

**Meeting of the
RMGC BOARD of DIRECTORS
August 13, 2018 - Creekside
Meeting Minutes**

Call to Order at: 9:00AM

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 Clare (CC)

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

Minutes of July 9th RMGC Board Meeting. Minutes - Approved

REPORTS OF OFFICERS

PRESIDENT SUN

1. August membership BBQ/Picnic
 - **BBQ was a success celebrating the new BBQ and Storage Shed with thanks to Ace Hardware, Al Campassi and Dickey Nitta; however 3 - 4 new members attended.**
2. Room Reservations for 2019
 - **FS and PI will meet with the Recreation Department to secure room reservations for 2019**

SECRETARY/PRES. ELECT IACULLO

1. Tournament participants suggestions and discussion.
 - **Reviewed suggestions for new member participation - Board agreed to have Membership Committee formalize a group to work with new members to implement suggested areas of participation.**
2. Setup meeting with H&H and Tournament Committee to discuss 2019 Events
 - **FS and PI will meet with Committees once 2019 room reservations are secured**
3. **PI suggested that, in 2019, the President have discretion to spend up to \$500 for unforeseen expenses without prior Board approval should the need arise. The expenditure would be presented to the Board after the fact for information and records.**
 - **Discussion as to whether this discretionary spending requires a change in the By-Laws. PI to discuss with WH. - *discussed and decided that this would not require a change in By-Laws but simply be an agreement within the Board***
 - ***Motion to be made to approve at next Board Meeting.***

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TREASURER WALSH

1. The Invitational Tournament made \$1,100.
2. DW suggested a review of the Hole in One Insurance program due to extraordinary increase in recent number of hole in one's. Discussion that future hole in one payments be made to participants by RMGC check in lieu of credit. *Motion made, discussed and approved by Board*

PAST PRESIDENT LEONG

1. CL will continue to analyze Event participation

COMMITTEE REPORTS

COMMUNICATIONS MENG

1. No Report

FOOD & BEVERAGES BURNETT

1. No Report

HANDICAP KUNG

1. Handicap for Medical Conditions
2. The purpose of the USGA Handicap System is to make the game of golf more enjoyable by enabling players of differing abilities to compete on an equitable basis.
 - The Handicap Committee of golf club, through NCGA, must be authorized and licensed in order to utilize the USGA Handicap System, and is to administer and be responsible for all aspects of the integrity and compliance of the system.
 - Any player in the case of suffering injury, physical disability or medical conditions, should continue to play when possible and post scores during recovering period, and the system is designed to take care of the situation over time. The Handicap Committee, at the request of player, will review the handicap standing in accordance with procedures as defined in NCGA handicap manual.

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H&H

KIEFER / FERRARI

1. **All six H&H Events are completed**
2. **All agreed upon "T" Events have been fulfilled**

MEMBERSHIP

WEISENBERG

1. We have five new members giving us a total of 361.. There names are Danny Bettis, Don Moreau, Robert Bales, David Mancin, and Cliff Bernay.
2. The "Meet and Greet" part of the bbq was nice , but we only had 3 of the 4 new members that signed up stayed for their introduction.

TOURNAMENTS

MITCHELL / ATKINS

1. Results of Match Play, Rainbow Scramble and 6x6x6 Tournaments
 - **Match Play participation at 36 vs 44 last year; Rainbow Scramble at 86 vs 98 last year and 6x6x6 at 55 vs 70 last year. Notice of continuing drop in participation.**
2. Need to purchase Green Jacket - Match Play Champion - Brent Atkins
 - ***Motion made to purchase one Green Jacket, discussed and approved.***

INVITATIONAL

CLARE

1. Update on Invitational Tournament for 2019
 - **PI / CC reviewed the suggested ideas for 2019 Invitational Tournament.**
 - **Leave Tournament date in June as opposed to moving to September.**
 - **Board agreed that Invitational Committee should proceed with reviewing other suggestions and report back on decisions.**

TWILIGHT

FULLER

1. **RF suggested that we extend the Twilight Event to the end of October in 2019. FS will review the possibility of reserving a room in the Event Center for this timeframe and advise.**
2. **Alternate possibility would be to reserve the last Thursday on October if Friday were not available.**

GAC ADVISORY COMMITTEE - WEISENBERG

1. See Attachment

PARLIAMENTARIAN

HERRICK

1. No Report

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UNFINISHED BUSINESS -

1. Discussion on President Expenditures.
 - FS explained need to have the President make decisions, from time to time, to expend funds that may be deemed an emergency or unforeseen again the budget. extensive discussion was made by Board Members - pro and con - with a suggestion to have a maximum amount set aside as a future budget line item for such issues.
 - **This item did not reach a conclusion and was tabled for future discussions
SEE PAT I. COMMENT ABOVE.**

2. Tournaments Participation and Discussion
 - PI suggested that we implement a much discussed opportunity to have RMGC Members approach all new members to encourage and to play a round of Golf as well as introduce these members to others and to the variety of events that may suite their interests. PI will present a written suggestion on how to accomplish this prior to next Board Meeting - **See Attached - COMPLETED**

3. Handicaps for Medical Conditions
 - See HANDICAP Committee response above. **COMPLETED**

ATTACHMENTS -

1. Tournament Participation Suggestions for Discussion
2. July GAC Meeting Summary

ADJOURNMENT : 10:55AM