

**Meeting of The
RMGC Board of Directors
January 08, 2024**

**9:00 am Fairway Room
Minutes**

Attending Meeting: Jon Shaffer, Pat Iacullo, Rich Fuller, Roddy Lee, Dan Ring, Rick Cirina, John Endicott, Barry Savnik, Greg Gould, John McDonnell and Jitu Patel

Absent: Bill Keeley, Rob Ingalls

Approval of Minutes of December 11th Meeting-

- Greg Gould moved to approved, Rich Fuller 2nd and they were approved as submitted.

Reports of Officers

PRESIDENT SHAFFER

- Jon welcomed the Board for 2024 and introduced 4 new members.
 - Jitu Patel Secretary
 - Rob Ingalls Communications
 - John Endicott Food & Beverages
 - Rick Cirina Home/ Away assist

COMMUNICATIONS INGALLS

- Rob away due to medical reasons. Will takeover from Dan. Arrange for pictures, articles and interviews after tournaments and annual meeting in December.

TREASURER RING

- Shaffer and Ring will need go to US Bank to sign Signature Cards and Dan will get together with Ferrari for the “hand-off” of the Accounting records. Familiarize with Stripe credit card account.

PAST PRESIDENT GOULD

- Greg informed all done for RMGC 2023 Man-of-Year award. Ready for December Annual Meeting presentation. Picture, interview for Rossmoor paper.

HOME AND AWAY SAVNIK

- Barry reported that all the dates for Home & Away events in 2024 finalized and approved. Event Center reserved for all the Home Events.

FOOD AND BEVERAGE ENDICOTT

- John raised point about how to order food & beverage. Currently from Stan who is competitive in price compared to others experience. May check other vendors for price. Discussion if separate food vendor from beverage. Beverage handled by RMGC?
- Rossmoor Activities Committee has bought “glass’ wine glasses for \$4000 to be used at events instead of paper. Different clubs required to contribute to the cost if want to use for their events. Board approved to contribute \$250 to be able to use for our evets.

MEMBERSHIP KEELEY

- **Bill** not present due to Covid. Currently 289 active paid members. All enrolled in Golf Genius. Others from last year deactivated. Club pays for 2 pros from Golf Shop.

HANDICAP SAVNIK

- 12 Man management not by RMGC. Linden manages this.
- Barry raised the current requirements for members to participate in Championship tourn aments. Question is how many clubs golf events play are required to qualify for Championship participation- 3,4 or 5. Barry will suggest modifications to the bylaws and distribute to members for comments. Finalize and approve at next meeting.

TWILIGHT FULLER

- Rich reported all events scheduled. First event in April. Pro Shop does not provide any help and therefore need more ambassadors for the event.

TOURNAMENTS MCDONNELL

- John has issued a complete schedule of all tournaments for 2024. Each tournament needs additional info about logistics etc.
- John has established a Tournament Committee to help him prepare for the season. Consist of John Shaffer (Chairman), Bryan Burnett, Chuck Moran, Moo Kim & Laura Kim.
- Golf Genius master file has been cleaned and updated. GIN only members included in Golf Genius and can use it. Roddy's web site and Golf Genius are coordinated.
- Board decided that 2024 Tournament registration for golf only will not be allowed; has to be golf & dinner or dinner only.

GAC REPRESENTATIVE IACULLO

- January meeting on 1/12. GRE still has not approved budgets for all changes recommended for the golf course. New scorecards ready in first Q.

SECRETARY PATEL

- Jitu has taken over the responsibilities of Board Secretary. Learning the ropes.

WEBSITE/SYSTEMS LEE

- Rod reported that new RMGC webpage is up and running for 2024.
- Web page address is www.rossmoorgolf.com
- Need better RMGC logo?
- Web page synchronized with Golf Genius

12 MAN

LINDEN

- Appointed Chairman

BOD Meeting closed at 1020 AM.

