Meeting of The RMGC Board of Directors January 11, 2021 ZOOM Meeting

Meeting Minutes

Tom Snyder	Pat Iacullo	Jay Kutler
John Benshoff	Bill Keeley	Rich Fuller
Chuck Clare	Daryl Mathews	Mark Weiss
Brent Atkins	Ed O'Dea	Mike Wener
Greg Gould	George Dort	Joe Cellucci
District and		

Roddy Lee

APPROVAL OF MINUTES OF DECEMBER MEETING

REPORTS OF OFFICERS

PRESIDENT SNYDER

President Snyder opened the meeting by commenting on the importance of technology and the technological support used by the RMGC. He noted the Greg Gould would be working on technology issues along with Joe Cellucci.

Snyder commented on the Spring Meeting which will be held on Monday, March 8 at 4:00 PM. It will be a Zoom meeting; John McDonnell will handle the technology and Zoom issues. The Board will meet at 3:00 PM, followed by the membership meeting at 4:00 PM

A By-Laws change was submitted by Mike Wener and Brent Atkins aimed at modifying the By-Laws and improving communication. The current By-Laws specify that elections shall be held within 10 days of the Annual Meeting (Defined as the November Annual Meeting) and there shall be an election of officers (President, Secretary, President Elect and "Assistant Officers ...who may or may not be Board

Members") The proposed By-Laws change would delete the 10 day requirement, eliminate single terms of service, and allow incumbents to step into a new role or to continue in their present role. A motion to adopt the By-Laws change was entered by Bill Keeley and seconded by Mark Weiss. Discussion followed. Notably. Pat Iacullo asked when a President Elect would be named. Mike Wener commented that the By-Laws were clean in their intention. The vote was called and the changes passed unanimously by the Board. The change will be

President Snyder discussed the roles of the new members. George Dort will work with the Home and Away activities; Greg Gould and Joe Cellucci will concentrate on technology issues and act as At Large Member as needed.

SECRETARY BENSHOFF

No Report

TREASURER CLARE

Mr. Clare reported that he is getting oriented to his role and he had been at a meeting with Mike Kiefer (outgoing treasurer) and President Snyder.

PAST PRESIDENT ATKINS

No Report

HOME AND AWAY O'DEA/DORT

No Report

COMMUNICATIONS WEISS

Mark Weiss commented on the many talented individuals who were members of RMGC. He noted the importance of developing stories about these individuals. Pat Iacullo cited the hard work and efforts of Bill Herrick and Mike Wener as examples of individuals who have made significant contributions both to the RMGC and the Rossmoor Community

FOOD AND BEVERAGES KUTLER

No Report

HANDICAP MATHEWS

No Report

MEMBERSHIP KEELEY

An update on membership numbers revealed that RMGC has 290 paid members with 57 who have not yet paid their dues.

TWILIGHT FULLER

Richard Fuller commented on the success of the Twilight Program noting that 7 to 9 tournaments are planned. He noted that participation in the Twilight events ranged from 125 to 200 players with women out numbering men.

INVITATIONAL CLARE

No Report

GAC REPRESENTATIVE IACULLO

GAC Update was provided.

PARLIAMENTARIAN Wener

No Report

WEBSITE LEE

No Report