

**Meeting of the
RMGC BOARD of DIRECTORS
November 12, 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 Clare (CC)	Bill Herrick (WH)

Also attending: John Benschoff

Minutes of October 8th RMGC Board Meeting. Minutes - Approved

REPORTS OF OFFICERS

PRESIDENT SUN

1. Bart Moore application for honorary Member
 - **Submit 2019 Men's Club Application and review GRF ownership grace period for repurchase - No Honorary Membership would be required.**
2. 2019 golf rules presentation
 - **Board agrees with holding presentation in 2019**
3. Xmas party status
 - **Dinner Menu, Band, Centerpieces, etc. described and ready for Dinner/Dance**
4. **Membership Awards dinner - review Agenda.**

SECRETARY/PRES. ELECT IACULLO

1. 2019 RMGC Event Schedule
 - **Submitted "In Progress" 2019 Event Schedule. Intent to finalize and distribute by 1st of year.**

TREASURER WALSH

1. No Report
 - **Forecast same as October with current events' invoices remaining.**

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PAST PRESIDENT LEONG

1. No Report

COMMITTEE REPORTS

COMMUNICATIONS MENG

1. No Report
 - **JM requested assistant to work on event photos and write-ups for tournaments. Also could use assistance with website.**

FOOD & BEVERAGES BURNETT

1. No Report

HANDICAP KUNG

1. No Report

H&H KIEFER / FERRARI

1. Home and Home recap
 - **Copy of Home and Home and Away attendance attached.**

MEMBERSHIP WEISENBERG

1. 2019 Membership update:
 - We have four new members: Bob Harren, John Kikuchi, James Brown and Jeff Hamill. We also have two members that returned from previous years: Larry Watson and Bernard Podberesky.
 - The renewal process is going very well. This year I have Bill Keeley assisting me with the processing. I have been sending out biweekly reminders to those that have not sent in there renewals and I am getting a very good response. I hope to have this all completed by early December. The deadline for renewals with the NCGA is January 14.

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TOURNAMENTS MITCHELL / ATKINS

1. No Report
 - **The last yearly tournament - 4 man best ball - had 79 participants.**

INVITATIONAL CLARE

1. No Report
 - **PI and BA discussed need to promote donations by creating a Fund raising Committee.**
 - **BA suggested that the Tournament Committee is available to assist Clare with Invitational Tournament activities**

TWILIGHT FULLER.

1. No report

GAC ADVISORY COMMITTEE - WEISENBERG

1. Mark Heptig reported that there is a new employee in the pro shop, Robert Fain. He comes with experience from **Golfsmith** and Round Hill. He is interested in getting into the PGA program.
2. The 9th green came in under budget despite an issue that the architect underestimated the fill by a significant amount. The green should be ready to open for play by December 1.
3. There will be an open sale of golf goods on December 6 with invited salespersons coming for a trunk show from 10 am to 3 pm. This will be in the event center
4. Mark Heptig has been voted by his peers to serve on the Northern California PGA Board. This will also mean he will be involved with the **2019** US Open at Pebble Beach and the 2020 PGA at Harding Park.
5. There is a survey about golf operations in the pro shop. Mark would appreciate input from all those interested.

PARLIAMENTARIAN HERRICK

1. No Report

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Attachments: 2018 Home and Home Events Recap

ADJOURNMENT : 10:15AM