

**Meeting of the
RMGC BOARD OF DIRECTORS
August 12, 2019 - Creekside
Meeting Minutes**

The meeting was called to order at 9:03 AM. The minutes of the July meeting were approved. (Sun/Fuller)

Roll Call

Pat IACULLO (PI) (JB)	Brent ATKINS (BA)	John BENSHOFF
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

July minutes approved.

Past president Paul Ringlestein (past president) passed away in July, Board sent sympathy card.

2020 event schedule mtg with Rec Dept to be held Aug 27 at 9am at Rec dept offices. Iacullo and tournament directors will attend

2019 budget is on target. Twilight revenue is growing vs last year

Awards trophy budget is \$1250

Ambassador award for Frank Quallen to be given at awards dinner.

Fuller suggested that we approach 18ers with request to help funding, Iacullo and Fuller will follow up.

Safety issue for golf carts at Stanley Dollar Dr. discussed. Letter from GRF CEO dated June 21 received by Iacullo week of Aug 5 stated that WC police cannot enforce red or yellow zone parking. Securitas will patrol regularly and will issue courtesy notices to vehicles parked illegally.

PRESIDENT ELECT/TOURNAMENT ATKINS/SNYDER

3 day Match Play plus Rainbow 68 participants
4-man scramble 63 participants – kudos to Karl Stinson for his help
Suggestion to recognize non board committee members at awards
dinner
NCGA 12-man completed hosting at Rossmoor. One event remaining
(Moraga) next week.

SECRETARY BENSHOFF

No Report

TREASURER KIEFER

No Report

PAST PRESIDENT SUN

No Report

HOME AND AWAY FERRARI/O'DEA

Hosting complete for 2019 season
Paid for 6 carts at last event
Profit for season is \$1100

COMMUNICATIONS MENG

No Report

FOOD AND BEVERAGES BURNETT

No Report

HANDICAP KUNG

No Report

MEMBERSHIP WEISENBERG

8 new members bringing total to 358

Divot party cancelled this year

Next new members mtg tentative dates 9/9 or 9/10. Iacullo to see if Dollar clubhouse is available. Menu will be hors d'oeuvres and cocktails

TWILIGHT FULLER

No Report

INVITATIONAL CLARE

No Report

GAC REPRESENTATIVE WEISENBERG

See agenda notes

Reason for range balls increase from \$3 to \$4 due to new purveyor.

Quality of balls will improve. 10% discount for 10 tokens will still apply.

New NCGA course ratings will be disclosed at November membership meeting

Heptig to create new sign to warn pedestrians walking from the street side in front of 7th tee on Creekside.

UNFINISHED BUSINESS

Safety issue for golf carts at Stanley Dollar Dr discussed. Letter from GRF CEO dated June 21 received by Iacullo week of Aug 5 stated that WC police cannot enforce red or yellow zone parking. Securitas will patrol regularly and will issue courtesy notices to vehicles parked illegally.

Meeting adjourned at 10:10 AM

Note: Minutes taken by Bryan Burnett as Secretary Benshoff was absent.