

**Meeting of the  
RMGC BOARD of DIRECTORS  
April 10, 2017 - Creekside Clubhouse  
Minutes**

**Call to Order at: 9:00 AM**

**Roll Call**

Chuck LEONG (CL)	Fred SUN (FS)	Pat IACULLO (PI)
Dickey NITTA (DN)	Curtis MITCHELL (CM)	Dick WALSH (DW)
Bryan BURNETT (BB)	Mike WEISENBERG (MW)	Steve PINTER (SP)
Edward KUNG (EK)	Bob MONTGOMERY (BM)	Mike KIEFER (MK)
Jack MENG (JM)	Chuck MORAN (CM)	Bill Herrick (WH)

**Minutes of Previous Meeting of March 13, 2017 - Reviewed and Accepted**

**REPORTS OF OFFICERS**

PRESIDENT                      LEONG

1. Mark Heptig will attend our Board meeting today around 9:30 to explain the plans for the golf course.
  - Mark reviewed ongoing improvements to both golf courses including turf, drainage and bunker upgrades.
  - Dollar course 5th hole slide area scheduled to be worked on from May 1st thru May 5th by outside contractors through the GRF.
  - 17th hole bathrooms rebuilding being reviewed by GRF and is on-going.
  - 2017 Improvements will include continuing repairs to cart paths - 9th hole on Creekside, also turf repairs and reduction of golf course areas by turning unused areas behind the 7th tee box on Creekside and behind the 2nd green area on the Dollar course into park areas thereby reducing the amount of watering required and creating more resident areas.
  - Future planning under consideration are the reworking of the Dollar course 9th hole green as a two tiered green and the total rework of the 14th hole, par 3, by rearranging the tee box, cart path and relocating the green to being the 15th tee box.
  - Develop strategies for repairs and strengthening of all creeks to mitigate erosion and tree root exposure.
  - Begin a Park System plan of Rossmoor's park locations and hiking trails, including the two golf courses.
2. Would like to hold the golf course maintenance crews recognition lunch on 5/5; will need volunteers to serve.
  - Revise the date for the Lunch to Thursday, May 4th. Requested Board Member participation.

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PRESIDENT ELECT      SUN

1. Report on Marin rescheduling.
  - Rescheduling of Marin Away Event being discussed for mutually available open dates.
  - Richmond Home/Away Event had 20 participants from Rossmoor.

TREASURER              WALSH

- No significant change from previous Report.

PAST PRESIDENT      NITTA

- Storage shed update: Ace Hardware of Alamo has agreed to sponsor a Platinum Sponsorship to assist in replacing the RMGC storage shed.
- Suggested increase to the Budget to \$2,000 for shed and shelving replacement.
  - **Board Motion made, seconded and accepted**

**COMMITTEE REPORTS**

COMMUNICATIONS      MENG

1. Website presentation
  - Review of updates to website.
  - Suggestions made by (DN) to posting News items as a newsletter.
  - (FS) and (CM) suggested keeping Home and Home events, Invitational, and RMGC events in individual folders.
  - (BH) suggested adding a link from Event calendar to Event description and Event results.

FOOD & BEVERAGES      BURNETT

- Discussion of how Recreation Dept. needs 5 business days advance notice for set-up requests for Events. Result is to provide preliminary count with inflated set-up requirements and adjust internally on the day of the Event.

HANDICAP              KUNG

- No Report

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H&H

KEIFER

- See Fred Sun Report

MEMBERSHIP

WEISENBERG

1. Five new members this month for a total of 359: Charles Altieri, Stephen Blotzer, Paul Bonjeans, Philip Herquet, and Bob Salas.
2. Started to look into the possibility of putting the 2018 Directory on the website or finding another way of distributing it instead of a print edition. Total savings for the four clubs will amount to over 3 thousand dollars a year. I have contact the other clubs and asked them to bring it up at their meeting this month and provide feedback on this.
  - Discussion regarding this possibility. (PI) suggested making directory downloadable form the website to permit hard copies being available.
  - Discussion of privacy issue as to whether include phone numbers or email addresses as contact information. Result considered to leave this up to the individual members when they fill out their renewal or new member applications.
  - Target feedback from other three golf clubs by end of July RMGC willing to go it alone if other clubs choose not to go along with expenses for their directories falling to them.

TOURNAMENTS

MITCHELL

1. Re-cap of 4 Man Scramble Better Ball Tournament
  - 107 attendees for the 4 man scramble event and 86 for the 4 man better ball event. Attendance down from previous year possibly due to course conditions due to weather.
  - Bent Atkins will be in charge of upcoming 2 man scramble.
2. Report on error in Directory for Match Play and Rainbow Scramble Events
  - Publish actual dates in Rossmoor News and other publications with explanation to disregard erroneous information in Directory.
3. Continued discussions of format changes to envelop and posters
  - Format change to envelopes working well with no negative feedback.
  - Offering of coffee before events to continue at the discretion of Creekside Grille. RMGC will not sponsor this perk.

TWILIGHT

PINTER

1. Reminder to reserve Event Center for 2018 Twi-Light Tournaments
  - Number of sign-ups approximately 80 people to date.

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**ADVISORY COMMITTEE**

GAC

MONTGOMERY

1. No GAC meeting since last Board Meeting

INVITATIONAL

MORAN

1. See attachments:
  1. April 2017 Invitational Report to RMGC Board
  2. RMGC Invitational 2017
  3. COMCAST Platinum Sponsorship
  - Review all attachments and major sponsors/contributors
  - Invitational entry envelopes will be available in the Pro-Shop on Wed. April 12. Participants will be limited to 120 players.
  - Discussion on constraints and delays caused by chipping contest. proceeds go to NCGA First Tee. Chipping event held by Ted Budach and volunteers. Board motion to forgo contest and to advise Ted that any proceeds available from tournament will be reviewed and decided for donation to the First Tee at the November Fall Members Meeting. (CM) to advise Ted.

**Motion made, seconded and accepted.**

PARLIAMENTARIAN

HERRICK

1. No report

**UNFINISHED BUSINESS** - None to report

**NEW BUSINESS**

**ATTACHMENTS**

1. April 2017 Invitational Report to RMGC Board
2. RMGC Invitational 2017
3. COMCAST Platinum Sponsorship

**ADJOURNMENT at !!:10 AM**