

**Meeting of the
RMGC BOARD of DIRECTORS
July 9th, 2018 - Creekside
Meeting Minutes**

Call to Order at: 9:00AM

Roll Call

Fred SUN (FS)	Pat IACULLO (PI)	Chuck LEONG (CL)
Burke FERRARI (BF)	Curtis MITCHELL (CM)	Dick WALSH (DW)
Bryan BURNETT (BB)	Mike WEISENBERG (MW)	Rich FULLER (RH)
Edwin KUNG (EK)	Brent ATKINS (BA)	Mike KIEFER (MK)
Jack MENG (JM)	Chuck Clare (CC)	Bill Herrick (WH)

Guest Attendee: Dickey Nitta

Approval of Minutes of July 9th RMGC Board Meeting. Minutes - accepted and approved

REPORTS OF OFFICERS

PRESIDENT SUN

1. August membership picnic, new members meet and greet. Celebrate new shed and BBQ grill.
 - **Membership Picnic/Meeting scheduled for August 4th at the Dollar Ranch Picnic area closer to the 16th green. Anticipate approx. 100 Members to attend. Budget \$300 - \$400 dependent on attendance.**
2. Emergency protocol updates
 - **Emergency Phone Number stickers are available in the Pro-Shop and are being distributed to a Rossmoor residents for the asking. Newspaper article and RMGC website publishing use of Emergency Procedures if someone is injured on the golf course.**
3. President expenditure guidelines and discussion
 - **FS explained need to have the President make decisions, from time to time, to expend funds that may be deemed an emergency or unforeseen again the budget. extensive discussion was made by Board Members - pro and con - with a suggestion to have a maximum amount set aside as a future budget line item for such issues.**
 - **This item did not reach a conclusion and was tabled for future discussions.**
4. Email scams
 - **FS advised the there have been several emails sent out under his name to send money to some account. This is a scam and should be IGNORED**
5. Invitational update - **See Chuck Clare Report**
6. Website hack report
 - **Jack Meng advised the the RMGC website had been hacked and anti-virus protection had to be installed to protect site from future tampering. un-budgeted item cost \$390 against the budget.**

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7. BASA meeting
 - **RMGC will attend the next BASA Meeting of Golf Clubs to be held at the Green Valley CC. Mike K and Burke F will represent Rossmoor.**
8. Handicap adjustment for medical conditions, previous cases? - **See Edwin K Report**
9. Tournament participants discussion.
 - **Discussion of many reasons and ideas on why RMGC Events are seeing lower participants.**
 - **Dick Nitta suggests tying RMGC Membership to playing in a predetermined number of events. This idea was discussed and it was felt that this will not encourage players.**
 - **PI suggested that we implement a much discussed opportunity to have RMGC Members approach all new members to encourage and to play a round of Golf as well as introduce these members to others and to the variety of events that may suite their interests. PI will present a written suggestion on how to accomplish this prior to next Board Meeting.**

SECRETARY/PRES. ELECT IACULLO

- See above

TREASURER WALSH

1. Budget Report YTD - **Attached**
 - **Board reviewed un-budgeted expenses presented as follows:**
 - **\$ 200 for computer back-up; \$ 390 for anti-viral website protection; and \$ 400 to replace damaged RMGC BBQ .**
 - **Motion was made to accept these expenditures, Seconded, Discussed and ACCEPTED . MOTION PASSED.**

PAST PRESIDENT LEONG

1. Report on survey from Invitational Tournament attendance - summary of the tournament findings to date....there is still information owed to me from the other clubs. - See Attached

COMMITTEE REPORTS

COMMUNICATIONS MENG

- **Web Site hacking - see comments under President item # 6 above**

FOOD & BEVERAGES BURNETT

1. Food and Beverage Menu for balance of 2018 - See attached

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HANDICAP KUNG

1. Review and analysis of StrokePlay Championship scores and handicaps
 - **A written reply will be provided by the Handicap Committee to set the guidelines for medical conditions.**

H&H KIEFER / FERRARI

1. Discuss Intero giving out refreshments on the course for the H&H.
 - **It was decided by the H&H Committee not to implement this service at this time.**

MEMBERSHIP WEISENBERG

1. The new member "Meet and Greet " is going to be combined with the RMGC NEW BBQ function on August 4, at 1 P.M.. This will be open to all members and we will introduce the new members since the last general meeting in February. This will totally be a social function with hot dogs, beer and soft drinks.
2. We have ~~one~~ **TWO** new member since last month, Robert Shelton **and George Bodner**. Our total membership in now 355. **356**

TOURNAMENTS MITCHELL / ATKINS

1. Results of Stroke Play and Director's Cup
2. Confirm the Format to be used for the Match Play and Rainbow Scramble Combo Events.
 - **Gold tees may compete against white tees . Based on course handicap.**

INVITATIONAL CLARE

1. Update on Invitational Tournament for 2019
 - **Will finalize 2019 date and program.**
 - **Currently reviewing possibility of moving tournament date to September 7t, a Saturday, to enable more participation by members and guests who may work.**
 - **Event would begin at 1:00PM after lunch and dinner would follow.**
 - **Players categories may be Member- Guest; Member - Member; or Callaway flights. Trophy rounds would be limited to Member - Guest players.**

TWILIGHT FULLER

1. Numbers not as good as may, made a few hundred dollars the. (440.00)
 - 182 total
 - 166 golf
 - 171 dinner.

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2. Had a good raffle people now understand that mens club is also giving away gift certificate to Creekside grill
3. We now have Intero realty on board they will have water on course. People I talked with liked it.
4. Few small problems with pro shop but think it is understood now way they can't change holes without telling us.
5. We are lucky have great bar help and they now know how to deal with people when we run out of something like beer, or wine.
6. The raffle girls are starting to go to everyone and are starting to sell a few more tickets close to \$600.00 dollars
7. Dinner took a long time to serve. 3 lines and only two cutting the meat. Stan and Ann were both gone we have been around the 20 minute mark for the last 5 or so I was a little disappointed.

HAWAIIAN NIGHT- NITTA

- **Report on Event status. The Event will be self funding . All expenses will be covered by the sponsors, ticket sales and others.**

GAC ADVISORY COMMITTEE - WEISENBERG

No Report

PARLIAMENTARIAN HERRICK

No Report

UNFINISHED BUSINESS - Discussion on President Expenditures.

- **FS explained need to have the President make decisions, from time to time, to expend funds that may be deemed an emergency or unforeseen against the budget. extensive discussion was made by Board Members - pro and con - with a suggestion to have a maximum amount set aside as a future budget line item for such issues.**
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NEW BUSINESS

Curtis Mitchell - I would like the subject of Board Approval on Expenditures entered. - **See above**

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ATTACHMENTS -

1. Food and Beverage menus for Balance of 2018
2. 2018 Budget Reports YTD
3. Tournament Analysis

ADJOURNMENT : 11:30 AM