

**Meeting of the
RMGC BOARD OF DIRECTORS
January 14, 2019 – Creekside
Meeting Minutes**

The meeting was called to order at 9:00 AM. The minutes of the December meeting were approved.

Roll Call

Pat IACULLO (PI)	Brent ATKINS (BA)	John BENSHOFF (JB)
Mike KIEFER (MK)	Burke FERRARI (BF)	Bryan BURNETT (BB)
Edwin KUNG (EK)	Jack MENG (JM)	Rich FULLER(RF)
Mike WEISENBERG (MW)	Chuck CLARE (CC)	Fred SUN (FS)
Ed O'DEA (EO)	Tom SNYDER (TS)	

Minutes of December RMGC Board Meeting for Review/Approval

REPORTS OF OFFICERS

PRESIDENT IACULLO

President Iacullo began the meeting with a discussion of 2018 budget results and 2019 budget requests. He noted the 2019 event schedule had been published. The Event Lunch/Dinner menus were discussed. The Invitational tournament was discussed and the need for vendors/sponsors was noted. Atkins noted that more input was needed, but that it seemed like a large number of participating sponsors could be available. A motion to approve the establishment of a Sponsorship Committee was passed unanimously. The fee schedule was discussed.

It was noted that the Twilight Tournament in June was to be held on the 25th, a Tuesday, and a departure from the traditional Friday Twilight Tournaments. Members speculated about the impact of the

Tuesday time on participation. Sun noted the importance of placing information about the event on our website.

President Iacullo commented that the Annual Spring Membership Meeting was scheduled for early February and that he had arranged for a presentation about the new USGA rules as the main event. Discussion followed about the length of the presentation. The presenter will be Carl Thoreson, a USGA Rules Official. The menus will be the same as last year, and a \$5.00 entry fee was established.

PRESIDENT ELECT/TOURNAMENT ATKINS/SNYDER

It was noted that the Twilight Tournament in June was to be held on the 25th, a Tuesday, and a departure from the traditional Friday Twilight Tournaments. Members speculated about the impact of the Tuesday time on participation. Sun noted the importance of placing information about the event on our website.

SECRETARY BENSHOFF

A revised listing of members and email addresses was distributed.

TREASURER KIEFER

Kiefer noted the budget was in good shape and under development for the year.

PAST PRESIDENT SUN

Sun reported on the success of the Christmas Party and the importance of a sound budget.

HOME AND AWAY FERRARI/O'DEA

No Report

COMMUNICATIONS MENG

No Report

FOOD AND BEVERAGES BURNETT

Burnett discussed the Food and Beverage events for 2018, noting that RMGC sponsored 27 events and expended \$64,762.59. Discussion followed about the relationship with our vendor in terms of cost, service and menu offerings. Burnett and Iacullo will meet with the vendor to discuss planned menus and concerns about fees and billing.

HANDICAP KUNG

Kung reported on the work of the Handicap sub-committee (Kung, Meng, Mathews, and Heptig who represented the Pro Shop).

MEMBERSHIP WEISENBERG

Membership is at 327 with 4 new members (Sun Choi, Gayle Westendorf, Harold Weyand and Tom Crangle) this month. Ten new members have joined since the beginning of the renewal process in October

Sixteen members from last year have been lost due to illness, relocating, inability to play golf any longer, or death. Thirty-one (31) members have not renewed without giving any reason. It is anticipated that many will renew by the beginning of the golf season.

A printed roster will be available upon request.

Weisenburg noted that membership was down from last year, but that he anticipated membership would be about the same as last year. The importance of building membership was discussed. The membership roster was sent to the members and will be updated as needed. In addition, a blurb will be published in the newspaper this

coming week. The members discussed options for recruiting new members.

TWILIGHT FULLER

No Report

INVITATIONAL CLARE

No Report

GAC REPRESENTATIVE WEISENBERG

No Report

PARLIAMENTARIAN HERRICK

No Report

UNFINISHED BUSINESS

None

The Meeting was adjourned at 10:30 AM