

MEETING OF THE RMGC BOARD OF DIRECTORS

MINUTES

November 14, 2022

9:00 AM Echo Room

Attending Meeting:

Tom Snyder Bill Ikard Roddy Lee Dan Ring Ed O'Dea Jonathan Shaffer John McDonnell
Barry Savnik George Dort Joe Cellucci Burke Ferrari Rich Fuller Bill Ikard Greg Gould

Approval of the Minutes of the October 10, 2022 Meeting

George Dort moved to approve and 2nd by Bill Keeley.

Reports of Officers

PRESIDENT O'DEA

- Ed brought up that we need to make a decision about our contribution to GAC for next year; last year we contributed \$3K; Burke moved we continue that rate of contribution, George 2nd, and it was unanimously approved.
- Ed brought up the fact that GRF has decided to halt further investigation in to building a grey water treatment facility in Rossmoor; there was significant discussion about the importance of keeping the course green; Burke will continue to make this a discussion item for the GAC next year.

SECRETARY SHAFFER

- No report

TREASURER FERRARI

- Burke reported our cash reserves will end 2022 at approximately the same amount as the prior year

PAST PRESIDENT SYNDER

- Tom handed out a proposal for the costs of the Christmas Party in December; people can begin signing up November 23rd; it was agreed we would "comp" meals for the Pro Shop staff plus the band (their meal TBD); it was agreed given the cost estimates we should charge \$70@.

HOME AND AWAY DORT/Ikard

- No Report

COMMUNICATIONS RING

- No Report

FOOD AND BEVERAGE GOULD

- No Report

MEMBERSHIP KEELEY

- Official Membership Roster- has 348 members in system as of November 11th, not including Mark and Wayne in the Pro shop and 15 sponsored, non-resident members
- Bill reminded everyone to renew your RMGC dues before 12/31 (and save \$10!)

HANDICAP/12 MAN SAVNIK

- No Report

TWILIGHT FULLER

- NO Report

TOURNAMENTS CELLUCCI/Fuller

- No Report

GAC REPRESENTATIVE IACULLO

- Pat brought up the fact our Director of Golf, Mark Heptig, will have been with the Proshop for 30 years and asked if we should do something for him in terms of \$'s, a gift or a certificate; it was generally agreed it would be a good thing to do something; Burke will bring it up at the next GAC meeting and see what the other clubs want to do.

WEBSITE/SYSTEMS LEE

- As of this week 2,354 have accessed our website so far this calendar year
- John McDonnell mentioned that all golf tournaments can be supported by Golf Genius in 2023 and it could be used to track all members

