

MEETING OF THE RMGC BOARD OF DIRECTORS

Agenda Items

August 8, 2022

9:00 AM FAIRWAY ROOM

Approval of the Minutes of the July 11, 2022 Meeting

Corrections to the 7/11 board meeting were as follows:

Burke Ferrari was named chairman for the Golf Advisory Committee

The 8/20 member/member tournament was not listed on the upcoming tournament schedule.

Reports of Officers

PRESIDENT O'DEA

- **New Board Members- How many and what positions??**

Ed O'Dea and Pat Iacullo will look into this, but original plan is to put all board members that were appointed as replacements during 2022 up for election in the fall.

- **President's Dinner- details??**

This has been scheduled for Tuesday 9/13. All past presidents and the current board are invited. The Secretary sends invitations out to past presidents. Pat Iacullo to send Jonathon Shaffer any old invitations he has to help Jonathon with the invitations.

- **Rulers Meeting- 18 Holes sponsoring and directing**
- **Groundskeeper Lunch**

This has been scheduled for 8/15 at noon at the Event Center. Discussion occurred about a gift for noberto who is retiring. It was unanimously approved to

provide him with a good bottle of Tequila and \$100 cash. Pat Iacullo will arrange for the gifts and a card and the RMGC will reimburse him.

SECRETARY SHAFFER

- **No report**

TREASURER FERRARI

Burke Ferrari said that he did not have the bill from Stan for the First Tee event lunch. Greg will find and send to him. In addition the 9ers sent the RMGC \$63 to cover some of the dinner costs.

PAST PRESIDENT SYNDER

HOME AND AWAY DORT/ANDERSEN

Home events are completed for the year, but there are still several away events coming up.

COMMUNICATIONS RING

- **No Report**

FOOD AND BEVERAGE GOULD

MEMBERSHIP KEELEY

- **Official Membership Rooster- 335 members as of July 31.**

HANDICAP/12 MAN SAVNIK

The team went 2 and 4 this year but did manage to defeat _____ here at Rossmoor in their final event. _____ were undefeated prior to losing to the Rossmoor team.

TWILIGHT FULLER

- Next Twilight scheduled for August 26th- registrations open till 8/18

TOURNAMENTS CELLUCCI

- Member-Member tournament- 8/20 and 8/24; 2 player BestBall with 2 day score

GAC REPRESENTATIVE IACULLO

Next First Tee event is Sunday 8/21 at 2:00 or 2:30. It will be played on the lower Dollar Ranch golf course (Holes #1 – 6, and 16 – 18). There will be approximately 8 – 12 golfers from first tee and approximately 4 board members will be need to golf with them.

WEBSITE/SYSTEMS LEE