

**MEETING OF THE RMGC BOARD OF DIRECTORS**

**MINUTES**

**February 13, 2023**

**9:00 AM      FAIRWAY ROOM**

Attending Meeting:

Bill Ikard   Roddy Lee   Dan Ring   Ed O'Dea   Jonathan Shaffer   Pat Iacullo   Greg Gould  
George Dort   Burke Ferrari   Rich Fuller   Bill Keeley

Approval of the Minutes of the January 9, 2023 Meeting

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

Reports of Officers

**PRESIDENT      GOULD**

- Greg opened the meeting by talking about the golf courses being closed because of all the rain. He reports Mark tells him Dollar will open in a week or with some modifications to Holes 3, 5 and 14.
- There was discussion about changing our March 1<sup>st</sup> scramble to March 8 due to many men are in Mexico. It was decided to have an event with Chapman format on 3/1 and move the scramble to 3/8.

**SECRETARY      SHAFFER**

- No report

**TREASURER      FERRARI**

- No Report

**PAST PRESIDENT      O'DEA**

- Confirmed we are all set to "honor" Mark's 30 years of service with a dinner at the SF Yacht Club and overnight accommodations. It was agreed we would present this to him at our March 13 All Member Meeting.

**HOME AND AWAY      DORT/Ikard**

- Blackhawk has ask for a new date and we will get back to them as soon as we see what works for RMG

- Looks like most clubs are increasing their fees this year to \$ 70 and it was agreed this works for RMGC too.

**COMMUNICATIONS     RING**

- No Report

**FOOD AND BEVERAGE**

- No Report

**MEMBERSHIP     KEELEY**

- Currently we have 300 active members and 18 sponsored members who are now paying \$ 1,600 as a membership fee.
- Question was raised about signing up for Membership on Golf Genius and what the membership fee should be. After some discussion it was decided we would continue to sign-up for membership like we are currently doing

**HANDICAP/12 MAN     SAVNIK/IKARD**

- NCGA has decided to decide on the make-up of the PODS and RMGC will send a letter to NCGA and inform them of our preference.

**TWILIGHT     FULLER/CELLUCI**

- 1<sup>st</sup> Event scheduled for April 14<sup>th</sup> and expects to have a full year of events
- Rich reported he has been appointed Head Marshall and so there is a need for 2 more marshals; all the clubs have been notified and were told to submit any nominees to the GAC by 3/10.

**TOURNAMENTS     MCDONNELL**

- The Invitational Tournament is scheduled for June 2 this year.
- There was discussion about the cost/player should be this year (it was \$150 in 2022); it was decided before we increase it we need a complete budget for the event.

**GAC REPRESENTATIVE     IACULLO**

- Pat reported we will have a First Tee event but the date hasn't been finalized yet; Pat is working on how many participants there will be.

**WEBSITE/SYSTEMS     LEE**

- Rod mentioned we need the dates for all schedule tournaments be entered on the site

