

**Meeting of the
RMGC BOARD of DIRECTORS
November 13, 2017 - Echo Rm, Event Center
Minutes**

Call to Order at: 4:15 PM

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)	Rich FULLER (RH)
Edwin KUNG (EK)	Bob MONTGOMERY (BM)	Mike KIEFER (MK)
Jack MENG (JM)	Chuck MORAN (CM)	Bill Herrick (WH)

Also attending: Burke Ferrari and Brett Atkins

Minutes of November 13, 2017 Board Meeting - Review for Acceptance and Approval

REPORTS OF OFFICERS

PRESIDENT LEONG

- Holiday party status
 - Reservation Envelopes available in Golf Shop and advertised in the Rossmoor News**
 - Joint effort among all golf clubs going smoothly and menu and band have been set**
- Review Revision to By-Laws regarding Membership
 - Vote for By-Laws Revision taken at Fall Membership Meeting. Revision voted down by a show of hands vote of 45 yes and 28 no. a 2/3 majority vote was required for approval.**

PRESIDENT ELECT SUN

- Nominees for Director's positions presented for vote by the membership. Pat Iacullo, Mike Kiefer, Brent Atkins and Burke Ferrari all voted in. With this vote, all 2018 Committee positions have been filled in.**

TREASURER WALSH

- End of year Financials look like it will be a breakeven when all anticipated final expenses are received.**

PAST PRESIDENT NITTA

- 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

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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.
- **(CL) met with accused violator to discuss accusations.**
- **Accused violator met with Marshal and apologized for his actions and confrontation.**
- **Mark Heptig has sent a letter to violator**
- **No further Board action recommended - issue is considered closed.**

COMMITTEE REPORTS

COMMUNICATIONS MENG

FOOD & BEVERAGES BURNETT

- **BB will send a copy of the 2017 Event menu items to Board for input into 2018 Event menu.**

HANDICAP KUNG

1. The Committee reviewed several potentially questionable cases per Tournament's request. These cases were involving Flight Winners winning multiple times, in RMGC major tournament events.
- DW won his Flight in all three (3) events: His handicap index fluctuated over the past twelve months, and dropped down to the lower teens after tournaments. However, all these might largely due to his family tragedy caused emotional stress and also concurrent personal physical illness in that duration. His tournament scores, while relatively low compare to day to day play scores, were still not out of reasonable range.
 - JM won (2) of the (3) flights: Handicap index shows no spikes right before tournament events, and winning scores were in line with handicap and no indications of any manipulations.
 - DH won (2) of his (3) flights: Handicap index histories were pretty stable. Winning scores were within reasonable range, and no indications of any manipulations.
 - **EK concluded that the Handicap System is working as intended and that it would be good to have more Tournament Events. EK will work with the Tournament Committee.**

H&H KIEFER

- **2018 H&H Events have all been set.**

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MEMBERSHIP

WEISENBERG

1. **Nine** New Members for a total of 382

Daykin	Jerry
Hagerman	William T
Chang	Victor
La Pointe	Robert
Bombardier	Jim
Dowell	Tim
Commons	Jim
Gould	Jim
Foster	Dennis

- **MW to set up Meet and Greet at the Spring Membership Meeting and send individual invitations to all new members to attend.**
- **Full RMGC Membership Directory will be sent to all Members via email. A copy of the 2018 Event Schedule will be included in the mailing.**

TOURNAMENTS

MITCHELL

1. Results of (4) Man Scramble - 11/18 - 83 Attendees versus 62 for last years Beat the Pro
2. Results of (4) Man Guest Better Ball - 11/25 - 95 Attendees

- **CM suggested that RMGC Events not be scheduled at times when the course is undergoing aerating. Requested that the September Event be rescheduled to October with luncheon held at the Dollar Clubhouse, (CL and FS) to secure clubhouse reservation.**

TWILIGHT

FULLER

- **CL advised that the 2108 Twilight schedule has been finalized.**

ADVISORY COMMITTEE

GAC

MONTGOMERY

1. No GAC Meeting this month

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PARLIAMENTARIAN HERRICK

UNFINISHED BUSINESS -

2. 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 non-championship events that shall be open to the participation of the Sponsored Guest Members and which are not.

- **No required action necessary for changes to the Standing Rules. BY-Law revision was voted down by the Membership.**

NEW BUSINESS -

ADJOURNMENT : 5:00 PM