

**Meeting of The  
RMGC Board of Directors  
February 14, 2022  
9:00 Fairway Room  
Minutes**

Tom Snyder  
Jon Shaffer  
Lorin Andersen  
Roddy Lee  
George Dort

Pat Iacullo  
Bill Keeley  
Daryl Mathews  
Ed O'Dea  
Dan Ring

Greg Gould  
Rich Fuller  
Mark Weiss  
Joe Cellucci

**The meeting was called to order at 9:09 and a quorum was present.**

**Minutes of January 10, 2022, meeting were approved**

**Two new board members were unanimously elected to three-year terms**

Jon Shaffer – Secretary  
Dan Ring - Communications

**Reports of Officers**

**PRESIDENT      O'DEA**

- All the Rossmoor Golf clubs agreed to move forward with Golf Genius with all the clubs participating financially.
- The Spring member meeting will be held on March 14<sup>th</sup> at the Event Center at 5:00pm-7:30pm. It will be preceded by a Board meeting at 4:00pm.
- The invitational was discussed. It is still on the schedule and needs a leader as well as a budget. The current board doesn't have a lot of experience with the Invitational. O'Dea is to find a leader.

**SECRETARY**

Jon Shaffer was introduced as the new Secretary

**TREASURER      FERRARI**

- Income Statements for 2021, 2020, & 2019 were provided.
- It was reported that the financial condition of the Club is solid with revenues exceeding expenses by approximately \$ 7K for 2020 and 2021 combined.

**PAST PRESIDENT      SNYDER**

- Status of 12 man was discussed. Barry Savnik has agreed to lead the effort for 2022 and the board agreed that RMGC will pay the entrance fee for 2022.

**HOME AND AWAY      DORT/ANDERSEN**

- All events in order at this point. All Clubs agreed to keep their prices the same as last year.
- George/Lorin will work with Burke Ferrari on new club shirts for the Home & Away events.

**COMMUNICATIONS      Ring**

- Dan Ring was introduced as the new Communications Director.

**FOOD AND BEVERAGES      GOULD**

- The food is set for the March events and Greg will address the needs for the March 14<sup>th</sup> member event.

**MEMBERSHIP      KEELEY**

- There are currently 287 members of the RMGC

**HANDICAP      MATHEWS**

No Report

**TWILIGHT      FULLER**

No Report

## **TOURNAMENTS      CELLUCCI**

- \* A schedule of planned events for the year was distributed.
- The board reviewed and approved the plan for new events. A variety of formats were discussed. Joe has the ball on this one.
- A Cinco de Mayo event is being planned with the ladies club.

## **GAC REPRESENTATIVE IACULLO**

- There was an update of the 1<sup>st</sup> Tee program for Rossmoor. The board will support the event with participants and financially.

## **WEBSITE/Systems      LEE**

- Rod gave an update of the current status of the website and the golf systems. Everything is moving forward nicely.
- All events are currently posted on the site, but it changes constantly
- Pro Shop working with us.
- Roddy to work on reconciling the Master Member Listing with Golf Genius