Meeting of The RMGC Board of Directors October 9, 2023

9:00 am Fairway Room Minutes

Attending Meeting: Greg Gould, Pat Iacullo, Bill Keeley, Rich Fuller, Roddy Lee, George Dort, Dan Ring Burke Ferrari, and John McDonnell

Absent: Barry Savnik, Jon Shaffer, and Ed O'Dea

Approval of Minutes of September 1th Meeting-

• Bill Keeley moved to approved, Rich Fuller 2nd and they were approved as submitted.

Reports of Officers

PRESIDENT Gould

• Pro shop needs the number of free or discounted rounds in 2024. These would be rounds for the two(2) First Tee Tournaments, the Invitational Tournament and the 12-man

SECRETARY RING

• No Report

TREASURER FERRARI

• Reported that in 2022 we spent approximately \$75,000 with the Creekside Grill and are on track to spend about the same amount or a little more in 2023. This is our largest expenditure.

PAST PRESIDENT O'Dea

• In Ed's absence, Greg stated that Ed had run the names of 4 potential board members by three non-Board members of the RMGC. They were approved. Greg nominated and Rich Fuller provided 2nd. The following 4 RMGC members were unanimously approved for the 2024 Board:

- o Rob Ingalls
- o Rich Cirnna
- o John Endicott
- o Jitu Patel

HOME AND AWAY DORT

- George reported that the last Home & Away Event is in October
- George also reported the Schedule of Events for 2024 will be finalized in the next week or two. He also stated that he was trying to add the Bayonet Golf Club to the schedule in 2024.

COMMUNICATIONS DAN RING

No report

FOOD AND BEVERAGE GOULD

No Report

MEMBERSHIP KEELEY

• **Bill** reported there are currently 335 total members of the RMGC, including 18 Sponsored Members

HANDICAP Savnik

• No Report

TWILIGHT FULLER

• Rich reported that the final twilight Event scheduled for October 27th, weather permitting.

TOURNAMENTS McDonnell

- John will add a 4-man scramble to the schedule on the Dollar Ranch Golf course on 10/25.
- Discussed if Sponsored Members were allowed to play in the Match Play Event. Decided that they could play as long as they were not playing from the blue tees, which is the trophy event.

GAC REPRESENTATIVE PAT IACULLO

• No Report

WEBSITE/Systems RODDY LEE

• Rod will look into a report that the women's' 9ers were having problems with their website.