

RMGC BOARD OF DIRECTORS

November 14, 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) abs	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 this 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

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	WENER
F. TOURNAMENTS	MITCHELL

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)
Jack Meng (elected)
Bryan Burnett (elected)
Edwin Kung (elected)

ANNOUNCEMENTS

ADJOURNMENT