

**Meeting of the
RMGC BOARD of DIRECTORS
October 8, 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 (CG)	Bill Herrick (WH)

Minutes of September 10th RMGC Board Meeting. Minutes - Review for Approval

REPORTS OF OFFICERS

PRESIDENT SUN

1. RMGC meeting agenda, menu, charge subsidies, agenda
 - **Membership Meeting on November 12th - General Mtg to begin at 5:30 PM followed by cocktails and dinner, then the Awards Presentations.**
 - **Club subsidy for the dinner to remain at \$9.54 with a \$15.00 membership charge**
 - **Bryan B. and F.S. to order dinner menu items from Creekside**
2. 2019 event schedule updates
 - **F.S., P.I and D.W. to meet with Sara Ronco at GRF Recreations Dept to secure 2019 Event Schedule Room reservations.**
 - **Up dates received from H&H, Twilight and Tournament Committees for requested dates.**

SECRETARY/PRES. ELECT IACULLO

1. Nominating Committee Report
 - **Four Nominees for the Board were identified and approved by the Board to stand for general election on Nov. 12th. The four nominees are Rich Fuller, Tom Snyder, John Benshoff and Ed O'Dea. Additionally, several names were identified for various non-voting Committee positions.**
2. Storage areas inventory
 - **Inventory presented to Board and F.S. and P.I. will review any items that can be disposed or kept for future use.**

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3. Weisenberg Update

- **M. W. surpassed eBoard Meeting. Welcome Michael!!!**

TREASURER WALSH

1. No Report

PAST PRESIDENT LEONG

1. No Report

COMMITTEE REPORTS

COMMUNICATIONS MENG

1. No Report

FOOD & BEVERAGES BURNETT

1. No Report

HANDICAP KUNG

1. No Report

H&H KIEFER / FERRARI

1. **Only 15 members (vs 32 last year) signed up to date to play at Crow Canyon CC. Aerated greens were a problem and being discussed with Crow Canyon for future events.**
2. **Castlewood CC and Rossmoor are reviewing possibility of inclusion in 2019 H&H Event**

MEMBERSHIP WEISENBERG

1. **Final Membership tally for 2018 is 362 members. New member is James Brown.**

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TOURNAMENTS MITCHELL / ATKINS

1. Review (4) Man Scramble - 10/3/18
 - **59 players signed up as of this date.**
2. Selection of Recognition Awards and Engraving Trophies - completed
2. Green Jacket has arrived - Patch selected

INVITATIONAL CLARE

1. No Report

TWILIGHT FULLER

1. Successful September Twilight.
2. Gave out over 20 prizes
3. Made between \$400 - \$500.

GAC ADVISORY COMMITTEE - WEISENBERG

1. No Report

PARLIAMENTARIAN HERRICK

1. No Report

UNFINISHED BUSINESS -

None

Attachments:

1. Nominating Committee Report

ADJOURNMENT : 10:50AM