED BUSINESS**

**NEW BUSINESS - None**

**ATTACHMENTS:**              Golf Management Report and Golf Course  
   Superintendent's Report provided to website for posting

**ADJOURNMENT : 11:10AM**

**NEXT SCHEDULED BOARD MEETING IS ON APRIL 10, 2017 at 9:00AM**