

RMGC BOARD OF DIRECTORS
9:00 AM, October 10, 2016 – Creekside Clubhouse
AGENDA

CALL TO ORDER & ROLL CALL

Dickey NITTA (DN)	Chuck LEONG (CL)	Dick WALSH (DN)
Bart MOORE (BM)	Mark WEISS (MaW)	Ron BINDER (RB)
Steve ROATH (SR)	Harry LAIOLO (HL)	Fred SUN (FS)
Mike WENER (MiW)	Curtis MITCHELL (CM)	Rich FULLER (RF)
Rodger DAVIS (RD)	Don CARPIAUX (DC)	Mike WEISENBERG (MiWe)
Bob MONTGOMERY (RM)		

MINUTES OF THE PREVIOUS MEETING

Minutes were approved as distributed.

REPORTS OF THE OFFICERS

A. PRESIDENT NITTA

1. Hawaiian Night ended up with loss of \$322.64. This was primarily due to complimentary meals for bartenders, band members and technicians.
2. Committee has met regarding November Annual meeting and has come up with the following:
 - a. Last year only 73 attendees. Dinner cost was \$35. Charged members \$20 and club subsidized \$15.
 - b. Goal is to increase attendance.
 - c. Guest speakers - Tim O'Keefe and Mark Heptig.
 - d. Curtis will be presenting awards for various tournaments.
 - e. This year suggest turkey buffet dinner, cost \$25, and no subsidy.
Request board approval. **Moved and Seconded. Approved.**
3. Review revised 2017 schedule. Attached is copy. Request board approval.
Lots of discussion on the issue of the guest day scramble. DN and CM to resolve.
Moved and Seconded. Approved.
4. Like to host the maintenance and pro shop crew to a Thanksgiving luncheon. We have done this over the past couple of years. Request board approval for \$400. **Deferred till the next meeting.**
5. Stan's key person, Tony Aszate, that takes care of our catering events has done a great job over the years. As a thank you, like to give him \$200. Request board approval. **Deferred till the next meeting.**

B. PRESIDENT- ELECT LEONG

1. Holiday Party: Save the date notice has gone out (for 12/10/16). Menu has been decided and 9ers have designed and purchased most of the decorations. Entertainment has been confirmed. Newspaper article will be out in 2 weeks with envelopes. Cost looks like about \$40.
2. All Board positions for next year are nearly filled. We are filling 8 positions. Still looking for VP.
3. Fred Sun and I attended the annual BASA (Bay Area Seniors Association) meeting held at Round Hill Country Club. Representatives from the 24 clubs attended the meeting where topics of potential mutual interest were discussed and opportunities to establish more home and home events were available.

While there is no formal method for approving or enforcing topics discussed, there was an attempt to present ideas which would be implemented by others.

Some of the topics presented which appeared to have general agreement.

1 For home and home events, all rosters should be sent 48 hours prior to event and should include name, GHIN number and latest index for members attending. Effort to reduce load on the club pro setting up the foursomes.

2 Consistency of NO CHARGE for no shows

3 Use of modified Stableford as scoring system to speed up play; net bogey = 0, net par = 1, net birdie = 2, net eagle = 3, net double eagle = 5.

4 Use tee locations which create course lengths of 5700-6000 yards; one club indicated that they used gold tees (5400 yards) for all those >75 years old; Round Hill used silver tees which totaled 5700 yards.

5 Question was asked as to whether BASA clubs wanted to encourage additional clubs to join; apparently StoneRidge had found out about BASA and asked about joining. There was some interest but a number of folks commented that additional clubs might have difficulty getting enough home and homes due to already fully booked schedules

6 The BASA website is a "by invitation only" website so cannot really be found or stumbled across by just anyone. A small group, led by Tom McDowell of Orinda, will develop some low cost proposals focused on using WebX and not Yahoo groups; indicated that only 10/24 clubs had updated their club information

Other topics presented included:

- Changing all home and home events to afternoon only; deemed not possible by many
- A "Ryder" Cup point system for their players which gave points for participating in club events (H&H, tournaments, winning CTP, low gross, low net, etc).
- Castlewood wanted to confirm for everyone of their "Dress Code" which included no cargo pants

General Observation:

The majority of the clubs had people attending who had participated in the BASA meeting a number of times; i.e., there was much more continuity than our club, at least in respect to the meeting

Fred Sun was approached by both Marin and Rio Vista about additional home and homes.

