

**RMGC Board of Directors Meeting
June 10, 2024
9.00 am Multi-Purpose Room #3**

Minutes

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

Absent: Greg Gould, John McDonnell, Mark Linden and Jitu Patel

Approval of Minutes of May 13, 2024 Meeting

- Rich Fuller moved to approved, Rob Ingalls seconded, and they were approved as submitted.

Reports of Officers

PRESIDENT SHAFFER

- Discussion regarding having all articles approved by Communications Director prior to submitting to the Rossmoor News. Motion passed.
- Discussed search committee for next year's board. Ed O'Dea, Greg Gould, Jonathan Shaffer and one other person to be determined will make up search committee. Discussed board members whose terms will retire in 2024. (Gould and Lee)

COMMUNICATIONS INGALLS

- Rob attended the Club Fair. Discussed need to attend in future years, especially with any potential members going to Rossmoor Pro Shop
- Need more events so we can get more publicity in the Rossmoor News.

TREASURER RING

- Presented May Financial Reports and there were no questions.

- Discussed problems with getting invoices from GRF, especially for event setup fees.
- Received statement from Round Hill Country Club for \$256.00. Not sure what it is for? Will follow up with Round Hill.

PAST PRESIDENT GOULD

- No report

HOME AND AWAY SAVNIK, SIRINA

- Discussed adding StoneBrae in Hayward next year.

FOOD AND BEVERAGE ENDICOTT

- F&B set up for all June events. John will contact person in charge for events he has questions or concerns on.

MEMBERSHIP KEELEY

- Bill reported 327 total members including Pro shop members. 18 RSG
- Bill gave report on the Invitational Tournament held on June 7. We had 100 players and the general feedback was all positive. Still waiting on final invoices from Creekside Grill and a few others for final accounting. Bill was asked if he would do the Invitational again next year and he said yes.

HANDICAP SAVNIK

- Discussed the recent article in the Rossmoor News about posting scores. Barry has submitted two articles to the Rossmoor News about posting scores. He will consider submitting another article later this year or next year.

TWILIGHT FULLER

- Next Twilight on Tuesday June 25. Probably a few less players than the May Twilight. Discussed trying to get the June 2025 Twilight back on the 4th Friday of the month instead of Tuesday.

TOURNAMENTS MCDONNELL

- No report

GAC REPRESENTATIVE IACULLO

- Pat purchased 4 posts for the maintenance crew to install on the 15th hill to assist golfers in determining where their ball crossed the path and should be dropped. The posts have not yet been installed.
- The First Tee Program is holding an event here on Monday, July 29, 2024. Pat has offered the services of the RMGC, but as of now, has been told that no assistance will be needed.

SECRETARY PATEL

- No report

WEBSITE/SYSTEMS LEE

- Approximately 350 people have visited the site. Rod is constantly adding and changing information on the website.final
- Rod to provide generic email address that the RMGC can use and be passed from year to year to the next president. Rod to provide Jonathon access and provide to the Rossmoor Activities Council.

12 MAN LINDEN

- They 12 Man Team won convincingly at Diablo Creek.

BOD Meeting closed at 10:15 am.