

**Meeting of the  
RMGC BOARD OF DIRECTORS  
September 9, 2019 - Creekside  
Meeting Minutes**

The meeting was called to order at 9:03 AM. The minutes of the August meeting were approved.

**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**

August Meeting Minutes approved.

Led by President Iacullo, the Board discussed the cost of the various awards and trophies. The consensus seemed to be to keep the award in place. It was noted that the magnetic decals for the Green Jacket Award are running low and that the Green Jacket could be possibly purchased at lower cost.

President Iacullo announced that Jim Pingatore, Don Terry and John McDonnell have agreed to serve on the nominating committee. Two additional members will be named ASAP.

Board members retiring from the Board include Mike Weisenberg, Jack Meng, Fred Sun, Edwin Kung, and Bryan Burnett.

It was noted that retiring members can return to the Board after a year's absence. Members noted that the Nominating Committee should outline the responsibilities inherent in the various committees

and roles. Members urged the Committee to be selective in choosing new board members and to get assistance when needed

The Holiday Party is scheduled for 12/14/2019. Help is needed to raise dollars, assign tables, and other related events. President Iacullo will meet with the Niners and 18ers (Women's Golf Associations) to discuss their participation.

#### **PRESIDENT ELECT/TOURNAMENT ATKINS/SNYDER**

President-Elect Atkins discussed the use of point systems for members to play in tournaments. He indicated he would research possible options.

#### **SECRETARY BENSHOFF**

No Report

#### **TREASURER KIEFER**

Mr. Kiefer reported that our finances are favorable and that the organization's finances are fiscally stable. He noted that the protected account is stable, also.

#### **PAST PRESIDENT SUN**

No Report

#### **HOME AND AWAY FERRARI/O'DEA**

A discussion of Home and Away events revealed that costs are generally the same across all events. Rates at Contra Costa CC were slightly higher than others, but that was expected. On September 18 a meeting of the Bay Area Senior Golfers Association will occur.

## **COMMUNICATIONS    MENG**

Several Board members noted that the website seemed to be following behind and that picture are dated. It was unclear if this is a reporting problem or an editorial problem.

## **FOOD AND BEVERAGES    BURNETT**

No Report

## **HANDICAP    KUNG**

The Handicap System is an “Equalizer”, to enable golfers of different abilities to complete on equal basis, even when playing from different tees or courses. Each player’s HANDICAP INDEX, a global number, is NOT established or developed from a particular set of tees or specific course. It is only converted to COURSE HANDICAP for competition purposes, based on whatever course and tee the golfer chooses to play from.

Tournament (“T”) scores, in contrast to day-to-day scores, are the more accurate and reliable scores, due to INDEPENDENT REVIEW and THIRD-PARTY POSTING! As a low-water-mark line, given sufficient statistical data points, it is not only the most important anchor, but also ultimately vital to the effective and efficient functioning of the handicap system!

Based on sophisticated criteria and algorithm, the System may generate automatic reduction (“R”) and impose it upon a player’s Handicap Index as necessary ADJUSTMENT from time to time. This happens usually when there is too great a differential between the day-to-day scores and tournament scores.

## **MEMBERSHIP    WEISENBERG**

Mike Weisenberg reminded Board Members to attend the upcoming New Member Meet and Greet scheduled for Sept. Beer and wine will be served along with Hors D’oeuvres.

**TWILIGHT FULLER**

No Report

**INVITATIONAL CLARE**

No Report

**GAC REPRESENTATIVE WEISENBERG**

No Report

**UNFINISHED BUSINESS**

None

Meeting adjourned at 10:10