Final: Fred and I played golf in the afternoon from the silver tees; this was more enjoyable than the Blue Tees that were used for the home and home but still not easy. It was HOT!!

The Ambassadors have finished another great year of service.

4. Frank Quallen issued a note summarizing the activities of the Ambassadors this year. It is attached.

Gentlemen,

It appears that we have performed our last function for the year 2016. We greeted and assisted visiting players for Eleven Golf functions, six for RMGC, four for the 18ers, and one for the 9ers.

Congratulations to all for a job well done! I have received nothing but "Rave" reviews about your performance!!

I am grateful and honored to have worked another year with each and every one of you. Thank you again for another great year.

If any new missions come up, I will be in touch. Otherwise, I hope to see all of you next year!!

C. TREASURER

WALSH

We have not yet paid the \$1,005 that we collected from the Pitching Contest during the Invitational. This money should be donated to the NCGA Foundation. We should arrange to have this money paid as soon as possible. John McDonnell is trying to get a rep from NCGA Foundation to come to the meeting to pick it up but if that isn't possible the check will be mailed.

It is interesting to note that so far in 2016 we have paid Creekside Grill over \$60,000.

We currently have a shortfall between our income and expenses for 2016. We also have a couple of expenses still outstanding as well a couple of events still to be paid for, at least in part, by the Club.

D. PAST PRESIDENT MOORE

COMMITTEE REPORTS

A. FOOD & BEVERAGES BINDER

B. COMMUNICATIONS WEISS

Wrapping up communications for end-of-year events.

C. HANDICAPS ROATH

No report.

D. HOME & HOME LAIOLO/SUN

Presentation attached.

Visitors were impressed and future events should be easy to increase.

Marin to be added. **Moved and Seconded. Approved. Added 3/22 and 7/13.**

Need for a presentation (next year) to GRF on the usefulness of the program as a benefit for Rossmoor

E. MEMBERSHIP WEISENBERG

THIS MONTH WE HAVE ONE NEW MEMBER TO GIVE US A TOTAL OF 378. WE HAVE STARTED THE RENEWAL PROCESS FOR 2017 AND ALREADY ABOUT 30 PERCENT OF THE MEMBERSHIP HAS SUBMITTED THEIR RENEWAL FORMS. A BLURB HAS BEEN PUT IN THE ROSSMOOR NEWS AND E-MAIL BLASTS HAVE GONE OUT ON THIS. WORK ON THE NEW ROSTER HAS STARTED AND ALL THE OTHER GOLF CLUBS HAVE BEEN NOTIFIED.

F. TOURNAMENTS MITCHELL

Four-man scramble had 88 entries.

Next year drops the alternate shot.

Thanks to this year's tournament directors.

Still need to do the course review but my schedule doesn't allow it. SR to coordinate the review.

G. TWILIGHTS FULLER

Review final twilight. 217 people for September.

Some number of RMGC players only play in Twilights.

H. GAC MONTGOMERY

Bill Herrick gave the report in place of Montgomery.

Superintendent and management reports are posted in the pro shop. Pro shop published the results of the survey.

This year's play is above average but not bigger than last year.

I. NOMINATING COMMITTEE HERRICK

The Committee, appointed by the RMGC Board of Directors, consists of Bill Herrick, John Meaden, Phil Neff, Rich Scheffer and Don Terry.

On August 29th the Committee met, selected Bill Herrick as Chairperson and set forth the process and timetable to contact potential candidates, interview them and nominate four of them for election at the Annual Membership Meeting in November.

The persons selected for contact were recommended by President-Elect Leong and various members of the Committee. From those contacts eight persons [Bryan Burnett, Cecil Chang, Pat Iacullo, Mike Kiefer, Edwin Kung, Jack Meng, Steve Pinter, Mike Weisenberg] were scheduled for an interview. Those interviews were conducted on September 19th and 26th.

Each of the candidates was judged to be worthy of election to the BOD and being a part of the Club leadership corps. Our nominations for the four Board of Directors to be elected by the membership at the Annual Meeting are: Bryan Burnette, Edwin Kung, Jack Meng and Mike Weisenberg. These nominations will be posted on the Club bulletin board.

It is also our recommendation that the Board of Directors give strong consideration to Cecil Chang, Pat Iacullo, Mike Kiefer, and Steve Pinter when making appointments to fill Board vacancies, created by resignations, or other Club leadership functions.

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Next meeting is Monday Nov 14. Board will meet before the annual meeting. The board will meet again the following Monday, November 21 at the usual time and place.

ADJOURNMENT at 10:45.