

**MEETING OF THE RMGC BOARD OF DIRECTORS**

**MINUTES**

**July 10, 2023**

**9:00 am Fairway Room**

**Attending Meeting:**

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

**Approval of the Minutes of the June 12, 2023 Meeting**

**Ed O’Dea moved to approve and 2<sup>nd</sup> by Rich Fuller**

**Reports of Officers**

**PRESIDENT GOULD**

- **Greg stated that things are starting to slow down after a busy June.**
- **A discussion occurred regarding new board members and replacements for open board positions. Ed O’Dea is in charge of the nominating committee.**

**SECRETARY SHAFFER**

- **No report**

**TREASURER FERRARI**

- **Burke noted that the # of hole in one’s for the last several years were as follows:**
  - **2021 – 12**
  - **2022 – 5**
  - **2023 – 1**

**PAST PRESIDENT O’DEA**

- **No report**

**HOME AND AWAY DORT/IKARD**

- **No report**

**COMMUNICATIONS      RING**

- No report

**FOOD AND BEVERAGE**

- No report

**MEMBERSHIP      KEELEY**

- Currently we have 331 active members, including Sponsored Guests and 2 Pro Shop people

**HANDICAP/12 MAN      SAVNIK/IKARD**

- No report

**TWILIGHT      FULLER**

- No report

**TOURNAMENTS      MCDONNELL**

- RMGC upcoming schedule including a new joint tournament with the ladies on August 9th.
- John stated that new memberships and renewals will be don on Golf Genius this year
- Discussion regarding changing the “Standing Rules” language to specify that only “active” RMGC members should be able to play; there was discussion how to define “active”; should it be 3, 4, or 5 tournaments. Language was approved with 4 tournaments. See attached for final language to Standard Rules.
- Additional discussion occurred regarding tee boxes on the 2 trophy tournaments (Stroke and Match Play) Discussion if members could choose tee box based upon handicap or if only blue or white tee boxes should be allowed. Motion made by Greg Gould and seconded by Ed O’Dea saying that on the 2 trophy events, members must play from either the blue or white tees. Motion passed. See attached for change to Standard Rules

**GAC REPRESENTATIVE      IACULLO**

- Pat reported that the next 1st Tee event will be held on Sunday, August 6, on the Stanley Dollar Ranch Course, at 2:00; a lunch will be served before golf, Pat will be looking for RMGC members to participate in the golf and barbeque.

**WEBSITE/SYSTEMS      LEE**

- Rod mentioned that the malware issue appears to be fixed.
- Rod stated that we need a web site administrator. Currently we have a 3<sup>rd</sup> party host the website, but is self-administrated. We will move to a new administrator, who manages the site, we will continue to manage the content. Cost is \$99 per club. All four golf clubs are switching to the new administrator.

The meeting was adjourned at 10:30 am.

**In the Standing Rule, Paragraph 1, Section A**

Add the following changes to the last sentence to read... “Participation in the Club’s Match Play or Stroke Play Championship Tournaments shall, in addition to the **“RMGC Membership”** requirements **“as defined in the Club’s By Laws”**, be limited to those players 55 years or older **“and who must be an active RMGC member who has participated in at least 4 RMGC sponsored events during the last calendar year and shall play from either the Blue or White tees.”**