

RMGC BOARD OF DIRECTORS

November 21, 2016

Minutes

Summary of Board Actions:

It was moved and seconded that Bob Montgomery serve as Liaison to the GAC for another year.
Approved unanimously.

CALL TO ORDER 4:30PM

ROLL CALL

Present were:

Dickey NITTA (DN)	Chuck LEONG (CL)	Dick WALSH (DN)
Bart MOORE (BM)	Mark WEISS (MW)	Ron BINDER (RB)
Steve ROATH (SR)	Harry LAIOLO (HL)	Fred SUN (FS) abs
Mike WENER (MW)	Curtis MITCHELL (CM)	Rieh FULLER (RF)
Rodger DAVIS (RD)	Bob MONTGOMERY (RM)	

~~Dave Carpiaux (DC)~~ standing in for Mark Weiss, Communications Committee

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were approved as distributed.

REPORTS OF THE OFFICERS

PRESIDENT NITTA

Primary purpose of the short meeting was to look at financial information for the year.

It was moved and seconded that Bob Montgomery serve as Liaison to the GAC for another year.
Approved unanimously.

PRESIDENT- ELECT LEONG

Christmas party has 180 signups and great participation from the other clubs.

TREASURER WALSH

Here is the review of the year as I see it:

As of today, that looks like it. There are still more expenses that will be paid.

PAST PRESIDENT MOORE

COMMITTEE REPORTS

- | | |
|---------------------|-----------------------|
| A. COMMUNICATIONS | WEISS (DC substitute) |
| B. FOOD & BEVERAGES | BINDER |
| C. HANDICAPS/GAC | ROATH |
| D. HOME & HOME | LAIOLO/SUN |
| E. MEMBERSHIP | WEISENBERG |

Membership is proceeding well but emails may not be answered. Phone calls will be considered and planned. If help is needed, board members will be available.

F. TOURNAMENTS MITCHELL

G. TWILIGHTS FULLER

UNFINISHED BUSINESS

NEW BUSINESS

Committee chairmen need to be announced next week in order to get the names into the directory.

The Meeting was suspended, to be resumed at the General Meeting in one hour.

At the General Meeting, it was moved that the slate of directors be approved by unanimous vote as presented. Seconded and approved unanimously.

The new board members are:

Mike Weisenberg (elected) Later appointed By President Elect Chuck Leong to Membership Chairman
Jack Meng (elected) Later appointed By President Elect Chuck Leong to Communications Chairman
Bryan Burnett (elected) Later appointed By President Elect Chuck Leong to Food and Beverage Chairman
Edwin Kung (elected) Later appointed By President Elect Chuck Leong to Home-and-Home Chairman

Appointments to be approved at the next meeting:

Secretary: Pat Iacullo (appointed)
Home and Home (with Fred): Mike Kiefer (appointed)
Twilight: Steve Pinter (appointed)

Moved and seconded to approve appointments. **APPROVED.**

Discussion of terms for appointees.

Three appointees are to fill one-year terms and put the positions on the three year board member schedule for the 2018 year.

CM recommended a new tournament next year. Four-man best ball guest event for next October 25.
President-elect Leong to investigate availability of venues.

Discussion of Twilight schedule for next year and advice to President-elect to get 2018 Twilights nailed down to fourth-Friday of the month.

ANNOUNCEMENTS

ADJOURNMENT at 09:40