

MEETING OF THE RMGC BOARD OF DIRECTORS

MINUTES

June 12, 2023

9:00 am Fairway Room

Attending Meeting:

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

Approval of the Minutes of the March 13, 2023 Meeting

Ed O’Dea moved to approve and 2nd by John McDonnell

Reports of Officers

PRESIDENT GOULD

- Greg thanked Bill Keeley for all his work on the Invitational Tournament and gave him a bottle of wine as a “thank you” for a job well done.

SECRETARY SHAFFER

- No report

TREASURER FERRARI

- Burke handed out a schedule with the “net” gain/(loss) for all the events YTD; net total for all the events showed a positive \$ 3,400

PAST PRESIDENT O’DEA

- Ed recommended we prepare a schedule of all Board Members who will be termed out this year and we need to form a Board Nomination Committee; Ed will report on the openings and a plan to find potential new Board Members at the July meeting.

HOME AND AWAY DORT/IKARD

- June has 7 events scheduled with Blackhawk coming June 13th
- There are only 2 events scheduled in July
- There was discussion about whether or not a “tip jar” should be used at the bar and it was decided we should tell Stan to make sure no “tip jars” are out for these events.

COMMUNICATIONS RING

- Dan noted we need to take pictures next week for the winners of the Stroke Tourney

FOOD AND BEVERAGE

- Greg noted that Stan charged us less for beef for the Invitational cause of the price he paid.

MEMBERSHIP KEELEY

- Currently we have 330 active members, including Sponsored Guests and 2 Pro Shop people
- We had a few people who were credited for their entry fees but were NOT charged 2X; Burke is charged with making sure these people give a check for \$ 300 to RMGC.
- Bill reported we received \$ 6,200 from all our Sponsors for the Invitational

HANDICAP/12 MAN SAVNIK/IKARD

- Barry reported that we have been placed in a 3-Pod group this year, with Boundary Oaks and Oakhurst.
- We lost our first match against Boundary; next match is at Oakhurst followed by Boundary Oaks coming to Rossmoor.

TWILIGHT FULLER

- Rich expressed appreciation to all on the Board who have been Ambassadors so far this year.
- The July Twilight event will be help Tuesday, June 27th

TOURNAMENTS MCDONNELL

- Ed raised a question of who is eligible to play in “trophy tournaments- Match play and Stroke play?; there is a concern of people playing in just those 2 events.
- Recommendation was made to change the “Standing Rules” language to specify that only “active” RMGC members should be able to play; there was discussion how to define “active”; it was agreed that Pat would draft some language, circulate it and we would vote on the change in the July meeting.
- John said he was going to talk to Laura Kim about a “joint” tournament later in the year with RMGC and the 18er’s.
- John noted there is an event with the 18er’s scheduled for July 5th.
- John noted there are events scheduled on Creekside and Dollar on July 26th
- John presented a wooden box Tom Synder made to be presented to Bryan Burnett for all his work in prep and cooking for RMGC events

GAC REPRESENTATIVE IACULLO

- Pat reported the 1st Tee event held May 13 on Creekside was a great success; there were 9 boys and 9 girls who participated; a lunch was served following.
- Pat suggested we should look at having a 2nd 1st Tee event in August
- Pat said there was going to a GAC Meeting later in the week

WEBSITE/SYSTEMS LEE

- Rod mentioned we might have been hacked again and he was looking in to it

George made a motion to adjourn and it was 2nd by Bill Keeley at 10:35 am.