

**Meeting of the
RMGC BOARD of DIRECTORS
January 8, 2018 - Creekside
Meeting Minutes**

Call to Order at: 9:00AM

Roll Call

Fred SUN (FS)	Pat IACULLO (PI)	Chuck LEONG (CL)
Burke FERRARI (BF)	Curtis MITCHELL (CM)	Dick WALSH (DW)
Bryan BURNETT (BB)	Mike WEISENBERG (MW)	Rich FULLER (RH)
Edwin KUNG (EK)	Brent ATKINS (BA)	Mike KIEFER (MK)
Jack MENG (JM)	Chuck MORAN (CM)	Bill Herrick (WH)

Minutes of January 8, 2018 Board Meeting - Review for Acceptance and Approval

REPORTS OF OFFICERS

PRESIDENT SUN

1. New event schedule
 - **Updated and distributed**
2. New directory
 - **To be on website and will include names, phone numbers and addresses. Will also include the Event Schedule and List of Board Members Contact Information. Website to be updated to include all Tournaments' results and winners and Past Presidents information as well as other RMGC News.**
 - **- MOTION MADE, SECONDED, DISCUSSED AND ACCEPTED**
 - **MW to check with Pro-Shop to see if Golf Course Rules could be added to website.**
3. Budget
 - **FS requested a detailed budget request from each Committee Chairman prior to next Board Meeting.**
 - **FS asked that any reimbursement requests be made as soon as possible after the costs are received.**
4. Tournament food cost
 - **BB reported that food costs for 2018 Events will be same as previous year.**
 - **BB and FS to meet with Creekside Grille to establish menus for 1st half of 2018 Events.**
 - **FS noted that breakfasts will be provided for all volunteer Ambassadors.**
5. February members meeting program
 - **FS proposed a \$5.00 entry fee to secure a head count of those attending the meeting as well as offsetting the cost to provide more food and beverages than provided at previous Spring Membership Meeting. Meeting will be held at**

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5:00PM on February 12th at the Event Center with food and beverages following.

- Creekside Grille has offered to donate 2 - \$ 50. Gift certificates for Member Drawing.
- FS requested that each Committee Chairman provide a 2 - 3 minute description of their committees' responsibilities, a review of the 2018 Event Schedule and the proposed Event food menu example.
- MW to send an email to all Members to remind them of the Spring Meeting and to reinforce the use of the RMGC website for Member contacts and RMGC News and information.

6. New RMGC shirts

- FS introduced the new proposed RMGC shirts for 2018. Shirts will have the Rossmoor logo and be available in Pro-Shop in 3 colors - Blue, White and Red. The first purchased Blue shirt will be provided at a \$5 discount off the \$30 cost of the shirts. White or Red shirts will cost \$30. and not be offered with a discount.
- MOTION MADE, SECONDED, DISCUSSED and ACCEPTED TO APPROVE THE PROPOSED SHIRTS AND TO SUBSIDIZE \$5 TOWARD TO PURCHASE OF THE 1ST BLUE SHIRT.
- FS stated that Blue shirts will be required to be worn at Home and Home Events.

PRES. ELECT/SECRETARY IACULLO

1. Suggestion to reach out to Members to join Committees
 - a. Review list of current committee members - **List sent to all Board Members**
2. Board of Director Contact List provided to Board.

TREASURER WALSH

1. Treasurer announced final costs for 2017 produced a small profit of under \$100.

PAST PRESIDENT LEONG

1. Report on Holiday Party - **sent to all Board Members**
2. Report on previous 2016 Spring Membership Meeting - **sent to all Board Members**

COMMITTEE REPORTS

COMMUNICATIONS MENG

- No Report

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Meeting Minutes**

FOOD & BEVERAGES BURNETT

1. Review 2017 Events Menu and Costs
 - **See President's Report**

HANDICAP KUNG

- No Report

H&H KIEFER/FERRARI

- 2017 Event Schedule - **sent to all Board Members**

MEMBERSHIP WEISENBERG

1. Full 2018 Membership Directory will be sent to all members via email. A copy of the 2018 Schedule of Events will be included in the mailing.
2. List of Volunteers from Membership applications:

AJIMANI	TOURNAMENT/HOME AND HOME
ALOSI	TOURNAMENT
ANDERSON, AL	BOARD/HANDICAP
ANDERSON, LORIN	HANDICAP
ANDREWS	TWILIGHT
MORAN	TOURNAMENT
OVERGAARD	TOURNAMENT/TWILIGHT
SHAUNO	HOME AND HOME
YANG	TWILIGHT
3. Membership Renewals stand at **327** There was a big drop in non-renewals due to factors such as illness, death, moving, and the lack of ability to continue laying golf. Among the **327** members, we have at present, we have 15 new members. I have sent a test run of the Membership List, the Event Schedule, and Officers List to the Board. If there are any additions or corrections we can discuss them there.
4. I also have a copy of the Member Tournament Participation List from 2017. This is a compilation of Tournaments that each Member participated in. The number of Home and Home Events played in and broken down into those played here and those played away.

The Invitational participation and the number of regulars RMGC Events played. I could not print out the complete spreadsheet since it does not fit on one page because of its width.

- **List provided to Board Members for review and information and for thoughts on how to possibly increase Member participation in RMGC Events.**

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TOURNAMENTS MITCHELL

- **Introduction of Brent Atkins as Co-Chair of the Tournament Committee.**
- **Special thanks to Chuck Moran in cleaning out the trophy case to make room for new trophies and award displays.**
- **CM advised that the 12 man tournament and the outside Clubs and dates has been set.**

INVITATIONAL MORAN

- **CM is working on setting up the Invitational Tournament and will report back when more information is available.**

TWILIGHT FULLER

1. **Need for volunteers to assist with the Raffle**
 - **List of Members interested in working on Twilight provided to RF.**
 - **RF requested feedback on whether to permit non-Rossmoor residents to play in the Twilight Tournament provided they have an active GHIN number. This was discussed and rejected by the Board.**

ADVISORY COMMITTEE

GAC WEISENBERG

- **No Report**

PARLIAMENTARIAN HERRICK

- **No report**

UNFINISHED BUSINESS -

1. **Committee Budget Presentations**

ATTACHMENTS -

ADJOURNMENTS - 10:50 AM