

MEETING OF THE RMGC BOARD OF DIRECTORS

MINUTES

January 9, 2023

9:00 AM FAIRWAY ROOM

Attending Meeting;

Bill Ikard Roddy Lee Dan Ring Ed O'Dea Jonathan Shaffer Pat Iacullo Greg Gould
Barry Savnik George Dort Burke Ferrari Rich Fuller Bill Keeley

Approval of the Minutes of the December 12, 2022 Meeting

George Dort moved to approve and 2nd by Rich Fuller

Reports of Officers

PRESIDENT GOULD

- Greg opened the meeting welcoming every one and saying how excited he is to be President this year;
- Greg noted the course has been closed the last week and Mark is not sure when it will be re-opened; estimated to be 5 days after it stops raining
- Greg reviewed the Food and Beverage summary report for all of last year showing the Cost and attendance of each event with a meal; there was some discussion of needing tighter accounting from Stan.

SECRETARY SHAFFER

- No report

TREASURER FERRARI

- Burke handed out Income Statement and Balance sheet for 2022; he pointed out we will end the year with approximately \$33K of Cash after we pay the NCGA dues liability in a couple
- weeks

PAST PRESIDENT O'DEA

- Confirmed we are all set to "honor" Mark's 30 years of service at Rossmoor as of March 1st, but there was some concern if he could accept such a gift per GRF employee agreement; Burke was going to check with the new GRF President.

HOME AND AWAY DORT/Ikard

- No Report

COMMUNICATIONS RING

- Dan said he is working on some articles to get into the RN in late January/early February

FOOD AND BEVERAGE GOULD

- Report given earlier

MEMBERSHIP KEELEY

- RMGC ended 2022 with a total of 351 members; as of today 276 had renewed their membership, so 75 members will be inactivated until we hear from them.
- Bill reported he will continue to have to enter Members info in the RMGC database and Golf Genius

HANDICAP/12 MAN SAVNIK

- Barry noted he sent out some instructions on posting scores with the USGA
- Not sure if we will need to form a new Pod of clubs for this year

TWILIGHT FULLER

- 1st Event scheduled for April 14th and expects to have a full year of events

TOURNAMENTS MCDONNELL

- No Report

GAC REPRESENTATIVE IACULLO

- Pat reported the costs of GG for the year will be divided pro-rata based on no. of Members in each Club

WEBSITE/SYSTEMS LEE

- Rod reported there were over 2,500 visits to our website and a 2023 version is up and running
- He noted there is a Bulletin Board on the site which anyone can make entries to
- John McDonnell mentioned that all golf tournaments can be supported by Golf Genius in 2023 and it could be used to track all members

