

**MEETING OF THE RMGC BOARD OF DIRECTORS**

**MINUTES**

**October 10, 2022**

**9:00 AM FAIRWAY ROOM**

**Attending Meeting;**

Tom Snyder Bill Ikard Roddy Lee Dan Ring Ed O'Dea George Dort

Joe Cellucci Burke Ferrari Greg Gould Bill Keeley Pat Iacullo

**Approval of the Minutes of the September 12, 2022 Meeting**

George Dort moved to approve and 2<sup>nd</sup> by Bill Keeley.

**Reports of Officers**

**PRESIDENT O'DEA**

- Pat Iacullo to form a nominating committee. Pat to send Bill Keeley email that Bill will send out to all RMGC members asking for anyone who is interested in running for the board to inform a member of the nominating committee. There will be 5 openings for the board. The 4 current board members who were either appointed during the year or have agreed to run again are Keeley, Ikard, Savnik, and Ring. The annual meeting is Monday, November 14, 2022.

**SECRETARY SHAFFER**

- No report

**TREASURER FERRARI**

- Provided financial statements for the three quarters ended September 30, 2022. Report shows that year to date Net Income was \$2,603 and cash on hand is approximately \$35,000.
- Discussion regarding late players for various tournaments not paying because Golf Genius is closed. It was decided to allow last minute players but the Pro Shop will need to tell them that they need to put a check in the RMGC drawer and the Pro Shop will keep a list of those last minute players and provide that list to the tournament director.

**PAST PRESIDENT SYNDER**

- Discussed the timeline in Golf Genius for the Match Play Tournament and the 6X6X6 Event.
- Discussed menu for the December 10 Christmas Party. Agreed it will be the same as the Past President's dinner (prime rib and calamari steak).
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**HOME AND AWAY DORT/ikard**

- Discussed the impact the new security system could have on guests for golf. The Rossmoor newspaper has indicated that the front gate wants names of visitors a week in advance. This is an issue that will need to be addressed.
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**COMMUNICATIONS RING**

- No Report

**FOOD AND BEVERAGE GOULD**

- No Report

**MEMBERSHIP KEELEY**

- Official Membership Rooster- has 335 members in system, which includes the 13 non-resident members but does not include Mark and Wayne in the Pro shop.
- Motion made by Burke Ferrari and seconded by Georg Dort and unanimously approved to keep 2023 RMGC dues the same as 2022. \$20 dues and optional \$5 hole-in-one insurance.

**HANDICAP/12 MAN SAVNIK**

- No Report

**TWILIGHT FULLER**

- No Report

**TOURNAMENTS CELLUCCI/Fuller**

- Discussed that the Member/Guest tournament only had 24 players. Ideas to include turn-out included adding a non-handicap (Calloway) division and to consider moving the tournament to earlier in the golf year.
- Joe was informed that Mark Heptig is celebrating his 30<sup>th</sup> anniversary working at Rossmoor Pro Shop. Pat Iacullo to bring this up at the GAC meeting later this week to ascertain if the other golf clubs are interested in contributing to a gift and to confirm anniversary.

**GAC REPRESENTATIVE IACULLO**

- **No Report**

**WEBSITE/SYSTEMS LEE**

- **The website is being looked at on a regular basis. It is important that the event calendar be kept up to date.**