

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

The meeting was called to order at 9:00 AM. The minutes of the February 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)	

REPORTS OF OFFICERS

PRESIDENT IACULLO

President Iacullo reviewed the status of the Invitational sponsors and noted that RMGC and Mike’s Auto Body would be presenting a free seminar on distracted driving and driverless technology on Wednesday July 13. He commented that Mike’s Auto Body was a long-time supporter of Rossmoor golf.

Iacullo reviewed the 2019 budget and commented that the budget was both conservative and generous. The Board discussed the possibility of a Hawaii party and noted that the planning indicated a net zero to RMGC.

Iacullo reviewed the status of the planned BBQ geared towards new members in May. He noted the importance of attendance by both new members and current members. Planning calls for the 2 BBQ events budgeted at \$450 each. Iacullo will follow-up with Burnett.

The Better Ball tournament is on schedule for March 20 and advertisements have gone out, along with the schedule for March. Board members discussed the topic of tournament scores and tee box utilization. For all RMGC events players should play from the white or gold tees based on established handicaps. Considerable discussion highlighted the importance of this issue, including the role of the Board and the role of the individual running the event. Sun commented that the Board should not micro manage events. Atkins asserted that the Board should discuss this further in April and the beginning of the tournament season.

PRESIDENT ELECT/TOURNAMENT ATKINS/SNYDER

Tom Snyder reported on the status of 12 Man Team events. He commented that funds were available from last year's budget to cover the cost of participation. He reported that after-event meals had been arranged at the Dollar Clubhouse. Orinda Country Club, Moraga Country Club and Sequoia Country were among the participating courses.

SECRETARY BENSHOFF

No Report

TREASURER KIEFER

No Report

PAST PRESIDENT SUN

No Report

HOME AND AWAY FERRARI/O'DEA

Burke Ferrari reported that T Scores would not be used for the 6 Home and Away events.

COMMUNICATIONS MENG

Jack Meng reported that the website is in good condition. He suggested adding tournament sponsor names to the website for RMGC events. Iacullo requested that Meng put the Invitational Tournament sponsors on the website.

FOOD AND BEVERAGES BURNETT

Bryan Burnett reported that Stan at Creekside Restaurant continues to be supportive of tournament events. The 2019 menus were reviewed.

HANDICAP KUNG

No Report

MEMBERSHIP WEISENBERG

No Report

TWILIGHT FULLER

Fuller discussed the importance of working with Rossmoor event staff. Including both layout and set-up. He commented that the Rossmoor staff should be notified 5 days in advance for any activity.

INVITATIONAL CLARE

Chuck Clare announced that a meeting with Mark Heptig to discuss the Invitational tournament had been scheduled. He commented that Dickie Nitta would provide beer, along with a cart for the event. He suggested that the raffle might include 2 or 3 items rather than one big item. Furthermore, planning is still in progress. Atkins questioned when posters for the event would be posted. Meng agreed to take care of this matter.

GAC REPRESENTATIVE WEISENBERG

Mike Weisenberg reported that RMGC shirts were available in the Pro Shop. He reiterated the importance of the Mike's Auto Body event and urged all to attend.

PARLIAMENTARIAN HERRICK

No Report

UNFINISHED BUSINESS

Follow-up on discussion of tee box positions (Gold or White) for tournament play (Atkins).

The Meeting was adjourned at 10:40 AM