

Minutes
RMGC BOARD OF DIRECTORS MEETING
February 8, 2016

The meeting was called to order at 3:30 P.M in the Event Center.

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)
Mike WENER (MW)

Curtis MITCHELL (CM)
Rich FULLER (RF)
Rodger DAVIS (RD)

MINUTES OF THE PREVIOUS MEETING

(Attached)

The minutes of the previous meeting were approved as distributed.

REPORTS OF THE OFFICERS

A. PRESIDENT

NITTA

1. Purchased awards for Mel Simpson & Bill Herrick for their service. These will be given at the Spring Tee Off Membership meeting. Moved and Approved.
2. Appoint John McDonnell to again chair the Invitational tournament. For board approval. Moved and Approved.
3. Claudia Terry, from the 18ers, has hired another webmaster for \$30/hour and is getting quotes to update our website. I will be working with her on this project. Moved and Approved.
4. New Club shirts have arrived and are available in the pro shop.

B. PRESIDENT- ELECT

LEONG

I would like to request \$300 for the ambassadors for the fiscal year 2016. To be used for materials, new signs or whatever the ambassadors might need. Same budget as 2015. Moved and Approved.

Committee still being determined for Christmas party. Need confirmation from 18ers and 9ers chairpersons. Happy Hackers will not participate.

C. TREASURER

WALSH

This month the NCGA billed us RMGC approximately \$12,000. for our club membership dues for the calendar year 2016. The amount covered included not only membership dues but also our club's dues of \$270. and the cost (\$100.) of leasing the Computer which we use to post our golf scores to the GHIN System. Unfortunately, I have been on vacation for the last 2 1/2 weeks and have not had any time to reacquaint myself with the new computer and software which were purchased during my three year absence from the Treasury Position. I will attempt to become familiar with the System during the coming month.

D. PAST PRESIDENT MOORE
No Report

COMMITTEE REPORTS

A. FOOD & BEVERAGES BINDER

Here is the Creekside proposal for 2016.

There is a 3% increase in food cost and .50 increase in the beverage cost. Need approval from board.

Event	2015	2016
Tournaments	\$14.00	\$15.00 (\$13.00 food + \$2.00 beverage)
Home & Home	\$26.50	\$27.75 (\$25.75 food + \$2.00 beverage)
Twilights	\$20.50	\$21.60 (\$19.60 food + \$2.00 beverage)

Report was accepted. Moved and Approved.

Discussion followed and the board approved a motion which said in effect, that Entry Fees for tournaments would not increase in 2016 and that tournament directors would be allowed to show budget deficits which would reflect increased costs.

Some members felt that there needed to be further discussion on the parameters that would be used to deal with Prize Money allocations, potential raffles that might be used to off-set deficits, etc. Old business for next meeting.

B. COMMUNICATIONS WEISS
No Report

C. HANDICAPS ROATH
No Report

D. HOME & HOME LAIOLO/SUN

1. \$30.00 entry cost for RMGC Members at Rossmoor Home & Home Events. Food cost increase waived.
2. \$52.00 fee for "all visiting club participants" at Home & Home Events. Fee reflects all cost increases.
3. Allow visiting clubs increased number of entries.
4. In the process of contacting all clubs to review costs and re-affirm dates.
5. Please note that Crow Canyon date has changed to 10/12.
6. Review "posting" of RMGC members at Away Tournaments. Recommend that all RMGC members be "responsible" to post their own scores.

Discussion of these points highlighted some lack of understanding and the issues were tabled until the next meeting.

E. MEMBERSHIP WENER

Directory is in the mail;
New brochure expenditure of approximately \$500.00. Moved and approved.
The membership count as of today is 336 members of which 11 are new.

All new members have been welcomed by Wener by personal phone call. They have been mailed the new directory and welcome letter.

Complimentary golf round for new Members discussion was tabled for the next meeting per a request of the president.

F. TOURNAMENTS

MITCHELL

- Selection process for the Tournament Directors of each event is near completion. Mel Simpson will handle the 4-Man Scramble on 3/16/16.
- Like to nominate Chuck Moran and Don Carpiaux as the Co- Captains of the 12-Man Team. Need board approval. Moved and Approved.
- Curtis Mitchell and Chuck Moran will handle the Information Table on Tournaments during the Spring Meeting. Information on NCGA Sponsored Events will also be available to interested RMGC Members. See notes above in F&B report on issues of tournament fees and budgeted losses.

G. TWILIGHTS

No Report

FULLER

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT