

**Meeting of the  
RMGC BOARD of DIRECTORS  
June 11th, 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)

**Approval of Minutes of May 11th RMGC Board Meeting. Minutes accepted and approved**

**REPORTS OF OFFICERS**

PRESIDENT                      SUN

1. Public Safety update
  - **Emergency/Safety stickers have been ordered and will be made available through the Pro-Shop - expected during the week of June 25th.**
  - **Newspaper articles will be published outlining the safety procedures and emergency phone numbers**
2. Ace Hardware update
  - **a 7' x 7' shed with interior shelving has been ordered. In addition, a new Stl/Stl BBQ has also been ordered. FS will contact Ace for an update on the deliveries and installation. - *Updated report that delivery and installation will be on Friday, June 15th.***
3. Tournament participation discussion
  - **FS and PI will meet with Chuck Moran and Chuck Clare to discuss the Invitational Tournament and look ahead for 2019.**

SECRETARY/PRES. ELECT      IACULLO

1. **PI explained his current medical condition to the Board and will keep them updated. Pat indicated that he currently looks forward to serving as 2019 President and will advise the Board with as sufficient notice as possible if conditions change.**
2. **If this becomes necessary, PI will work with FS and BH to adhere to the By-Laws with the expressed intent to ensure a smooth transition to a replacement if this becomes necessary.**
3. **PI requested all Board Members to seek out potential future candidates to fill positions being vacated in 2019 (Secretary and Treasurer) and for openings on Committees.**

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TREASURER                      WALSH

- **DW reported that there have been no significant expenses received pending expected Tournament costs as they are received.**

PAST PRESIDENT              LEONG

- **CL noted that the elimination of several parking spaces along Stanley Dollar Drive, as implemented under the new traffic study, has improved golf cart safety when exiting the Dollar Ranch Course.**

**COMMITTEE REPORTS**

COMMUNICATIONS          MENG

- **FS will discuss adding the Golf Course Emergency/Safety Procedures to the website with JM.**

FOOD & BEVERAGES      BURNETT

- **BB to meet with Creekside Grille to determine the Events menu for the balance of the year.**

HANDICAP                      KUNG

- **It was recommended and decided in Board April meeting: In addition to StrokePlay Championship, Match Play Championship, and Member-Member Tournament; more t-score events shall be added, in order to make club's Handicap system to function more effectively as intended.**
- **Some H&H at Rossmoor events shall be identified and implemented by Tournament as t-score events. Three out of six at minimum, but the more the better.**

H&H                              KIEFER / FERRARI

- **BF provided a comparison of Event participation between 2017 and 2018 (to date).**
- **Numbers show drop in member participation in all Home Events and in most Away Events.**
- **Committee will do additional newspaper and mail blasts prior to the scheduled Events and attempt to list those who may provide car pool rides to Away events by adding a box on the entry envelope.**

MEMBERSHIP                      WEISENBERG

1. **One TWO new members, Ronnie Gouzman and Ron Bowan, and one late renewal for a total of 353 354.**
2. **Distribution of updated Membership List**
  - **The next "Meet and Greet" new member get together will be scheduled for mid-July/ August.**

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TOURNAMENTS                      MITCHELL / ATKINS

1. Recap of 2-Man Scramble
  - **A total of 62 players signed up.**
2. Participation Levels of all RMGC Events. - Tournaments, Invitational, and Home/Homes
  - **CM noted that member participation is down approximately 15%.**
  - **CL requested a list of Members participating in Events and will attempt to provide an analysis on reason for drop in participation.**
  - **Discussion on possibility of automating Event registration through the website. No current decision to follow up on this at this time.**

INVITATIONAL                      MORAN/CLARE

1. Summary of Invitational, budget etc - **Attached**

TWILIGHT                          FULLER

1. Twilight went off great had roughly 200 plus Total.
2. Think we made a little money. Only Dick **knows** for sure

**ADVISORY COMMITTEE**

GAC                                      WEISENBERG

- **See Attached**

PARLIAMENTARIAN              HERRICK

1. No report

**UNFINISHED BUSINESS - None**

**NEW BUSINESS - None**

**ATTACHMENTS -**

1. **2018 Invitational Summary to the RMGC Board**
2. **RMGC H&H Home and Away attendance analysis**
3. **June GAC / GRF Meeting Report**
4. **Golf Course Marshall Committee Charter (DRAFT COPY)**

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**ADJOURNMENT : 10:40AM**