

**RMGC Board of Directors Meeting
July 8, 2024
9.00 am Fairway Room Creekside**

Minutes

Attending Meeting: Jon Shaffer, Pat Iacullo, Rich Fuller, Roddy Lee, Dan Ring, John Endicott, Greg Gould, Bill Keeley, and Rob Ingalls

Absent: Rick Cirina, John McDonnell, Mark Linden and Jitu Patel

Approval of Minutes of June 10, 2024 Meeting

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

Reports of Officers

PRESIDENT SHAFFER

- Jon pointed out there have been several instances where Board members are getting “fake” emails asking another member to send money to something; Jon emphasized calling people in an email asking for any money, etc to authenticate the request.
- Jon talked about getting replacements for the 2 Board members going of the board and to find a replacement for himself as President next year; Bill Keeley volunteered to be President and EVERYONE agreed that would be great.
- Jon noted Barry took the USGA Handicap quiz and “passed” so we are now certified as a USGA Golf Club
- Jon read an email he received from the Rossmoor Reservation Dept about the closure of the Event Center in September due to renovations and the need to get alternative sites for our 9/6 and 9/27 events.

- Jon noted there will be a BASA Meeting on September 16th at Diablo CC with a cost of \$110; There will be business meeting in the am and then golf in the pm; we can send up to 4 Board members and Jon indicated he will ask 3 members to accompany him.

COMMUNICATIONS INGALLS

- Rob indicated we get 3 pics and articles in a couple Rossmoor News editions.
- Rod Lee asked Rob to send him any RMGC articles so he can get them on our website.

TREASURER RING

- Presented June YTD Financial Reports and there were no questions.
- Reports show we have basically broken even on all golf events and net cash decreased approximately \$5K due to the donations we made to Rossmoor Foundations

PAST PRESIDENT GOULD

- Greg suggested we revise our Tournament Rules to provide for Members to play in tournaments but not be eligible to win the tournament; it was agreed that we revise the RMGC Standing Rules to allow additional flights to play, but can not win the Tournament.

HOME AND AWAY SAVNIK, SIRINA

- No Report

FOOD AND BEVERAGE ENDICOTT

- F&B set up for all July events. John will contact person in charge for events he has questions or concerns on
- Jon indicated he will work with Stan on the Past Presidents Dinner on August 13th

MEMBERSHIP KEELEY

- Bill reported 332 total members including Pro shop members, with 19 RSG's

HANDICAP SAVNIK

- No Report

TWILIGHT FULLER

- Next Twilight on Tuesday June 27 and Rich assumes it will be full.

TOURNAMENTS MCDONNELL

- Jon discussed adding another scramble Tournament in August as people like them and so John did add another scramble on August 21.

GAC REPRESENTATIVE IACULLO

- Pat talked about the article published in the RN about golf cart safety
- The First Tee Program is holding an event here on Monday, July 29th

SECRETARY PATE

- No report

WEBSITE/SYSTEMS LEE

- Approximately 350 people have visited the site last month

12 MAN LINDEN

- RMGC will host Poplar Creek on July 11th

BOD Meeting closed at 10:19 am.