

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

The meeting was called to order at 9:00 AM. The minutes of the January 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 February RMGC Board Meeting for Review/Approval

REPORTS OF OFFICERS

PRESIDENT IACULLO

President Iacullo announced that 112 members were signed up for the Spring Meeting scheduled for 5:00 PM in the event center. Menu to include pizza, chicken wings, and a taco bar, as well as an open bar. The speaker will be a USGA rules official who will discuss the recent USGA rule changes. In addition, Mark Heptig will discuss recent and planned changes to the Rossmoor courses.

Iacullo reported that the Sponsor Committee met and established 3 levels of sponsorship for Rossmoor golf events: Platinum @ \$3,000, Gold @ 1,500 and Silver @ \$750. The Board discussed possible businesses that might be interested in sponsoring an event.

Reestablishment of The Hawaii Dinner was discussed by the Board and approved by acclamation.

PRESIDENT ELECT/TOURNAMENT ATKINS/SNYDER

Atkins and Snyder discussed the need for a local rule for drives that go out of bounds, consistent with recent USGA rule changes. The proposed rule states that “a ball that goes out of bounds and is lost may be replaced by dropping the ball in the fairway at the point the ball went out of bounds with a 2 strike penalty.” This rule replaces the requirement that the golfer must return to the tee and hit the drive again with a one stroke penalty. Extensive discussion ensued. Atkins called the vote and the proposed local rule was approved.

Tournament fees will increase by \$1.00 this year. In addition, member-guest tournament play will be gender-free.

SECRETARY BENSHOFF

No Report

TREASURER KIEFER

No Report

PAST PRESIDENT SUN

No Report

HOME AND AWAY FERRARI/O’DEA

Ferrari and O’Dea proposed that the scores for the 6 Home events not count as “T” scores. After considerable discussion, the proposal was tabled for future review and discussion. A \$2.00 fee increase for Home and Away events for the coming year was announced.

COMMUNICATIONS MENG

Meng encouraged website use and noted the importance of posting events in the Rossmoor News. He provided detailed information on website costs and also discussed the importance of publicizing events, and especially providing pictures for the News and the website. Meng announced that he will be retiring from the board and commented on the importance of the website and the need for continuing follow-up and maintenance of the site. He noted the importance of maintaining the site and the importance of email blasts to the membership.

He noted that he would take pictures of the new board members and new members at the Spring Meeting.

FOOD AND BEVERAGES BURNETT

Burnett announced that food costs will increase by 4% this year, or about \$.68 for a typical \$15.00 meal. He noted that menus had been completed for the 8 events conducted in March through May. Planning is underway for the remaining events.

HANDICAP KUNG

No Report

MEMBERSHIP WEISENBERG

Four new members have joined the Club in the last month and total membership is at 331 members.

TWILIGHT FULLER

No Report

INVITATIONAL CLARE

No Report

GAC REPRESENTATIVE WEISENBERG

The proposed \$14 million water reclamation project was discussed. It was noted that the project goes beyond the golf course, having an impact on all of the homes in Rossmoor.

Rainfall has significantly curtailed the number of rounds played by about 12,00 rounds compared to last year.

The Pro Shop will hold a number of Spring Clinics focusing on improving golf skills.

PARLIAMENTARIAN HERRICK

No Report

UNFINISHED BUSINESS

None

The Meeting was adjourned at 10:30 AM