

**Meeting of the
RMGC BOARD of DIRECTORS
May 8, 2017 - Creekside Clubhouse
Minutes**

Call to Order

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 May 8 Board Meeting - Review for Acceptance and Approval

REPORTS OF OFFICERS

PRESIDENT LEONG

1. Well appreciated lunch held for the golf maintenance and pro shop staff on May 4th. 6 RMGC directors and golf advisory chairman in attendance.
2. Scheduling issues have recently occurred with the RMGC Weds skins game. Discuss adding Weds. skins game to official RMGC schedule.
 - **PI to review past Minutes to find a previous agreement with the Board agreeing to this..**
 - **Motion made to have Board designate the Skins game as a scheduled RMGC Event. - *Motion Withdrawn.***
 - **(CL) to review issue with Mark Heptig and Bart Moore to discuss possibility of how to proceed going forward.**
3. Opportunity to get April twilight back to the last Friday and to the Event center not yet feasible. Review when club scheduling occurs next Sept. This year's current reservation has priority.
 - **Schedule of venue locations set in early September at Recreation Dept. (CL) to go sooner to attempt to secure dates for RMGC requested venues before that date. Attempt to secure Twi-Light dinner at the Event Center for the 4th Friday of each month from April - September, 2018.**

PRESIDENT ELECT SUN

1. **2017 Home and Home Events have secured two new sponsors:**
 - **Mary Jane Kiefer at Keller Williams Realty will sponsor range golf balls and**
 - **Intero Real Estate Services will sponsor raffle prizes. In addition Intero offers \$1,000 coupon to each of the Home and Home participants that will use their listing services (detail conditions are listed in the coupon).**
 - **These new sponsors will begin their sponsorship on the May 10th, 2017 Home Event.**

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TREASURER WALSH

1. During April we submitted our three regulatory reports.
The required reports are as follows:
California - SI-100 Statement of Information Form 199
California Exempt Organization - Annual Information Return
Federal Form 990 Return of Organization Exempt From Income Tax
2. No other major financial transactions were completed during April

PAST PRESIDENT NITTA

- **Confirmed Ace Hardware \$2,000 sponsorship for the Invitational Tournament from which approx. \$500. will be allocated to 4 Ace players.**

COMMITTEE REPORTS

COMMUNICATIONS MENG

- **Website content for all Scheduled Events and their results continues to be upgraded.**
- **(JM) looking for tech savvy assistant to help maintain and upgrade the website.**

FOOD & BEVERAGES BURNETT

- **Review the issue with Creekside that they did provide beverages, including wine, beer and sodas, for Twi-Light dinner in April. (BB) to report back to Board how issue was been resolved.**

HANDICAP KUNG

1. No Report

H&H KIEFER

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MEMBERSHIP

WEISENBERG

1. We have three new members this month; Chuck Benson, Cliff Schofield, and Mike Navone. This brings our total membership to 363.
2. I spoke to the other golf clubs about the directory being put on the website next year. There were mixed feelings about doing this. The 18ers probably want to do a directory in addition to having it on the website. They will have a separate charge for those that want one to cover any costs. I think we should go ahead and approve putting the 2018 schedule and directory on the website next year. The other clubs will go along and do what they want in addition to this to suit their needs.
 - **Discussion and Motion made to add RMGC Membership Directory to the website for 2018. The 2018 Member Application and Renewal Form will be revised to include option to opt out of Member's contact information being published on the website.**
Motion/Seconded/Accepted
 - **(MW) and (JM) to review possibility of having access to Member Directory be password protected.**

TOURNAMENTS

MITCHELL

1. Results from (2) Man Scramble
 - **There were 97 participants compared to 91 in 2016.**
 - Tournament Director's chosen next (3) months.
 - **Par 3 - John Newman and Curtis Mitchell**
 - Match Play - Rowdy Lee and CM**
 - Rainbow Scramble - Carl Stenson and CM**
 - Beat the Pro Considerations
 - **(CM) to approach Mark Heptig as to whether Pro-Shop wishes to participate in a Beat the Pro Event. If not, consider cancelling this Event.**

TWILIGHT

PINTER

1. We had ~~145~~ 141 golfers in the tournament and ~~15~~ dinner guests for a total of 150 participants. **There were a total of 157 participants which included 141 golfers.**
2. We sold \$400 worth Raffle tickets and had 5 envelopes of \$40 each as prizes and the RMGC kept \$200.
 - The question for the board, should the RMGC take smaller amount of prize money and have more prize envelopes or have a set amount per envelope.
 - **Board suggested that Committee Chair make the call of reducing the prize money to \$25/envelope and to have additional drawings.**

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3. We had a full house attending the dinner in the Fireside Room.
We need to take notice of the number of players and the size of banquet room so we're not crowded in.
In September, when we're at Fireside again, we will have to limit the number of players and guests for dinner.
 - **See (CL) to review desired 2018 schedule with the Recreation Dept.**
4. We also must let Stan at Creekside know that he should supply the wine and beer and soft drinks at all the Twilight Tournaments. They thought that RMGC was bringing the drinks and it was a last minute rush to get the drinks there.
 - **See (BB) to review issue with Stan at Creekside**

ADVISORY COMMITTEE

GAC

MONTGOMERY / HERRICK

1. April Golf Management Report
2. Golf Course Superintendent April Monthly Report
 - **There will be no GAC Meeting in May**

INVITATIONAL

MORAN

1. Moran & Nitta meeting May 3 with Alamo Ace management to confirm platinum sponsorship. Per RMGC agreement with Moran, board will be billed \$454.60 for Ace 4 players as follows:
 - 2 golf carts @ \$26 per cart- 4 tee prize packages @ \$66.15 pp-
 - 4 dinners @\$34.50 pp.
 - **See (DN) previous comments**
2. Nitta continues to collect sponsorship money.
3. Moran had meeting with Stan of Creekside. Will repeat same meal format as last year which was very successful. Agreed to pp cost including food, tax, gratuity of \$34.50. Discussed to the food issues and we resolved them. Stan and I agreed I will provide him with a FIRM head count for BOTH lunch and dinner. I will require sponsors to provide me with a firm headcount for lunch & dinner. If he supplies more than my headcount, I will be billed and I agreed.
 - **(CM) to confirm with Creekside that they will provide an employee to handle and pour the wine.**
 - **Discussion to reduce the time allotted for the lunch period to attempt to not run out of food and to speed up the lunch process.**

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4. Discussed with Budach there will be no pitch contest for first tee this year. He was OK with it as I indicated RMGC board will review all budgets at year end with goal of a possible donation to NCGA for first tee.
5. As of May-4- ~~7th~~ there are 40 ~~46~~ teams entered. There are 20 ~~14~~ team spots still available. I am hoping for sold out event of 60 teams
6. Budget forecast with current revisions indicate a surplus of \$500 to \$900. Surplus depends on number of teams entered.

PARLIAMENTARIAN HERRICK

(See GAC)

UNFINISHED BUSINESS - None to report

NEW BUSINESS - None to Report

ATTACHMENTS

1. April Golf Management Report
2. Golf Course Superintendent April Monthly Report

ADJOURNMENT: 10:55AM