

RMGC Board of Directors Meeting
April 8, 2024
9.00 am Fairway Room (Club House)

Minutes

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

Absent: Greg Gould, John McDonnell

Approval of Minutes of March 11,2024 Meeting

- Rich Fuller moved to approved, Barry Savnik seconded, and they were approved as submitted.

Reports of Officers

PRESIDENT SHAFFER

- No news from other golf clubs about changes to RMGC Bylaws
- Jon asked if any new Board members have any questions or need support in their respective assignments

COMMUNICATIONS INGALLS

- Rossmoor Newspaper has not published any info Rob has sent them
- Will cover the upcoming 1st Tee event

TREASURER RING

- Presented 1st Q Financial Reports and there were no questions.
- Dan is now also preparing P/L statement for each Club event
- Confirmed will pay \$250 for contributions for wine glasses to Activity Committee

PAST PRESIDENT GOULD

- No report

HOME AND AWAY SAVNIK

- Barry announced the 2 winners of NCGA Net Senior Play-in held on March 30 – Mark Linden & Richard Jones. 8 players participated.
- First Home & Away game at Sequoyah on April 18.
- Barry requested that we have water bottles available at the Hole 16 shed for Home & Away games

FOOD AND BEVERAGE ENDICOTT

- F&B set up for BBQ on 4/08, May 11 1st Tee, May 5 Cinco de Mayo and 3 Home & Away games in May. Busy Busy !!

MEMBERSHIP KEELEY

- Bill reported 317 total members, 24 new and 15 RSG.
- Selected design & color of quarter zip sweater for Invitational Tournament.
- New Sponsor this year for Invitational is Jeff Kendall, owner of Custom Exteriors, who donated \$500.
- New members BBQ today. Only 7 responded to invitation
- Board approved a resolution to contribute \$1000 to Rossmoor Scholarship Fund

HANDICAP SAVNIK

- No report

TWILIGHT FULLER

- Twilight on 4/12. 164 playing; 174 for dinner. A few threesomes.

TOURNAMENTS MCDONNELL

- No report

GAC REPRESENTATIVE IACULLO

- Rossmoor selected for All Bay Area 1st Tee tournament for July 29. Play on Dollar Course. 72 kids.
- Pat arranging 1st Tee Event on Creekside course on May 11. Need volunteers to play with kids.

- 3 items mentioned to GAC meeting – security check issue for invitees to golf events at home, reason to aerate only 6 holes instead of 9 holes on Dollar, signs in 15th hole for ball crossover onto the left side hill.

SECRETARY PATEL

- No report

WEBSITE/SYSTEMS LEE

- 1200 hits to date in 2024.
- Putting newspaper articles about RMGC on the website.
- Separate heading for documents on the web site

12 MAN LINDEN

- Mark reported that will know soon schedule and what clubs playing. 4 clubs in our zone
- First event scheduled for May 2. Play every 2 weeks after that.
- F&B for home event on the front Patio at Creekside

BOD Meeting closed at 10.15 am.