

**Meeting of The  
RMGC Board of Directors  
January 10, 2022  
ZOOM Meeting**

**Minutes**

Tom Snyder

Brock Arner

Lorin Andersen

Roddy Lee

George Dort

Pat Iacullo

Bill Keeley

Daryl Mathews

Ed O'Dea

Greg Gould

Rich Fuller

Mark Weiss

Joe Cellucci

The meeting was called to order 9:06 and it was determined that a quorum was present.

The Minutes of November 8, 2021, Board and Annual meetings were approved. President O'Dea reminded the Board that they elect officers, and that the general membership elects the Board members.

**General**

The following officers were elected by the board to serve for 2022

Ed O'Dea - President

Burke Ferrari - Treasurer

Brock Arner - Secretary

The position of President -Elect has not been filled

**Reports of Officers**

**PRESIDENT O'DEA**

O'Dea suggested that the keys to all the facilities available to the club be stored in the Cabinets at the Creekside facility. There are four keys to the cabinets held by the President, the Secretary, the incoming President and one in reserve.

The 2022 events list has been completed with dates selected and assignments made. O'Dea said that he would share the information in the near future.

Next O'Dea introduced the question of which golf system to use - Golf Genius or Blue Golf. A long discussion ensued with the Board supporting Golf Genius as the preferred service provider with the hope that additional funding will be forthcoming from other clubs that would use Golf Genius. John Mc Donald has volunteered to be the Golf Genius Coordinator for the RMCG.

**PAST PRESIDENT      SNYDER**

Snyder reported that there were approximately 160 attendees at the annual holiday party. The DJ cost the \$1,000 and there was some trouble with not enough bartenders. He suggested that the Board consider hiring from Creekside restaurant next year. The club also invested \$350.00 for center pieces which are now being stored in the shed at the landscape area.

**SECRETARY              ARNER**

No Report

**TREASURER      FERRARI**

Pursuant to Burke Ferrari's request the Board adopted the following statement to be forwarded to US Bank:

*"Rossmoor Golf Club, Inc. is a 501 (c)7 nonprofit corporation registered in California and our account with US Bank is in the name of Rossmoor Golf Club Inc. The authorized signatures for club bank accounts are any one of the President, Secretary, or Treasurer. At the present time the President and the Treasurer are signatories on the US Bank account. Additionally, the club has a registered fictitious business name in Contra Costa County as Rossmoor Men's Golf Club."*

**HOME AND AWAY      DORT/ANDERSEN**

No Report

**COMMUNICATIONS WEISS**

Mark Weiss, who is relocating to Southern California, expressed his appreciation for his time served on the board and complimented the members on their abilities and commitment and promised to visit often. The board thanked Mark for his service to the Board and the Rossmoor Golf community.

**FOOD AND BEVERAGES GOULD**

No Report

**MEMBERSHIP KEELEY**

There are currently 253 members of RMGC.

**HANDICAP MATHEWS**

No Report

**TWILIGHT FULLER**

No Report

**TOURNAMENTS CELLUCCI**

Cellucci suggested that there needs to be more RMGC sponsored tournaments for golfers who predominantly play Creekside. All members of the board should send any thoughts or suggestions to Joe.

**GAC REPRESENTATIVE IACULLO**

Pat provided an update on the status of the "First Tee" program at Rossmoor and requested ideas and more specifically support from the RMGC board members. This means active assistance in scheduling events, playing in them, etc. Any board members interested should contact Pat directly. The women's clubs are supporting the program as well.

**WEBSITE LEE**

Rod Lee reminded the Board that a \$600 bill for the website is on the horizon from Blue Host. The other golf clubs should participate. Rod indicated that he would post a list of all the 2022 events on the web site.

In addition, we will email members the last week of the month informing them of special events and tournaments that will be held in the following month. (This could be managed by the new Director of Communications)