

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

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

**Roll Call**

Pat IACULLO (PI)	Brent ATKINS (BA)	John BENSHOFF (JB)
Mike KIEFER (MK)	<del>Burke FERRARI (BF)</del>	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**

New Board Member Elections

- Nominating Committee for new board members – John McDonnell, Dan Gonzales, Jim Pingatore and Rich Wheeler.
- Three nominees were interviewed: Bill Keeley (Membership), Daryl Matthews (Handicap), Jay Kutler (F&B).
- Still need Communications position filled. Discussed seeking 2 or 3 for the job (1 voting member and an assistant).
- Will put article in the Rossmoor News targeting Communications position seeking those with necessary job skills.

November Membership Meeting Agenda (Monday. Nov. 11)

- 5pm – 5:30pm Hosted Cocktails
- 5:30pm – 6:15pm General Meeting

- Iacullo – Year Review
- Any other Board Members who wish to speak
- Election of new board members
- Heptig – Year Summary
- 6:15pm – 7:15 Dinner
- 7:15pm - ? Awards Ceremoni

**VICE PRESIDENT/TOURNAMENTS ATKINS/SNYDER**

Last tournament of the year. Turnout was 60. In lieu of trophies all awards will be pro shop cash credits. \$1250 budget.

**SECRETARY BENSHOFF**

No Report

**TREASURER KIEFER**

No Report

**PAST PRESIDENT SUN**

No Report

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

Home & Home Schedule is complete for 2020 Season. No changes.

**COMMUNICATIONS MENG**

No Report

**FOOD AND BEVERAGES BURNETT**

No Report

## **HANDICAP KUNG**

No Report

## **MEMBERSHIP WEISENBERG**

Membership Renewal has begun and is proceeding nicely, well ahead of last year's pace. Timely Rossmoor News article and email blasts have helped.

## **TWILIGHT FULLER**

No Report

## **INVITATIONAL CLARE**

No Report

## **GAC REPRESENTATIVE WEISENBERG**

EBMUD water costs down 50% from last year reflecting savings of \$87,000. This mitigates Golf Shop revenue decrease due to inclement weather earlier in the year.

New Rates approved for next year are: 9 Hole \$14, 18Hole \$26, Annual \$1950. Guest Rates will increase \$2 to \$42 weekdays, \$52 weekends and holidays.

Golf Course Improvements for next year include rebuilding the 17<sup>th</sup> Tee and creating a new longer blue tee area on 16. There was an estimate of \$150K for relocating the 14<sup>th</sup> Tees and Green. This was deemed not within the budget at this year.

## **UNFINISHED BUSINESS**