

**RMGC Board of Directors Meeting
October 14, 2024, 2024
9.00 am Fairway Room (Club House)**

Minutes

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

Absent: Mark linden, Dan Ring and Jitu Patel

Approval of Minutes of September 9, 2024 Meeting

- Rob Ingalls moved to approve the Minutes and John Endicott seconded, and they were approved as submitted.

Reports of Officers

PRESIDENT SHAFFER

- Jon reminded all our Annual Meeting will held on 11/11 in the Event Center and our next Board Meeting will be in Echo Room at 4 pm.
- Jon noted he will be out of the country from 10/21-11/9.
- Jon reminded of the EOY Board Lunch will be 12/5 at noon.
- Noted we will be having a Grounds Crew lunch on 10/28 at the Dollar Patio area.
- Jon recommended a Man of the Year person and everyone agreed to the recommendation; this will be announced at the Annual Meeting.

COMMUNICATIONS INGALLS

- Rob noted he will take pictures of the tournament champions at the annual meeting and get them in Rossmoor News.

- Rob noted there will be an EOY Rossmoor News around Christmas and he will make sure all our 1st Quarter Events are listed.

TREASURER RING

- Presented September 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

- Greg said he has received some input that we need to have more “tournament type events” next year vs Skins game.

HOME AND AWAY SAVNIK, CIRINA

- Barry gave an update of Home & Away games for 2025 and we have 12 clubs lined up, with the possibility of 5 more.
- Barry described how with these events next year he will record scores for “Eclectic” winner(s) vs he and Rick.

FOOD AND BEVERAGE ENDICOTT

- F&B set up for upcoming events in the last 2 weeks of October and for the Annual Meeting on 11/11.
- Also discussed the Holiday Party and the need to get a menu from Stan.

MEMBERSHIP KEELEY

- Bill reported 334 total members which includes 20 RSG plus 2 Golf Shop members.
- Board approved to pay NCGA membership for 3 Golf Shop members for next year- Mark, Wayne and Zach.
- We talked about the Membership Fee for 2025 and agreed it would be \$75 for all Members; an email will be sent out soon asking people to sign up to be a Member of RMGC

HANDICAP SAVNIK

- No report

TWILIGHT FULLER

- Rich reported the last Twilight of the year will be October 25th and it is 80% booked.

TOURNAMENTS MCDONNELL

- John reported 23 guys have signed up for the Scramble on October 16 with those players who lost their Match Play games on October 12.
- John says he still has not received the final contracts from Reservations for 2025; there are discussions about the fees for rooms by GRF.
-

GAC REPRESENTATIVE IACULLO

- **Pat** reported that GAC confirms there is liability insurance coverage for all Clubs Officers and Directors via GRF policies

SECRETARY PATEL

- No Report

WEBSITE/SYSTEMS LEE

- RMGC web page has had over 4K views this year.
- Rod is working on adding a few items for the website for 2025
- Jon Shaffer will be working with Rod to maintain the website in 2025.

12 MAN LINDEN

- No Report

BOD Meeting closed at 10.40 am.