

**MEETING OF THE RMGC BOARD OF DIRECTORS**

**MINUTES**

**July 11, 2022**

**9:00 AM FAIRWAY ROOM**

Attending Meeting;

Tom Snyder Jon Shaffer Lorin Anderson Roddy Lee Pat Iacullo Greg Gould Dan Ring Ed O'Dea  
Barry Savnik George Dort Joe Cellucci Burke Ferrari Rich Fuller

**Approval of the Minutes of the June 13, 2022 Meeting**

George Dort moved to approve and 2<sup>nd</sup> by Tom Snyder. No discussion so approved as submitted.

**Reports of Officers**

**PRESIDENT O'DEA**

- **Dinner for Past Presidents- Ed recommended the dinner be held August 9, 5-6 pm cocktails, then dinner. It was agreed to have it then.**
- **Replacement for Lorin Andersen- Ed recommended Bill Ikard; it was unanimously approved; he will join the Board at our next meeting.**
- **Board Positions to be voted on in November- there were several appointees this year and these need to officially elected to serve; Ed and Pat will put together the list for the all Members meeting/election in November.**

**SECRETARY SHAFFER**

- **No report**

**TREASURER FERRARI**

- **P&L and Balance Sheet for 1<sup>st</sup> 6 months- report shows total Revenues of \$ 64,407 and total Expenses of \$ 62,677; the net positive cash flow of \$ 1,730 was due to the tournament activities, primarily the Invitational Tournament.**
- **The Balance Sheet shows Total Assets exceeding Liabilities by \$ 27,468 as of June 30, 2022.**

**PAST PRESIDENT SYNDER**

- Trophies for the Club Championships are being engraved with winners' names.
- Tom suggested considering offering a choice of beef & chicken next year for the Invitational

**HOME AND AWAY DORT/ANDERSEN**

- **Team Shirts**- they were received a week ago!!
- **Home/Away event for July 13 with Discovery Bay & Moraga**- Moraga has around 15 signed up but Discovery Bay has NONE; suggestion made we should consider asking Green Valley next year.

**COMMUNICATIONS RING**

- No Report

**FOOD AND BEVERAGE GOULD**

- Greg prepared a schedule (which was sent out to all Board Members) of the summary nos. for each event held this year with the Event name, no. of meals, Cost/meal and Total cost of the food.

**MEMBERSHIP KEELEY**

- **Official Membership Rooster**- has 333 members in system, not including Mark and Wayne in the Pro shop and 13 non-resident members

**HANDICAP/12 MAN SAVNIK**

- We lost Match play at Contra Costa (3-33) and won Moraga at home 20-16; overall record is 1-3, with 2 more on the schedule.

**TWILIGHT FULLER**

- Next Twilight event is 7/22 with 122 already signed up
- **Ambassadors Recognition**- it was proposed we pay for their meals for the year-end dinner meeting which was approved.

**TOURNAMENTS CELLUCCI**

- **Upcoming Events**- 7/27 9 hole Scramble on Creekside; 8/10 6X6 on Dollar; 9/14 2-man Guest Scramble on Dollar; 9/21 TBD; 10/12 Scramble on Creekside;10/26 Scramble on Creekside

**GAC REPRESENTATIVE IACULLO**

- **GAC Committee Meeting postponed till 7/15;**
- **Burke Ferrari to become our representative Director for next year**
- **Pat suggested having another 1<sup>st</sup> Tee Event in the Fall**

**WEBSITE/SYSTEMS LEE**

- **As of this week 1,450 have accessed our website so far this calendar year**