

**Meeting of The  
RMGC Board of Directors  
October 11, 2021  
Meeting in Creekside Building**

**Meeting Minutes**

Tom Snyder  
John Benshoff  
Burke Ferrari  
Brent Atkins  
Greg Gould

Pat Iacullo  
Bill Keeley  
Daryl Mathews  
Ed O'Dea  
George Dort

Rich Fuller  
Mark Weiss  
Roddy Lee  
Joe Cellucci

**Minutes of the September, 2021 meeting were approved**

**Reports of Officers**

**PRESIDENT      SNYDER**

President Snyder opened the meeting by leading a discussion about the merits of the Golf Genius system. Mr. O'Dea asked what the new software and system would be like. It was the consensus of the group that many questions remained unanswered.

President Snyder reported that the Employee Appreciation Day was scheduled for November 8. The Day recognizes the hard work of the Grounds Keeping Crew. The meeting is scheduled for a pizza luncheon and Board Members are welcome to attend. Snyder will send out additional information as needed.

Snyder reported that Jay Kutler is recovering from his recent cardiac event and is doing well. Snyder will assume Kutler's responsibilities as food and beverage coordinator for the remainder of the year, beginning with meeting with Stan about the upcoming 6x6x6 event.

The Holiday Party was discussed. The tentative menu includes either salmon or chicken along with three appetizers. The consensus was that beef would be too expensive. A planned cost of \$50.00 per person (to include the main dish, appetizers, wine,

dancing, etc.) was agreed upon. The Board discussed invitations to the event and how invitations should be distributed.

President Snyder and President-Elect O'Dea will jointly follow through on the schedule of events for 2022. They will confer about various activities and scheduling.

The Annual Fall Meeting is scheduled for November 8 in the Event Center. Mark Weiss will do an article for the Rossmoor News. The Board will meet from 4:00 PM to 5:00 PM followed by informal gathering and supper at 5:30. Supper will be a Taco Bar along with beer and wine. The meeting will convene thereafter.

**SECRETARY                      BENSHOFF**

No Report

**TREASURER            FERRARI**

Treasurer Burke Ferrari reported that our cash balance is fairly static. He did not see the need for a dues increase. Bill Keeley concurred about costs. The subject of the Hole In One pay out was addressed. There were a significant number of holes-in-one this past year. On a motion made by George Dort and seconded by several members the Hole-In-One insurance cost was increased to \$5.00.

**PAST PRESIDENT            ATKINS**

Past President Atkins commented on the nominations for new officers in the coming year. Voting Members leaving the Board will be Benshoff, Kutler (Health concerns), and Atkins, and O'Dea moving to the Presidency.

The slate of new officers was presented. The new members include Lorin Anderson, Ed O'Dea, Brock Arner, and Rod Lee. On a motion by Atkins the slate was elected on a 8 - 1 vote.

**HOME AND AWAY O'DEA/DORT**

Mr. O'Dea reported that the planned Away event at Orinda Country Club was on hold until Orinda provided information about Covid protocols.

**COMMUNICATIONS WEISS**

Dr. Weiss reported that he continues to write articles for publication in the Rossmore News and urged members to send articles, ideas, etc.

**FOOD AND BEVERAGES KUTLER**

No Report

**MEMBERSHIP KEELEY**

Mr. Keeley reported that memberships for 2022 were coming in as scheduled.

**HANDICAP MATHEWS**

No Report

**TWILIGHT FULLER**

No Report

**INVITATIONAL**

No Report

**GAC REPRESENTATIVE IACULLO**

No Report

**PARLIAMENTARIAN WENER**

No Report

**WEBSITE**      **LEE**

No Report

The Meeting was adjourned at 10:13 AM on a Dort/Atkins motion.