

**Meeting of the
RMGC BOARD of DIRECTORS
September 10, 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 (CG)

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

Minutes of August 13th RMGC Board Meeting. Minutes - Approved

REPORTS OF OFFICERS

PRESIDENT SUN

1. Director nominations
 - FS will ask Bart Moore to begin the request for nomination process by convening a nominating committee.
2. RMGC yearly budget status
 - Budget review to date shows it to be in good shape
3. Storage shed inventories
 - PI will convene a committee to review all RMGC Storage areas for consolidation.
4. Shed rental policy
 - Board has agreed that use of the RMGC BBQ to be limited to RMGC members use only and will ask each request to be accompanied by a member acknowledgement form to accept responsibility for returning the BBQ clean and good condition and to replace any propane gas used. Form to be developed and presented to the Board for acceptance.
Motion made, seconded, discussed and accepted.
5. 2019 event schedule
 - FS and PI to meet with GRF Recreation Dept to solidify room reservations and dates for 2019. Event dates have been provided by Board Committees.

SECRETARY/PRES. ELECT IACULLO

1. From Previous Meeting: PI suggested that, in 2019, the President have discretion to spend up to \$500, per occurrence, 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.

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- 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***

TREASURER WALSH

1. No report - See FS

PAST PRESIDENT LEONG

1. No Report

COMMITTEE REPORTS

COMMUNICATIONS MENG

1. New software to update the website has been purchased and will be installed
2. Website is up to date.

FOOD & BEVERAGES BURNETT

1. No Report

HANDICAP KUNG

1. No Report

H&H KIEFER / FERRARI

1. All H&H Event dates have been solidified with the exception of Discovery Bay and Crow Canyon Clubs.

MEMBERSHIP WEISENBERG

1. No Report

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TOURNAMENTS MITCHELL / ATKINS

1. Results of Member/Member
 - We had 56 members participate as opposed to 64 in previous year.
2. Recognition Awards Review
 - Awards Recognition format being worked on by Committee
3. Green Jacket Ordered
 - Jacket cost is within budget
4. Transition of Tournament Committee Members
 - See FS item #1.

INVITATIONAL CLARE

1. No Report

TWILIGHT FULLER

1. No Report

GAC ADVISORY COMMITTEE - WEISENBERG

1. See Attachment

PARLIAMENTARIAN HERRICK

1. No Report

ATTACHMENTS - GAC Report

ADJOURNMENT : 10:50AM