

**Meeting of the
RMGC BOARD of DIRECTORS
October 9, 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)

also present were: Steve Pinter, Marc Raynor, Brett Atkins and Mike Wener

Minutes of October 9, 2017 Board Meeting - Review for Acceptance and Approval

REPORTS OF OFFICERS

PRESIDENT LEONG

1. Nomination committee (Bart Moore) selections
 - **5 candidates have been interviewed and will be presented for approval**
2. Winter meeting plans
 - **to be held on November 13th for full membership. Included will be dinner and presentations by Mark Heptig and Tim O'Keefe as well as Membership Trophy Awards.**
3. Holiday party status
 - **Meeting held with joint golf club committees. Committees working on the dinner menu, decorations and reservations. RMGC has secured the Event Center and the band and is working with Creekside Grille on the menu.**
4. NCGA First Tee
 - **Motion made to donate \$500. To the NCHA First Tee Program for this year.**
5. Review Amendment to By-Laws regarding Membership.
 - **By- Laws Amendment to Article III - Membership, Section 1 to include non-Rossmoor residents was presented by (PI) and was reviewed and edited by the Board. Motion was made, Seconded and Approved to accept this revision in concept and to be presented to the entire membership for approval at the Winter membership Meeting. A copy will be posted on the RMGC bulletin board in the Pro Shop.**
 - **Further review will continue for revisions to the Standing Rules that will further govern this Amendment. See New Business.**

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PRESIDENT ELECT SUN

- **See MK report**

TREASURER WALSH

1. After reviewing the income and expense for 2017 I have calculated that we have approximately \$4,000 remaining from this years income before we have to tap into our Retained Earnings from Prior Years.
 - **Anticipating a break-even for the year.**
2. The major expenses remaining for 2017 will be as follows:
 - Amount to be spent on "trophies"
 - Amount we expect to subsidize "Annual Membership Awards Dinner"
 - Amount we expect to subsidize "Holiday Dinner Dance"
 - **Motion made,Seconded and Approved to donate \$500. toward the NCGA First Tee Program**

PAST PRESIDENT NITTA

1. **Hawaii Night Dinner Dance was a success with a profit of approximately \$140.**
2. **Request made for Board to review a disciplinary action against a RMGC Member for actions in violation of RMGC By-Laws, Article III - Membership, Section 4. Letters and Memos written by (DN) were distributed to the Board via email by (PI) after the meeting and were requested to be reviewed for further Board action.**
 - **(CL) will discuss each presented violation, including confrontation with the Marshals, with accused member and report findings to the Board.**

COMMITTEE REPORTS

COMMUNICATIONS MENG

- **Discussion on adding Membership Directory to the website. Suggestion made and accepted to have Directory sent out to the Membership as an attachment to an email broadcast.**

FOOD & BEVERAGES BURNETT

- **No report**

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HANDICAP KUNG

- **No Report**

H&H KIEFER

- **Working to finalize Home and Home Schedule by December.**

MEMBERSHIP WEISENBERG

- **3 New Members presented. Applications for Renewals and New Membership for 2018 are available on website and in the Pro Shop.**

TOURNAMENTS MITCHELL

Key Tournament Committee points are as follows:

- Turnout for the Guest Scramble held in September versus the (1) last year held in August was (56) attendees versus (98) last year. Another indication for not having Tournaments during the "peak aeration" time. Same issue prevailed in the (2) Man Scramble that was held this year in May - (97) attendees versus (72) last year when it was held in April right in the middle of the Spring Aeration.

- Recognition Awards are ordered for the Annual Meeting

- Discussion for the Handicap Committee. A review of the Flight Winners during the Stroke, Match, and Member/Member Tournaments were as follows:
Darrell Webb won his Flight in ALL (3) Events - virtually a statistical impossibility. Jim Mccann won (2) of the (3) Flights he entered. Dick Hurley won (2) of his (3) Flights as well.

TWILIGHT FULLER

- **No report**

ADVISORY COMMITTEE

GAC MONTGOMERY

1. No GAC meeting held since last report so usual items not covered. Marks and Blake's Reports will be posted in the Pro Shop.
2. Golf Club Budget approval and new rates will given by Mark at beginning of Men's Club meeting.

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3. Golden Rain Board hires a environmental consulting group called Earthology.
 - **a sample area on the course has been set aside to test a carbon-based product that could be used as a fertilizer that would be more environmentally friendly.**
4. GRF Board studies chemicals / herbicides used on golf course.
 - **Review made of the amount of "Round-Up" being used on the course. Minimum amount being used as any less would make it difficult to maintain the course.**

PARLIAMENTARIAN HERRICK

UNFINISHED BUSINESS - Discussion with Mark Heptig regarding Golf Course Conditions

- **Presentation to Board by Mark Heptig outlined Course improvements to date during 2017 and anticipated through end of year. Also presented comparisons of both golf course conditions from previous years to present.**
- **Discussed constraints on improvements due to budget, number of rounds played due to weather, and very wet winter coupled with very hot dry spring and summer months.**
- **Current planning includes seeding courses with drought resistant grasses and modifications to drainage of fairways and approaches to greens.**

NEW BUSINESS -

- **Recommended revision of Standing Rules**

Insert new section, I A 11

Sponsored Guest Member Participation

The annual golf event schedule approved by the Board shall indicate those events that shall be open to the participation of the Sponsored Guest Members and which are not.

ANNOUNCEMENTS

ADJOURNMENT - 11:20 AM