Meeting of The RMGC Board of Directors November 8, 2021

Meeting Minutes

Tom Snyder	Pat Iacullo	
John Benshoff	Bill Keeley	Rich Fuller
Burke Ferrari	Daryl Mathews	Mark Weiss
Brent Atkins	Ed O'Dea	Roddy Lee
Greg Gould	George Dort	Joe Cellucci

Attending:

Lorin Anderson, Candidate for Board Membership Brock Arner, Candidate for Board Membership

Minutes of the October, 2021 meeting were approved

Reports of Officers

PRESIDENT SNYDER

President Snyder opened the meeting with a discussion of the Holiday Party. The party is scheduled for December. Table set-up will seat tables of 10. At this point the cost of the event will be \$57.00 per person. The dinner will include 3 appetizers, a wine bar and an entrée of either salmon or beef. The cut-off date for participation will be in mid November. The D-Jay cost will be approximately \$1,000.

The RMGC charitable giving donation was brought up for discussion. In past years the donation has ranged from \$300 to \$3,000. Burke Ferrari moved that RMGC should donate \$3,000, seconded by Dort, and unanimously approved.

A revision of the Standing Rules was discussed and approved on an O'Dea/Fuller motion.

The role of Blue Golf was discussed. It was noted that John McDonald had been active with Email, Web Doctrines, etc. It was noted that our

involvement with Golf Genius expires on March 31. Roddy Lee raised the question of cancelling the agreement with Blue Host. The Board suggested that further review and discussion should occur.

Snyder briefly commented on the success of the 12 Man Program.

President recognized the term completions of John Benshoff, Secretary and Brent Atkins, Past President, from the Board. He thanked them for their service.

The success of the Golf Program at Rossmoor was discussed. It was noted that approximately 7000 rounds were played in the preceding 6 months, generating \$1,100,000 in revenue.

SECRETARY BENSHOFF

No Report

TREASURER FERRARI

No Report

PAST PRESIDENT ATKINS

No Report

HOME AND AWAY O'DEA/DORT

Ed O'Dea gave a brief report on the Home and Away program. For the year, 19 total events were held (13 Away events, 6 Home events). It was noted that Castlewood cancelled their events with RMGC.

COMMUNICATIONS WEISS

No Report

FOOD AND BEVERAGES KUTLER

No Report

MEMBERSHIP KEELEY

No Report

HANDICAP MATHEWS

No Report

TWILIGHT FULLER

No Report

INVITATIONAL

No Report

GAC REPRESENTATIVE IACULLO

Pat Iacullo raised the question of working with the First Tee Program. Board Members agreed that additional information was needed.

PARLIAMENTARIAN

No Report

WEBSITE LEE

No Report

The Annual Fall Meeting

The Annual Fall Meeting began at 5:30 PM in the Event Center. Approximately 75 members were in attendance.

President Snyder provided information about the RMGC programs for the past year. Notably, he recognized the many programs conducted in spite of the problems caused by the Corona Virus. (12 Man, Home and Away, Twilight, Stroke Play, etc.)

The Election of Officers for the coming year was next on the schedule.

The following Individuals were nominated:

Ed O'Dea, President Roddy Lee. Board Member Lorin Anderson, Board Member Brock Arner, Secretary

Nominations from the Membership were called.

No additional nominations came forth.

On a John McDonald motion the nominations were closed.

The nominated individuals were unanimously elected to the Board

The Annual Awards:

Mark Weiss Presented the Man of the Year Trophy to Richard Fuller, a long time member and leader of the Rossmoor Men's Golf Club.

President Snyder recognized the winners of the major Tournaments sponsored by the Rossmoor Men's Golf Club during the past year.

Stroke Play

Tom Snyder, Championship Flight Richard Jones, Stroke Play Net Champion

Match Play

Tom Snyder, Match Play Championship Flight Simon Park, Match Play Champion Net Flight

Question and Answer Session

President Snyder asked if members of the audience had any questions. One member asked why the Men's Club had very few outside members. Board members and members of the audience explained the structure of the Men's Club.

There being no other questions, the Meeting was adjourned at 6:46 PM