

**Meeting of the  
RMGC BOARD of DIRECTORS  
May 14th, 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 April 9th, 2018 Board Meeting - reviewed for Board Approval - Approved**

**REPORTS OF OFFICERS**

PRESIDENT                      SUN

1. Update on Holiday Meeting
2. Golf Course Public Safety Meeting  
**Review of Accident that prompted the request for a review of the Public Safety Procedures by the Rossmoor Public Safety Department and Securitas. (See New Business)**

SECRETARY/PRES. ELECT IACULLO

1. No Report

TREASURER                      WALSH

1. No report

PAST PRESIDENT                      LEONG

1. No Report

**COMMITTEE REPORTS**

COMMUNICATIONS                      MENG

1. No Report

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INVITATIONAL

MORAN/CLARE

1. Update on Invitational Tournament:

- a). Planning and budgeting for 46-50 teams. Can handle more teams if needed
  - **there are currently approximately 33 teams signed up**
- b). Ordering vests and belts on 5-14 for delivery May 29. Current team count- 30 teams. Sizing and open order for vests is a financial exposure to committee and possibly to RMGC.
- c). Sponsors- Xfinity- \$2000
- d). Creekside Grill-Burger bar in kind for lunch  
Walnut Creek Honda- \$750 gold  
Mike's Auto Body- \$500 silver  
Sent solicitation letters to Intero Real Estate, 2 Reverse Mortgage Companies a and 1 contractor. Awaiting reply to attend with no expectation of getting additional sponsors.
- e). Will provide 2 raffle programs to all players-
- f). Xfinity raffle will have major products for raffle to include a \$500 grand prize. Pricing of tickets is 3 for \$20, 8 for \$40. Special raffle selection program to enhance sale of tickets.  
Raffle drawing will be for only 11 items after dinner with all other raffle items already on display and available to pick up during the event center gathering.
- g). Current budget projection is zero sum to RMGC with focus on providing some funds to RMGC if possible
- h). Have a hot weather contingency plan in place.
- i). Committee has ample number of RMGC members support staff throughout the day to include the raffle and open bar.
- j). Chuck Clare will supervise the support staff and has been involved in all decisions and planning. Will be able to be chairman in 2019 and run a smooth event.

FOOD & BEVERAGES

BURNETT

1. **Cinco de Mayo luncheon went very well with approximately 40 people attending - including the golf course maintenance and landscape workers, the Pro Shop personnel, the Ambassadors and the RMGC Board members.**

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HANDICAP                      KUNG

1. No Report

H&H                              KIEFER / FERRARI

1. Home and Home updates
  - **April H & H event had approximately 119 golfers.**
  - **There are currently 87 signed up for the May 16th Home event.**
  - **“T” scoring for the May 16th event will be postponed for a future event**

MEMBERSHIP                      WEISENBERG

1. **There are two new members bringing total membership to 351.**

TOURNAMENTS                      MITCHELL / ATKINS

1. Recap of Par 3 Tournament - (84) Players - (50) Men and (34) Women. - Positive Comments reviewed.
  - **Success of event encourages possibly expanding next year to include the 9er's into the mix and to have individual and mixed flights with men and women.**
2. Update on (2) Man Scramble - Karl Stinson to serve as Tournament Director.

TWILIGHT                              FULLER

1. Update on May Twilight Tournament
  - **Expecting a large turn out for May anticipating over 170 attending.**

## **ADVISORY COMMITTEE**

GAC                                      WEISENBERG

1. The 18'rs enjoyed participating in the par 3 tournament.
2. Bunker sand will be replaced in the practice area periodically to keep it more like the conditions on the golf course.
3. The placement of benches on the golf holes will be re-evaluated so that they can be kept in a consistently flat area.
4. Access plan for Emergency vehicle access to the golf course is being updated with maps and signs so that it is easier for EMS to properly and quickly reach there proper destination.

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PARLIAMENTARIAN      HERRICK

1. No Report

**UNFINISHED BUSINESS -**

**FS to contact Ace Hardware in Alamo to order and install replacement shed as their promised credit/contribution to the RMGC.**

**NEW BUSINESS - Emergency Response Meeting Summary:**

Rossmoor Public Safety Department Presentation to RMGC

- **Dennis Bell, Director of Rossmoor Public Safety Department and Molly Ayers, Director of Securitas addressed the Board and provided the following:**
  - **Securitas recognized that their personnel required re-training for addressing emergencies on the golf courses, the locations of the course hole locations and the access entry points to reach these locations.**
  - **Securitas recommended that, in the event of an emergency, golfers should attempt to assess if it is a life threatening situation or not. If thought to be life threatening, immediately call 911 and provide requested information to authorities.**
  - **If thought to be life threatening or not and assistance is needed, call Securitas Emergency line (925-939-0693) and give reason for call, assessment of situation, and the location of incident.**
  - **Securitas will dispatch assistance to location and guide emergency services, if required, to golf course entry points.**
  - **Public Safety Department will work with the Pro Shop to have printed stickers made for all rented golf carts as well as available for all private carts that will provide emergency phone numbers to call.**
  - **Public Safety Department will publish requested procedures to follow, in the event of an emergency on the golf courses, in the Rossmoor News.**
  - **FS will forward the above to Dennis Bell for confirmation.**

**ATTACHMENTS -** F.S. Emergency Response Memo  
Chris Andres Timeline Memo

**ADJOURNMENT : 9:50AM with Public Safety Meeting following from 10:00AM until 11:00AM**