

**MEETING OF THE RMGC BOARD OF DIRECTORS**

**MINUTES**

**August 14, 2023**

**9:00 am Fairway Room**

Attending Meeting:

Roddy Lee Dan Ring Ed O’Dea Jonathan Shaffer Pat Iacullo Greg Gould  
Burke Ferrari Barry Savnik

Approval of the Minutes of the July 10, 2023 Meeting

Jon Shaffer moved to approve, Dan Ring 2nded for approval.

Reports of Officers

**PRESIDENT GOULD**

- Greg started by encouraging all you could to attend our lunch for the maintenance staff at he Dollar House
- Greg reported John McDonnell’s wife passed away over the weekend. We all signed a sympathy card and agreed to give John a Grubhub GC for \$ 200

**SECRETARY SHAFFER**

- No report

**TREASURER FERRARI**

- Burke handed out a summary of all events to-date; it showed we netted a small positive from all the various events in 2023
- Burke raised (again!) the issue of late entrants to Home/Away who are not leaving a check in the drawer BEFORE the event; There are a couple of habitual golfers who do this and it was agreed to send them a letter saying they must give us a credit card prior to the event.

**PAST PRESIDENT O’DEA**

- Ed noted we have 4 Board Members rotating off the Board at the end of the year
- Ed has been talking several people about their interest in joining the Board and we agreed we needed to finalize the list of new potential Members because we have to run them by a team of 3 people who are not currently on the Board

**HOME AND AWAY DORT/IKARD**

- Our next event is August 14 at Roundhill and we can only bring 20 players

**COMMUNICATIONS RING**

- No Report

**FOOD AND BEVERAGE**

- Greg is still looking for someone to take over the F & B responsibilities next year, but if we don't he will take it

**MEMBERSHIP KEELEY**

- Currently we have 330 Members, with 19 Sponsored Guests.

**HANDICAP/12 MAN SAVNIK/IKARD**

- Barry reported we are done with our matches; we won only one match at home against Boundary Oaks
- Barry also mentioned the project going on with the 2 Women's Clubs to agree to a Common set of "Local Rules" to put on the Scorecards for next year; we talked about a couple rules we thought needed to be modified like where to get relief for a ball on the hill on hole 15.

**TWILIGHT FULLER**

- Dan reported for Rich that Registration for the August Event is already full with a waiting list.

**TOURNAMENTS MCDONNELL**

- John did not attend but Greg recommended we schedule another tournament with the women in November; The Cha Cha in August was a big success.

**GAC REPRESENTATIVE IACULLO**

- A 2nd First Tee event was conducted on August 6th with 20 kids and 18 adults; a lunch was served before they teed off.
- Pat reported out that GRF decided we should raise the Green Fees next year to \$30 for Dollar and \$15 for Creekside.

**WEBSITE/SYSTEMS     LEE**

- **Rod reported our malware issues are resolved and in order to be sure they are eliminated going forward we needed to retain a new firm, Ewebsite, to be our site manager on an everyday basis; we terminated our service contracts with the other two companies we had.**

**Meeting was adjourned at 10:25.**