

RMGC Board of Directors Meeting
August 12, 2024
9.00 am Fairway Room (Club House)

Minutes

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

Absent: Bill Keeley, Rob Ingalls

Approval of Minutes of July 8, 2024 Meeting

- Greg Gould moved to approved, Dan Ring seconded, and they were approved as submitted.

Reports of Officers

PRESIDENT SHAFFER

- Past Presidents Dinner will be held on August 13 at 5.30 pm
- Brent Mulanax retirement party is on August 28. R Board approved a donation of \$300 for the party. RMGC gift to Brent is a night stay and dinner in San Francisco.
- Jon suggested to add some language to section 13 of RMGC Rules to cover etiquette mis behavior by a member. Will investigate Rossmoor Golf Club rules for appropriate language.
- Board approved the following Jon suggested language to be added to Trophy Tournaments Rules Section 1. "Participation" – In an attempt to increase the participation in trophy tournaments, RMGC members will have the option to sign-up for these tournaments and play red or gold tees but will not be eligible to win the trophy.

COMMUNICATIONS INGALLS

- Rossmoor News has started to include articles and pictures about RMGC
- WE need a back up board representative when Rob is away to cover communications

TREASURER RING

- Presented July Financial Reports and there were no questions.
- Most RMGC events finances have been breaking even

PAST PRESIDENT GOULD

- No report

HOME AND AWAY SAVNIK, SIRINA

- Barry gave an update of Home & Away games. Working on next years schedule with plans to add some new clubs.
- Question about who pays for golf carts for RMGC members for home events. It was decided that members do.

FOOD AND BEVERAGE ENDICOTT

- F&B set up for August and September events
- New procedures for Events room reservation have been published by GRF; there should be minimal effect on our ability to reserve spots.

MEMBERSHIP KEELEY

- Bill reported 332 total members excluding 2 Pro shop members. 19 RSG

HANDICAP SAVNIK

- There is still issues with members posting scores. Barry looking into different ways to check on handicaps for those where it appears their handicap is significantly misstated.

TWILIGHT FULLER

- Rich indicated he will NOT be running our Ambassador Program after 12/31/24; Shaffer said he has contacted Brendon Schmidt and he has agreed to take it over.

TOURNAMENTS MCDONNELL

- John putting together 2025 schedule. Most likely same dates for most of them. Will move stroke play to June from July.
- September 4 will be a Par 3 tournament with the 18ers and the Niners.
- Member-Member tournament will be moved to 11/5.

GAC REPRESENTATIVE IACULLO

- First Tee NorCal tournament held 2 weeks ago. 70 kids participated.
- Players are not posting scores on Golf Genius for RMGC events creating conflict in prize awards. Recommendation made that no prize money to be paid if scores aren't entered into Golf Genius.
- Mark has requested staff increases for maintenance staff from GRF.
- Creekside greens aeration on 8/26 and Dollar on 9/9 and 9/16.

SECRETARY PATEL

- Back from holidays.

WEBSITE/SYSTEMS LEE

- 3000 hits to RMGC web page since year start.
- RMGC web site needs corrections for past trophy awards.
- Have to complete list of past RMGC presidents

12 MAN LINDEN

- RMGC in playoffs; will play Lonetree on 8/20 with 6 matches at each club.
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BOD Meeting closed at 10.15 am.