

**Meeting of The  
RMGC Board of Directors  
September 11, 2023**

**9:00 am fairway Room  
Minutes**

Attending Meeting-

Barry Savnik

Rich Fuller

George Dort

Pat Iacullo Jon Shaffer Bill Keeley Greg Gould

Roddy Lee

Dan Ring

Ed O'Dea

**Approval of Minutes of August 14th Meeting-**

George Dort moved to approved, Dan Ring 2nd and they were approved as submitted.

**Reports of Officers**

**PRESIDENT      Gould**

- We had an October 6 tournament scheduled and Jackie suggested we cancel it because of a Tourney set up on 10/5 to raise money for Maui
- Greg suggested we add a tourney for 9/27 and everyone agreed
- Past President's dinner is scheduled for 9/26 at 5:30 pm.

**SECRETARY**

No Report

**TREASURER      FERRARI**

- No Report (Not Present)

**PAST PRESIDENT      O'Dea**

- Ed presented a list 4 new Board Members due to the retirement of 4 current Board Members- Rob Ingalls, rich Cirnna, John Endicott and Jitu Patel
- Ed said he needed to get group of three non-Board Members of RMGC to run these names by them and make sure there are no issues with any of them.
- If “No Issues” then these names will be presented to the Board for Approval and presentation to the annual Meeting of all members for approval.

### **HOME AND AWAY      DORT**

- George reported there are 2 more Home & Away Events, one in September and one in October
- George also reported the Schedule of Events for 2024 will be finalized in October

### **COMMUNICATIONS      DAN RING**

- No report

### **FOOD AND BEVERAGE      GOULD**

- No Report

### **MEMBERSHIP      KEELEY**

- **Bill** reported there are currently 335 total members of the RMGC, including 18 Sponsored Members
- **Bill** noted there 25-30 “In active Members on the total list (these are people who where active last year but did not pay the membership fees for 2023 and after some discussion it was agreed we should eliminate any of these past Members as of 2/28 of the current Membership year.
- **Bill** reported the NCGA is changing its Membership Fee pricing next year and eliminating the “discount” for paying in the 4<sup>th</sup> quarter of the prior year and making a fixed \$46; after some discussion it was Agreed RMGC should have a similar structure and it was agreed we would fix

our dues at \$ 70 for the 2024 year; this includes the NCGA dues, plus RMGC and hole-in-one insurance.

## **HANDICAP Savnik**

- Barry reported the 4 Clubs are still working with the Pro shop to finalize the “Local Rules” to be printed on the new Scorecards to be printed for next year for both courses.

## **TWILIGHT FULLER**

- Rich reported the next Twilight Event will be held on 9/22 and there are only openings for about 15 more couples’
- There is a final twilight Event scheduled for October 27<sup>th</sup>, weather permitting.

## **TOURNAMENTS McDonnell**

- No Report

## **GAC REPRESENTATIVE PAT IACULLO**

- Given the decision made earlier Pat will need to report the GAC our annual fees will be decreasing \$4 next year (\$74 to \$70) due to the NCGA decreasing its fees
- There was discussion about what happens if someone moves into Rossmoor mid-year and is currently a NCGA member and wants to join RMGC- do they have to pay the \$ 70??; after discussion it was agreed we would charge these mid-year Members the full \$ 70 to keep it simple.
- The Pro Shop is working on getting the Combo Tees rated to be put on the new Scorecards for 2024.
- Pat reported new golf carts are on order and will arrive in mid/late 2024 and a new ball machine is in the budget for 2024.

**WEBSITE/Systems****RODDY LEE**

- Rod reported we have migrated to the new malware software and there is a Committee of all the Rossmoor Golf Clubs monitoring the new software support people and making recommendations.