

**Meeting of the
RMGC BOARD of DIRECTORS
February 12, 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. Discuss Spring Membership Meeting Agenda
2. **Committee Budgets submitted and are all self sustaining with the exception of the Tournament awards and the 12 Man Team. FS to review budgets to be finalized by next Board Meeting.**

SECRETARY/PRES. ELECT IACULLO

1. No Report

TREASURER WALSH

1. No Report

PAST PRESIDENT LEONG

1. No Report

COMMITTEE REPORTS

COMMUNICATIONS MENG

1. **Review Golf Course Rules to be included on website.**
2. **Website updated with all 2018 Events as well as past 3 years Tournament results**
3. **Suggestion made to have backgrounds of RMGC Members published to review future potential candidates for Committees.**

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FOOD & BEVERAGES BURNETT

1. No Report

HANDICAP KUNG

1. No Report

H&H KIEFER

1. Sponsorship for H&H Tournaments in place
2. Possible new team from Discovery Bay being reviewed for addition to H&H.

MEMBERSHIP WEISENBERG

1. Membership stands at ~~334~~ **340**. We have less than 25 members that have requested printed copies of the directory. After the Spring Membership Meeting I will determine how many copies to print out and distribute. Distribution will be thru the Pro shop, I have their cooperation on this.

TOURNAMENTS MITCHELL

1. Discussion to open up Par 3 RMGC Event to Women's 18er Club. Motion Made, Discussed, Seconded and Approved.

INVITATIONAL MORAN

1. See 12 Man Budget attachment -
 - **FS reviewing**
2. See Invitational Budget attachment -
 - **FS reviewing**
3. **Dickey Nitta volunteered to continue to work on Tournament Sponsorships.**
4. **Chuck Moran discussed need to have volunteers for this year's Invitational Tournament with possibility of being involved in 2019.**
Curtis Mitchell also expressed importance of having continuity with Committee Chairmen going forward to assure improving Tournaments each year.

TWILIGHT FULLER

1. No Report

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ADVISORY COMMITTEE

GAC

WEISENBERG/HERRICK

1. BH reported that a **suggestion was made to the GRF Board for the possibility for it take over control of water used on golf courses. Suggestion made by BH for RMGC to take note of this plan and potential impact on course watering and maintenance.**

PARLIAMENTARIAN

HERRICK

1. No Report

NEW BUSINESS -

1. **PI requested review if RMGC wished to acknowledge the passing of Happy Hackers President May Lou Deplech. Suggestion to have article placed in Rossmoor News. Suggestion to be reviewed.**

ADJOURNMENT - 10:10 AM