

**Meeting of the  
RMGC BOARD of DIRECTORS  
March 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)

Chuck Clare - Guest

**Minutes of February 12, 2018 Board Meeting - reviewed for Board Approval**

**REPORTS OF OFFICERS**

PRESIDENT                      SUN

1. 2018 committee budget
  - **Budgets reviewed. Motion to approve, seconded, discussed and Approved**
2. RMGC shirt update
  - **1st order for 130 shirts fulfilled as well as 2nd order of 30 shirts.**
3. Web Site Update
  - **See (JM) Communications Report**
4. Event Schedule
  - **Reviewed different start times published for Events. FS directed that Master Event Schedule remove Start Time column and future publications have same start times published.**
5. Cinco de Mayo
  - **Decision to hold Cinco de Mayo luncheon for golf course maintenance workers on Mar 3rd and to have BB prepare BBQ tai-tip, salad and drinks.**

SECRETARY/PRES. ELECT      IACULLO

1. Coordinate Event start times on all published schedules and Entry Forms
  - **See discussion, item #4, under President above.**

TREASURER                      WALSH

1. **DW reported a surplus of approximately \$9,000 in bank and that the dues increase will be enough to cover the 2018 Budget**

**Meeting of the  
RMGC BOARD of DIRECTORS  
March 12, 2018 - Creekside  
Meeting Minutes**

PAST PRESIDENT            LEONG

1.     No Report

**COMMITTEE REPORTS**

COMMUNICATIONS            MENG

1. Completed the story on the Mar 7 scramble with pics to the Rossmoor news.
2. Updated the Event Results 2018 on the website today.
3. The email blasts for the Mar 21st 4 man better ball are scheduled for Mar 12 Mon and Mar 15 Thur.
  - (a) I am working on trying to prevent the email blasts from going to spam on some systems - they were on mine - working with Carolyn on this but it's complicated - had one individual Greg Harvey complain he wasn't getting the emails - he had marked his email as "do not contact" - I have sent him instructions twice on what he has to do to correct the problem - I can't correct it he has to.

FOOD & BEVERAGES        BURNETT

1. **See Cinco de Mayo luncheon comment in #5 (Fred Sun's Report)**

HANDICAP                    KUNG

1. **In order to make our handicap system more effective as designed, more "T-score events" are deemed necessary by the Committee. Currently there are only three events all together, and also typically clustered around June thru August. EK is to present a potential list of proposed events to the board for review and discussion in next board meeting.**

H&H                            KIEFER

1. **Announcement that Discovery Bay has been formally added to the H&H schedule. May 9th for Home Event and June 13th as Away Event.**

MEMBERSHIP                WEISENBERG

1. We now have ~~345~~ **344** members. This month we have 5 new members. They are Angelo Giogi, Robert Hamilton, David Scott, and Alan Lindquist.
2. The printed directories have been distributed to the members without e-mails and to those that requested printed copies also.

**Meeting of the  
RMGC BOARD of DIRECTORS  
March 12, 2018 - Creekside  
Meeting Minutes**

**TOURNAMENTS**

MITCHELL

1. Results of (4) Man Scramble Tournament
  - **Event drew 91 players vs 107 in 2017. CM to review names of players in attempt to determine reason for drop in participants.**
2. Initial Plans for the Par (3) Tournament and inclusion of the Women.
  - **18er's Board voting on invitation from RMGC to play in par 3 Tournament and reviewing any schedule conflicts.**
3. Early stage development of the Fall - (2) Man Team Bracketed Tournament.
  - **Committee reviewing restating the previously discontinued 2 Man Tournament as a possible multi round elimination Event with a final round winner. To be held possibly between Sept. and November. Format to be presented to the Board for review and approval.**

**INVITATIONAL**

MORAN

1. Introduce new Committee Member
  - **Chuck Clare presented to the Board as Invitational Committee Member for 2018 and Committee Chair for 2019.**

**TWILIGHT**

FULLER

**First Twilight Event scheduled for 4/13/18. Entry Envelopes are now in the Pro Shop.**

**ADVISORY COMMITTEE**

**GAC**

WEISENBERG

1. This meeting was held mostly on the golf course to review the possible changes that are planned for the 9th green, 14th hole and possible the 15th hole.
  - (a) The plans for 9th green involve the re-contouring of the green. The object of this is to decrease the slope from front to back and make it more playable thru out the golf season. This work will start in October this year. It will take approximately 4 weeks to complete and open in the Spring. A temporary green will be created during this period for play.
  - (b) The plans for the 14th hole involve moving both the tees and green. The tees will be moved across the bridge and the green can be either placed back into the hill going up to the 15th tee, but skewed to the right or placed on the 15th tee and changing the 15th hole into a long par 4. The yardage on the 14th hole will be from 75 yards on the gold to 165 yards from the blue tees. If we use the 15th tee area for the green the yardages will range from 95 yards to 170 yards and it will play as an uphill par 3 which our golf course does not have now.

**Meeting of the  
RMGC BOARD of DIRECTORS  
March 12, 2018 - Creekside  
Meeting Minutes**

- (c) The changes to the 15th hole will involve moving the blue tee to where the red tee is now. The hole will play 426 yards. The white tee will be where the gold is now and plays 363 yards. A new gold tee will be built and the cross bunkers on this hole will be removed. These changes will reduce the par of the golf course to 71 but will add two stronger holes to the back nine.

If any of this work is to be approved we will need the cooperation and support of as many golfers as possible. Mark Heptig would like to have an hour at the beginning of our next meeting on April 6 to go out on the course with the Board and go over these changes along with the 18's on April 9..

- **Next Board Meeting will begin at the 9th green at 9:00 AM on the Dollar Ranch Course to review recommended changes and follow up with the balance of the Meeting in the Creekside Fairway Room.**

PARLIAMENTARIAN      HERRICK

1. No Report

OLD 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.
  - **MW to present RMGC condolences at next GAC Meeting.**

**ADJOURNMENT - 10:40 AM**