

**RMGC Board of Directors Meeting  
September 9, 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, Bill Keeley, Rob Ingalls, Greg Gould and Jitu Patel

Absent: Mark Linden and Rich Fuller

**Approval of Minutes of August 12, 2024 Meeting**

- Barry Savnik moved to approved, Bill Keeley seconded, and they were approved as submitted.

**Reports of Officers**

**PRESIDENT      SHAFFER**

- The By-Laws of RMGC have been amended. --The legal name of RMGC is Rossmoor Golf Club and it operates as dba under Rossmoor Golf Club. Furthermore, the Directors and Officers of RMGC are ALSO the Directors and Officers of RGC. Similarly, the By-Laws of RMC are the By-Laws of RMGC. Currently, there are three (3) other golf clubs which operate under the legal entity Rossmoor Golf Club- the Womens 18ers Golf Club, the Niners Womens Golf Club and the Happy Hackers. A consolidated Federal and CA tax return is filed annually to cover all these clubs.
- The Board reviewed and approved several amendments to the RGC By-Laws, one of which was required by GRF.
- The changes to the By-Laws will be voted on for approval at the November RMGC Annual meeting

- Two Board members will be leaving at end of the year. The Board approved the nomination of two new Board members – Mike Miracle and Norm Andrews. They will be presented for approval at the November Annual meeting.
- Pat Iacullo was approved by the Board as club representative to GAC for next year.
- Brandon Schmidt is new Ambassador Program Director, effective 1/1/25.
- Par 3 Tournament next year will be limited to 72 participants to speed up play.

#### **COMMUNICATIONS    INGALLS**

- Rossmoor News has stories and pictures about last tournaments

#### **TREASURER    RING**

- Presented August Financial Reports and there were no questions.
- For 27 RMGC events to-date finances have been breaking even
- Dan to check with GRF for outstanding bills to make sure we are current on outstanding liabilities

#### **PAST PRESIDENT    GOULD**

- No report

#### **HOME AND AWAY    SAVNIK, CIRINA**

- Barry gave an update of Home & Away games. Working on 2025 schedule with plans to add some new clubs.
- 14 clubs participate in Home & Away program

#### **FOOD AND BEVERAGE    ENDICOTT**

- F&B set up for upcoming events including Match Play and Member - Member tournaments in October.

## **MEMBERSHIP    KEELEY**

- Bill reported 334 total members including 19 RSG plus 2 Golf Shop members.
- Board approved to pay NCGA membership for 3 Golf Shop members for next year- Mark, Jackie and Zach.
- Bill is having the missing names of past tournament winners added on trophies
- Bill to send a notice to all RMGC members regarding November 11 Annual meeting.

## **HANDICAP    SAVNIK**

- No report

## **TWILIGHT    FULLER**

- Rich was not in attendance but send a message that September Twilight event is 60% full after 3 days of envelopes being out and Fireside Room is booked for after event celebrations.

## **TOURNAMENTS    MCDONNELL**

- John is putting together 2025 schedule. He and Bill are having a meeting with GRF to make facilities reservations for 2025.
- Board approved request by \$2 Tuesday tournament to use Golf Genius software.

## **GAC REPRESENTATIVE    IACULLO**

- No current news as their meeting is later this month.
- The Board discussed the “potential liability” of Board Members and Pat was directed to direct a question to the GAC about insurance coverage in place.

## **SECRETARY    PATEL**

- Back from holidays.

## **WEBSITE/SYSTEMS    LEE**

- RMGC web page maybe needed to comply with coming overhaul of all GRF websites, but probably not for a year or two.

**12 MAN LINDEN**

- RMGC played in the 2<sup>nd</sup> round of the NCGA tourney, but lost to Lonetree.

BOD Meeting closed at 10.25 am.