

MEETING OF THE RMGC BOARD OF DIRECTORS

MINUTES

April 10, 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 Joe Cellucci John McDonnell

Approval of the Minutes of the March 13, 2023 Meeting

George Dort moved to approve and 2nd by John McDonnell

Reports of Officers

PRESIDENT GOULD

- Greg reported he was going meet with Stan tomorrow to finalize details for food and beverage for home and away events.
- Greg also said our May 8 Board meeting will be in the Club Room

SECRETARY SHAFFER

- No report

TREASURER FERRARI

- Burke reported the Masters Tournament was a breakeven financially; there was discussion we should report on the revenues/expenses for every major tourney and Burke agreed.
- Burke reported he did have a follow-up meeting with the pro shop about "late" entrants for events and they agreed no one gets registered as a "walk in" without giving a check.

PAST PRESIDENT O'DEA

- No Report

HOME AND AWAY DORT/IKARD

- 1st scheduled event is with Richmond on 3/23; George believes we have a full team going
- Next Event is scheduled on 4/20 at Sequoyah CC.

COMMUNICATIONS RING

- No Report

FOOD AND BEVERAGE

- Greg is still looking for someone to take over the F & B responsibilities

MEMBERSHIP KEELEY

- Currently we have 311 active members and 19 sponsored members who are now paying \$ 1,600 as a membership fee.
- Bill mentioned we had one new member register through Golf Genius- our first!!

HANDICAP/12 MAN SAVNIK/IKARD

- Barry reported we have paid our membership fee of \$ 300 thanks to the RMGC generosity
- Still waiting to hear from the NCGA about which clubs are in our POD for the year; they said we would hear by 4/19.

TWILIGHT FULLER

- Registration for Twilight events will continue to be via envelopes picked up and left in the Pro shop.

TOURNAMENTS MCDONNELL

- The Invitational Tournament is scheduled for June 2 this year; Bill Keeley said we are getting good responses for Sponsor support.
- John reported that a decision was made with the approval of the Pro shop that no one can win prize \$'s if they don't post scores in GG.
- John reported you can now go to www.RMGC.golfgenius.com to see all scheduled tournaments for the year and register if you want to.
- Joh reported that any Wednesday where no other event is scheduled, it will show "Skins Game" and Creekside Scramble.
- May 17 is another "PGA pairing" tournament which is being funded by the RMGC and will be a Chapman format.
- John said he will help anyone set up a tournament in Golf Genius

GAC REPRESENTATIVE IACULLO

- The First Tee event is scheduled for 5/13; 18 people are coming and we have 18 already signed up to play with them; Pat has purchased prizes for the kids playing; need the Pro Shop to set up a putting contest.
- Pat reported from GAC meeting that a lot of deferred maintenance expense for the golf course will be pushed back due to the GRF decision to spend \$2,8 million to build (6?) pickleball courts.

WEBSITE/SYSTEMS LEE

- Rod mentioned we got hacked by someone and so we needed to spend \$300 for malware which will be shared by all the Golf Clubs; Rod estimated over 300 files on our website were infected and have been removed; the malware software has been installed.