

**Meeting of the
RMGC BOARD of DIRECTORS
July 10, 2017 - Creekside Clubhouse
Minutes**

Call to Order at: 9:00 AM

Roll Call

Chuck LEONG (CL)
Dickey NITTA (DN)
Bryan BURNETT (BB)
Edwin KUNG (EK)
Jack MENG (JM)

Fred SUN (FS)
Curtis MITCHELL (CM)
Mike WEISENBERG (MW)
~~Bob MONTGOMERY (BM)~~
~~Chuck MORAN (CM)~~

Pat IACULLO (PI)
Dick WALSH (DW)
~~Rich FULLER (RH)~~
Mike KIEFER (MK)
Bill HERRICK (WH)

Minutes of July 10, 2017 Board Meeting - Review for Acceptance and Approval

REPORTS OF OFFICERS

PRESIDENT LEONG

1. Wednesday skins scheduling is agreed upon by Mark and all the dates through Nov. 1 are on the calendar
2. Course care: letter generated but not sent; topic discussed with Mark and he will arrange sanding and ball repair sessions with coaches for next season; 4/28 was last time student players were on the course
3. 16th hole bathroom permit denied; needs to be fully ACA compliant; no schedule yet
4. With Fred Sun, reviewed the traffic study report; recommends removal of many parking spots on Event Center side of Stanley Dollar; also more demarcations of golf cart lanes; topic not yet scheduled for GR board agenda
 - **CM reported that it appears that some of the curb parking along Stanley Dollar Drive has been reduced by painting the curb red - however this is incorrect.**

PRESIDENT ELECT SUN

1. **Marin CC cannot reschedule previously postponed Home and Away Event and will not attend the July 12 Home and Home Event due to lack of interested players. Sequoyah CC will be the only club coming on the 12th.**
2. **12 man team is doing well and continues to compete.**

TREASURER WALSH

1. No significant changes have occurred in our Financials since last Month.
 - **Costs received from Tournaments held to date have shown positive financial results.**

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PAST PRESIDENT NITTA

- Hawaiian Night Dinner Dance expected to draw approximately 300 guests.
- Reviewing last year's costs to determine whether to raise cost per person for this year.

COMMITTEE REPORTS

COMMUNICATIONS MENG

1. provide Proposal to the Board for RMGC to participate in NCGA Match Play Tournament.
 - ***Tabled for future discussion***
2. **Discussion of concern regarding lack of use of website and difficulty for some members to navigate through it. (FS) suggested adding prompts at specific topics to lead to full recounting of the topic. (BH) suggested sending emails to members with "Tips for using the website" to help getting more familiar with the site.**
3. **Recognition that it will take time for members to get use to using the website and that it is improving.**

FOOD & BEVERAGES BURNETT

1. I have a meeting with Stan next week to finalize our menus for the rest of this year. I've attached a spreadsheet showing events and menus year to date and future events through December. I'd like to get feedback on the food so far and suggestions for menus through the rest of this year.
 - **Suggestions discussed with members regarding different menu options**

HANDICAP KUNG

1. **Probability Odds Table distributed for Handicap Index Ranges. After discussion, the consensus is that it appears that tournament score posting (only 1 to date) appears to fall within the Table's parameters.**

H&H KIEFER

See FS Report above

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MEMBERSHIP

WEISENBERG

1. We have two new members this month,, Bob Day and Barry Baskin . This bring our total membership to 370.
2. We have plans for our new member meeting on July 25 in the Fairway Room at Creekside. it will be from 4 to 5:30 PM. I hope all of the Board Members can attend. as of this date we have 9 or 10 new members attending and 1 new resident that is interested and will attend. Each committee chairman can give a short talk about what they do so that the new members get a feeling as to what the RMGC is about.
3. The work on the directory on the web-site next year is at an impasse. Jack Meng our Communication Chairman feels that there is not enough interest in members using the web-site so that it does not warrant putting the directory on it next year. I feel that we should use the web-site for our roster and other information that now goes into the directory. We all learned to use a computer later in our lives and this should not be an obstacle for us to learn how to use our web-site also. If we want to bring this to a new vote we should do this now, so we are prepared for the renewal season. If we do go back to printing our directory. Jack and I recommend cutting expenses on this as much as possible. Printing on a lighter grade paper, use of a simpler cover and self distribution are some of the ideas we discussed to lower our cost.
 - **In an effort to reduce cost, discussion held whether to have Membership Directory continue to be printed as a less expensive version as well as adding it to the website for a transitional period before providing it on the website only. Hard copy could be made available through the Pro Shop or by other means in lieu of mailing to all members. *(the decision to add the Directory to the website was previously approved by the Board at the May Board Meeting)*. Consensus of the Board is to continue to provide a less expensive printed version as well as add it to the website.**
 - **MW to re-approach the other Rossmoor Golf Clubs of the Board's decision. The intent is to have a coordinated effort of all Clubs to participate with a printed version if they wish.**
4. We have to decide on the amount that we wish to increase the dues for next year to meet our budgetary concerns. I will defer to Dick Walsh for this discussion
 - **Discussion to be taken up at August Board Meeting**

TOURNAMENTS

MITCHELL

1. Results of Stroke Play/Director's Cup
 - **Stroke Play/Directors Cup went well and had 56 players - up from any previous year.**
2. Cost/approval of Member/Member Trophy other Golf Clubs advising them that the Men's Club
 - **Further review of the Trophy Case finds that there is room for additional trophies by reducing the number of books in the case.**
3. Match Play/Rainbow Scramble
4. Re-visit Membership Directory Decision.
 - **See discussion under Membership Section**

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TWILIGHT

FULLER

1. Update on June Twilight Tournament
 - **Successful Event with 176 golfers and dinners**

ADVISORY COMMITTEE

GAC

MONTGOMERY

1. Report to GAC

INVITATIONAL

MORAN

1. It appears that all the bills are in for payment and forwarded to Dick Walsh. (DW) to generate into Financial Report.
 - **DW and CM reviewing final billing. Profit expected to be approximately \$1k.**

PARLIAMENTARIAN

HERRICK

UNFINISHED BUSINESS

1. **See (JM) Proposal to RMGC Board for NCGA Tournament Play**
2. **Dues Discussion to be taken up at August Board Meeting**

NEW BUSINESS

1. **DN advised the Board of an incident that took place during a non-RMGC Event regarding a member's disrespect and bad conduct to a Rossmoor golfer. The GAC has been sent a letter by DN regarding this incident and a meeting is being held on Friday, July 14th to review this issue with the offending party. The RMGC will review the GAC's review and actions and make a decision on how to proceed.**

ATTACHMENTS

1. Spreadsheet of Event menu items to date

ADJOURNMENT : 11:30AM