

**MEETING OF THE RMGC BOARD OF DIRECTORS**

**MINUTES**

**May 8, 2023**

**9:00 am Club Room**

Attending Meeting:

Roddy Lee Dan Ring Ed O’Dea Jonathan Shaffer Burke Ferrari Rich Fuller Bill Keeley John  
McDonnell Barry Savnik

Mark Heptig stopped by the meeting and spoke to the group about an announcement that he made Thursday at the Cinco de Mayo golf tournament. Mark said that effective May 1, 2023, he had stepped down from the day to day management of the golf complex. He said that Jacque Vigil has been promoted to run the day to day operations and she will report to Mark. Mark will continue to be the Head of Golf Operations.

He also stated that Brent Mulanax was probably going to retire at the end of 2023.

Approval of the Minutes of the April 10, 2023 Meeting

Rich Fuller moved to approve and 2<sup>nd</sup> by Barry Savnik

Reports of Officers

**PRESIDENT GOULD**

- No report

**SECRETARY SHAFFER**

- No report

**TREASURER FERRARI**

- Burke passed out results from tournaments for the months of April and May that showed that each tournament was approximately a break even.
- Burke reported that the new “No Pay No Play” policy is working as the pro shop is collecting checks from all “walk in” entrants before they can register.

**PAST PRESIDENT O’DEA**

- No Report

**HOME AND AWAY     DORT/IKARD**

- Home event with Sequoyah on May 10, 2023 has closed with 31 entrants
- Next Event is scheduled on May 25 at Oakhurst.

**COMMUNICATIONS     RING**

- No Report

**FOOD AND BEVERAGE**

- We have had problems with there not being enough tables at the last two events. Discussion about how to resolve and it was decided that we need to follow up with the GRF staff that sets up the tables the day of the event to confirm that the correct number of tables are set up.

**MEMBERSHIP     KEELEY**

- Currently we have 323 active members and 16 sponsored members who are now paying \$ 1,600 as a membership fee.

**HANDICAP/12 MAN     SAVNIK/IKARD**

- Barry reported that the first 12 Man match is at Boundary Oaks on June 8. There are approximately 20 golfers signed up for the 12 man and he would like to have about 30.
- The NCGA assigned us to a POD with Boundary Oaks and Oakhurst.

**TWILIGHT     FULLER**

- Rich wants to invite former long-time Twilight golfers who no longer golf to a future Twilight dinner. The Board approved.

**TOURNAMENTS     MCDONNELL**

- The 1<sup>st</sup> tee event is scheduled for Saturday May 13. It was noted that this event will include RMGC members as well as the 1<sup>st</sup> tee participants. A discussion followed about future 1<sup>st</sup> tee events to include women from Rossmoor. This will need to be discussed further prior to the next 1<sup>st</sup> tee event.

- 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.
- May 17 is another "PGA pairing" tournament which is being funded by the RMGC and will be a Chapman format.

**GAC REPRESENTATIVE IACULLO**

- No report

**WEBSITE/SYSTEMS LEE**

- As reported in the April meeting, 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, which appeared to fix the problem. However, there appears to still be a problem when you access the website from a mobile device. Rod will investigate and figure out what needs to be done to fix the problem.