

**Meeting of the
RMGC BOARD of DIRECTORS
September 11, 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)	Edwin KUNG (EK)
Bob MONTGOMERY (BM)	Mike KIEFER (MK)	Rich FULLER (RH)
Jack MENG (JM)	Chuck MORAN (CM)	Bill Herrick (WH)

Guest attendees: Burke Ferrari and Mike Wener

**Minutes of August 14, 2017 Board Meeting - Review for Acceptance and Approval
APPROVED BY QUORUM VIA EMAIL VOTE.**

REPORTS OF OFFICERS

PRESIDENT LEONG

1. Warning letter to club member (attached)
2. Board letter to Mark Heptig (attached)
3. Discuss increase in dues for 2018; attached is the estimate of the current expenses for the year. Attached is an excel file which shows the current status (generated with Dick Walsh) and the forecast of spending which we committed to send out. Please review for the dues discussion.

The large remaining items are:

1. \$1300 for holiday party
 2. \$1250 for "trophies" for Winter meeting
 3. \$1000 for Winter meeting offset
- **The Proposed 2018 Budget was presented by CL and was discussed by the Board. The Board agrees that a reasonable "reserves" target is approx. \$10,000.**
 - **The incoming President will present his Budget to the Board for review and acceptance.**
 - **Discussion on necessity for a dues increase to stem a shortfall in the projected budget of approximately \$1,787. plus an increase in NCGA membership dues of an additional \$3.00. Motion to increase RMGC dues by \$7.00 plus \$3.00 for NCGA dues for a total of a \$10.00 increase to members. Motion made, Seconded, discussed, Accepted. RMGC dues will raise from \$20. to \$27. NCGA dues will raise from \$36. to #39.**

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- **Further discussion on whether future Invitational Tournament Event should be a “for profit” event or should all proceeds be spent on Event towards a break even goal.**

Board will leave issue with Tournament Committee and requests feedback from Committee on direction to be taken before decision will be made.

4. Bart Moore has agreed to head up the nomination committee and has his committee; will select candidates for 2018 board
5. Holiday party planning meeting arranged with representatives of all golf clubs; 9/11 at 1:00 in Mulligan Rm.
6. Room schedules for 2018 completed with Sara Runco of the Recreation department. Final schedule to be developed when all plans are completed. No use required for Fireside.
7. Discuss Pat Iacullo’s inquiry regarding admitting non-residents who pay a yearly fee to play at Rossmoor to join the RMGC as Non-Resident Members who will be able to play in non-trophy award / Green Jacket Award club events. A revision to the RMGC By- Laws would be required.
 - **Discussion held and PI to provide written proposal to the Board.**
8. **Correction to January Minutes re : nominations and terms was discussed. Motion made and Seconded to accept. January Minutes have been revised and filed.**

PRESIDENT ELECT SUN

TREASURER WALSH

Discussion of Budget - See President CL

PAST PRESIDENT NITTA

Report on Hawaiian Dinner Dance.

- **per memo to CL by DN , Dinner Dance huge success with over 225 guests. Event Center reserved for next year and DN to review whether he will sponsor another event.**

COMMITTEE REPORTS

COMMUNICATIONS MENG

FOOD & BEVERAGES BURNETT

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HANDICAP

KUNG

1. The member-member tournament results were reviewed and analyzed, and found to be within reasonable range, more or less in line with the USGA "odds table" in general.
2. However, there appeared to be room for improvements to further level the "playing field." All possibilities will be explored to make our Handicap system more effective and credible.
 - **Discussion on whether high handicap players are winning an extraordinary number of events.. Possible review of using a percentage of handicap index, instead of full handicap index for some events, as a possible way to level the playing field. There does not seem to be the trend at this time to warrant any action.**
3. The measures may include more events designated as "T-score" events; and possible maximum handicap index allowed in calculation as appropriate, but not as qualifier, for major tournaments when overall low-nets are involved in determining the ultimate trophy winner.
 - **Discussion that it would be advantageous to have more "T" designated tournaments. Tournament Committee Chairman and handicap Committee will review and make determination if any of the Tournaments could be designated as "T" events. Agreement that all Home and Home events will be designated as "T" events.**

H&H

KIEFER

- **Dates for H & H events have been confirmed and Event Center reserved for 2018.**

MEMBERSHIP

WEISENBERG

- **Directory distribution still being reviewed for website and printed copies - only as needed.**

TOURNAMENTS

MITCHELL

1. Results of Member/Member
 - **There were 64 participants in the Member / Member tournament.**
2. Submit for approval Trophy for Member/Member
 - **Review several types of trophies for Member/Member award. Decision to have Tournament Committee make a selection and present to the Board for approval. Decision to keep the cost under \$300.**
3. September Tournament - Guest Scramble
 - **Concern over number of sign-ups. Possible low interest due to course aeration.**

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TWILIGHT

FULLER

- **Last Twilight Event scheduled for September 22nd.**

ADVISORY COMMITTEE

GAC

MONTGOMERY

1. GAC discussion of Men's Club letter of concern regarding golf course problem areas.
See Exhibit 1 attachment
2. Mark Heptig Report. See attachment
3. Blake Swint Report See attachment

- **Mark Heptig has agreed to meet with the RMGC Board to discuss Course condition issues and how to improve conditions going forward. Board agrees that we are looking to assist Mark in any way possible.**

INVITATIONAL

MORAN

PARLIAMENTARIAN

HERRICK

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT : 11:20 AM

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