

**Meeting of the
RMGC BOARD of DIRECTORS
December 03, 2018 - Creekside
Meeting Agenda**

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 Clare (CC)	Bill Herrick (WH)

Also Attending: Ed O'Dea, John Benshoff

Minutes of November 12th RMGC Board Meeting. Minutes - Approved

REPORTS OF OFFICERS

PRESIDENT SUN

- 1 Mike GAC nomination
 - **Nomination approved by GAC**
- 2 RMGC donations
 - **Board approved \$2.000 donation to the Rossmoor Fund.**
- 3 New board members
 - **All new Board Members welcomed**
- 4.2019 golf rules presentation
 - **Consider presentation at Spring Meeting by Rich Jones**
5. Acknowledge out going board members
- 6 Turn over to Pat I.
7. NCGA annual meeting dec 7
 - **Not participating due to late notice.**

SECRETARY/PRES. ELECT IACULLO

1. Board vote of approval for 2019 Officers:

Pat Iacullo - President
Brent Atkins - President Elect/ Tournament CoChair
Mike Kiefer- Treasurer
John Benshoff - Secretary

- **Presented and Approved**

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TREASURER WALSH

1. **Review of past several years' Budget Reserve vs 2018. Reserves varied between \$6k to \$14K.**
2. **2018 Budget Reserve should be approximately \$15K**

PAST PRESIDENT LEONG

1. **Holiday Party final count at 165 people - 78 RMGC members; 16 18er's; 15 9er's; 6 Happy Hackers plus Guests.**

COMMITTEE REPORTS

COMMUNICATIONS MENG

1. No Report

FOOD & BEVERAGES BURNETT

1. No Report

HANDICAP KUNG

1. No Report

Home and Home KIEFER / FERRARI

1. No Report

MEMBERSHIP WEISENBERG

1. We have two new members Jim Lieske and Dale Prentice. We have fewer than 70 members that have not renewed at this time for the coming year. This is about a month ahead of last year at this time.
2. **Suggestion to keep RMGC Board Members' email addresses off of published Membership List in 2019.**

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TOURNAMENTS MITCHELL / ATKINS

1. No Report

INVITATIONAL CLARE

1. No Report

TWILIGHT FULLER

1. No Report

GAC ADVISORY COMMITTEE - WEISENBERG.

No Report

PARLIAMENTARIAN HERRICK

1. No Report

UNFINISHED BUSINESS - None

ADJOURNMENT : 9:40AM

**Next RMGC Board Meeting will be held on January 14th, 2019 at 9:00 in the
Creekside Clubhouse - Fairway Room.**

**Have a Happy and Safe Holiday. Looking forward to a productive and successful
2019. See you all next year**