#### MEETING OF THE RMGC BOARD OF DIRECTORS

#### **MINUTES**

#### December 12, 2022

#### 9:00 AM FAIRWAY 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 Greg Gould Bill Keeley

Pat Iacullo

## Approval of the Minutes of the November 14, 2022 Meeting

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

## **Reports of Officers**

### PRESIDENT O'DEA

- Ed said he had a sympathy card for Mike Weisenberg who recently passed away for all to sign
- Ed asked if we should do anything for the Pro Shop employees; after some discussion it was suggested we give all those who bartended for the Twilight Events a \$50 GC.
- Ed noted Mark Heptig is celebrating his 30<sup>th</sup> anniversary working for Rossmoor on March 30, 2023 and asked if we should do anything for him; after some discussion George Dort said he could arrange for Mark and wife to have dinner and stay the night at the SF Yacht Club and this was unanimously approved.

# SECRETARY SHAFFER

No report

### TREASURER FERRARI

No Report

## PAST PRESIDENT SNYDER

Christmas Party report- Most liked the band/music selections; several compliments about the
food main dishes; thanks to Burke/Bryan/James P. for bartending; 5 pm worked well for a
start; place settings appreciated by many and thanks to Toni Snyder, Wendy Ferrari and Esta
Poderosky for setting up; Thanks to Laura Kim for setting up the event on golf Genius with
classy invitations; sending out the seating assignments BEFORE the party was very helpful; a
tech is needed to stick around through the event to adjust lights.

## HOME AND AWAY DORT/Ikard

No Report

#### COMMUNICATIONS RING

No Report

#### FOOD AND BEVERAGE GOULD

No Report

### MEMBERSHIP KEELEY

- Official Membership Rooster- has 348 members in system as of December 5th, not including Mark and Wayne in the Pro shop and including 15 Sponsored, non-resident members
- Bill reminded everyone to renew you RMGC dues before 12/31 (and save \$10!)

### HANDICAP/12 MAN SAVNIK

No Report

#### TWILIGHT FULLER

• 7 Twilight Events scheduled for 2023 with the first on April 14th

### TOURNAMENTS CELLUCCI/FULLER

No Report

## GAC REPRESENTATIVE IACULLO

- No GAC meeting scheduled for December
- . They are going to use March Membership nos. to allocate the cost of Golf Genius to clubs

# WEBSITE/SYSTEMS LEE

As of this week 2,552 have accessed our website so far this calendar year