

**Meeting of the
RMGC BOARD of DIRECTORS
April 9, 2018 - Creekside
Meeting Minutes**

9:00AM Pre- Board Meeting

Meeting with Mark Heptig to review intended and proposed modifications to the Dollar Ranch Course.

- **Board met with Mark Heptig on the golf course and reviewed the proposed modifications (Plans A and B) presented by Mark to the 14th and 15th holes on the Dollar Ranch Course.**
- **A subsequent discussion was held by the Board regarding the merits of the two Plans and the Board strongly concluded that Plan A be considered as the recommended modification the 14th hole only. Any changes to the 15th hole, as described in Plan B, were disregarded.**
- **Motion made, seconded, discussed and accepted.**
- **FS and PI will draft a letter to Mark (cc to 18'ers) advising him of the Board's recommendation.**

Minutes of March 12, 2018 Board Meeting - reviewed for Board Approval - Approved

Roll Call

Fred SUN (FS)
Burke FERRARI (BF)
Bryan BURNETT (BB)
Edwin KUNG (EK)
Jack MENG (JM)

Pat IACULLO (PI)
Curtis MITCHELL (CM)
Mike WEISENBERG (MW)
Brent ATKINS (BA)
Chuck MORAN (CM)

Chuck LEONG (CL)
Dick WALSH (DW)
Rich FULLER (RH)
Mike KIEFER (MK)
Bill Herrick (WH)

REPORTS OF OFFICERS

PRESIDENT SUN

1. Holiday party update
 - **Planning for the event is progressing with a commitment to the Band and with a request made to other Clubs to participate in expenses.**
2. Hawaiian night party update
 - **Dickey Nitta has agreed to run the party again this year and has requested help from the RMGC as well as the 3 three other gold clubs. FS will advise these clubs at the next Holiday Party meeting.**

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3. Cinco de Mayo update
 - **BBQ luncheon will be held on May 3rd in the Maintenance Area yard. Bryan Burnett will provide the food and beverages as well as prepare the menu for this BBQ. In addition to the course maintenance workers, FS stated that the RMGC Board, the Ambassadors, and Pro Shop group are invited to attend.**

4. 2018 Budget
 - **FS distributed a Summary of the 2018 Budget identifying the major categories.**
 - **The Tournament Budget shall include the purchase of a new Green Jacket for the 2018 winner.**

SECRETARY/PRES. ELECT IACULLO

No Report

TREASURER WALSH

No Report

PAST PRESIDENT LEONG

No Report

COMMITTEE REPORTS

COMMUNICATIONS MENG

1. Presentation on the website and what it takes to make corrections etc.
 - **Future revisions to the Yearly Event Schedule Summary are directed to go to the Communications Director for update who will review and update it and who will then forward it to the Membership Director for distribution to the entire membership via email.**
2. Also show the statistics of use

FOOD & BEVERAGES BURNETT

1. **BB will prepare a Menu for the Cinco de Mayo luncheon for next Board meeting.**

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HANDICAP

KUNG

1. Currently, there are only three events identified as T-score events: Stroke Play Championship, Match Play Championship, and Member-Member Tournament.
2. Additionally, three more events at minimum are recommended to be posted as T-score events: Home & Home at Rossmoor (5/16/2018, 6/6/2018, and 8/1/2018).
 - **Motion made to approve these Home and Home events to be added to the T-score list of events.**
 - **Motion discussed and approved.**
3. All T-score event scores will be reviewed and posted by ProShop.

H&H

KIEFER / FERRARI

1. **The Richmond H&H Away event had 23 Rossmoor players**
2. **The next H&H Away event will be on April 25th at Berkeley CC followed by the H&H event at Rossmoor with Round Hill, Berkeley and Discovery Bay on May 9th.**

MEMBERSHIP

WEISENBERG

1. **There is 1 new member to report bringing membership up to 346.**

TOURNAMENTS

MITCHELL / ATKINS

1. Cancellation of (4) Man - (2) Best Balls on 3/21
2. Par (3) Tournament - 5/2 - Press Release, Posters and Envelopes - 4/11 - Women Included.
3. Moving of (2) Man Scramble - 5/23 - Notification if necessary other than web site update
 - **Notification for this change will be published in the newspaper and sent out via email to all members.**

INVITATIONAL MORAN

- **Sponsor request letters have gone out**
- **Tee prizes are being finalized**
- **Publications and announcement information being finalized**

12 MAN

MORAN

- **Publication and announcement being finalized**
- **Team formation meeting scheduled for April 26th.**

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TWILIGHT

FULLER

1. April Twilight update
 - **April 13th Twilight has approximately 170 participants.**
 - **FS announced that the RMGC will donate additional funds for prizes.**

ADVISORY COMMITTEE

GAC

WEISENBERG

No Report

PARLIAMENTARIAN

HERRICK

- **BH suggested that the Board set some time aside to review the Club's Standing Rules for potential revisions or updates.**
- **FS and PI will meet with BH to review this.**

UNFINISHED BUSINESS -

1. Letter to Mark Heptig re: RMGC recommendation on Course modifications.
2. Review of Standing Rules

NEW BUSINESS -

ATTACHMENTS -

1. Plans A and B
2. 2018 Budget Summary
3. FS letter to Mark Heptig and copy of Plan A

ADJOURNMENT : 11:45AM