

**RMGC Board of Directors Meeting
February 12, 2024
3.45 pm Echo Room (Events Center)**

Minutes

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

Absent: Mark Linden

Approval of Minutes of January 8,2024 Meeting

- Bill Keeley moved to approved, Dan Ring seconded, and they were approved as submitted.

Reports of Officers

PRESIDENT SHAFFER

- There will probably need to be some revisions to our By-Laws because they are the By-Laws for all 4 Golf Clubs at Rossmoor. I will be working with the other 3 Clubs to finalize the needed changes. There may be 2 or 3 lunches for golf course staff. First one scheduled for March 18. Cocktail party with all clubs scheduled for March 11. New Golf Club Scorecards will be available during first week of March.

COMMUNICATIONS INGALLS

- Rob will arrange for pictures of Tournament Trophy and Man-of -Year awardees at the Annual membership Meeting for use in Rossmoor paper and RMGC website.

TREASURER RING

- Dan submitted for Board review the 2023 RMGC Annual Financial Statements. Some outstanding bills to be paid to GRF. RMGC paid for Tee boxes at Red and White tees.

PAST PRESIDENT GOULD

- No report

HOME AND AWAY SAVNIK

- 4 men RMGC team selected to be sent to East Bay Zone tournament. Total cost is \$800. Board approved to pay half the cost. For next year the RMGC team will be selected based on qualifying tournament to be arranged by the Pro Shop.

FOOD AND BEVERAGE ENDICOTT

- John to coordinate F&B for each event with person listed responsible for the event. Assistance from John McDonnell. Have to confirm and double check event location with GRF recreation department at least 2 weeks prior to the Event.

MEMBERSHIP KEELEY

- Bill reported 300 total members. Seeking sponsorship for events.

HANDICAP SAVNIK

- Barry suggested change to RMGC Standing Rules-- requirements for members to participate in Championship tournaments – must have played in at least 3 tournaments in the preceding 12 months. Change to Standing Rules approved by the Board.

TWILIGHT FULLER

- Rich reported no response to his email seeking volunteer Ambassadors. Will send another email. Board members should be ambassadors?

TOURNAMENTS MCDONNELL

- John confirmed upcoming events and asked for volunteers.

GAC REPRESENTATIVE IACULLO

- Pat reported several items from GAC meeting – new range ball dispenser from march 4; Sponsored Guest membership sold out; 18th fairway will be affected in March for work on water line regarding new pickle ball courts; GAC indicated concerns regarding rejection of water reclamation project.

SECRETARY PATEL

- Jitu informed of schedule for Board meeting agenda and minutes.

WEBSITE/SYSTEMS LEE

- Tweaking website for improvements. 270 hits in 2024.

12 MAN LINDEN

- RMGC paid for 12 Men Team. Pro shop will pay for green fees and carts.

BOD Meeting closed at 5.10 pm.