

**Meeting of The  
RMGC Board of Directors  
November 13, 2023**

**4:00 pm Echo Room  
Minutes**

Attending Meeting: Jon Shaffer, Pat Iacullo, Bill Keeley, Rich Fuller, Roddy Lee, George Dort, Dan Ring Burke Ferrari, Ed O'Dea. Bill Ikard, and John McDonnell

Absent: Greg Gould, and Barry Savnik

**Approval of Minutes of October 9<sup>th</sup> Meeting-**

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

**Reports of Officers**

**PRESIDENT      GOULD (Shaffer filing in)**

- Jon reported on his meeting with Mark Heptig. Mark had three concerns going forward to 2024 as follows:
  - He wants the scheduling of events to be finalized quicker
  - He suggested we get a backup for John McDonald for Golf Genius
  - Brent will probably be retiring sometime in 2024

**COMMUNICATIONS      RING**

- Stated that the Rossmoor news was limiting the number of pictures that could be included with an article. John McDonald suggested that we send out pictures when Brent wends out tournament results to the membership

**TREASURER      FERRARI**

- Reported that YTD through September 2023 that the club was operating at a small loss. Reported that the club had approximately \$30,00 in cash on hand.

- Suggested that the RMGC make a donation to the Rossmoor Fund, as done in similar years. After discussion, it was decided to donate \$3,000, which is the same amount as last year.
- Made the following resolution, which was seconded by George Dort, and unanimously approved as follows:
  - WHEREAS the Rossmoor Golf Club, Inc., doing business as Rossmoor Men's Golf Club, was established in 1965 as a social club for the benefit of its members, RESOLVES at its Board of Directors meeting on November 13, 2023 that, with effect from January 1, 2024, Daniel Ring (Treasurer) or Jonathon Shaffer (President), either one, shall have full authority to carry out any action with regard to its accounts with US Bank, including signing of checks and withdrawal of funds.

**PAST PRESIDENT O'Dea**

- Ed ran through the process for the election tonight at the annual meeting. Ed reminded the board that the new candidates were as follows:
  - Rob Ingalls
  - Rich Cirina
  - John Endicott
  - Jitu Patel

**HOME AND AWAY DORT**

- George reported that the Bayonet Golf Club will be added in 2024.

**FOOD AND BEVERAGE GOULD**

- No Report

**MEMBERSHIP KEELEY**

- Bill reported that the 2024 registrations were open in Golf Genius and that approximately 50 members had already renewed for 2024.

**HANDICAP Savnik**

- No Report

**TWILIGHT FULLER**

- No Report

**TOURNAMENTS    McDonnell**

- John is working on finalizing the 2024 schedule. John and Jon Shaffer meet with Lily to go over dates and are meeting with her again next week to finalize everything.

**GAC REPRESENTATIVE        PAT IACULLO**

- 1st Tee event is scheduled for May 11, 2024

**WEBSITE/Systems            RODDY LEE**

- Will be going through website and changing dates from 2023 to 2024.