

## Executive Board Meeting Minutes

**DATE:** 7 Sept. 22

I. **OFFICERS IN ATTENDANCE** (Marked by X – if no X, officer was not present)

X	<b>Pres:</b> M Paveza	X	<b>VP:</b> B. Gajewski	X	<b>Treas:</b> J. Desiderio
X	<b>Sec:</b> M. Haines	X	<b>TournChair:</b> T. Cox	X	<b>H-capChair:</b> M. Keegan/C. Frank
X	<b>Mem/SocChair:</b> G. Keith/M. Bailey	X	<b>PastPres:</b> S. Sommer		

1. **CONVENE MEETING:** Mike or Bo convenes the meeting. Opening comments.  
Convened mtg. at 11:55 a.m.

- Discussions with LeRoy Lalley reviewed the up coming Member/Member Tournament. All agreed to the registration form, side games, tiebreakers and Tournament rules.
- Mike and Joey volunteered to negotiate the cost of our Member/Member luncheon with Buckman's

2. **TREASURER'S REPORT:** (Chairman Joe Desiderio) Review report and other financial information.  
Joey reviewed the RMGC financial report for Aug. 22.

3. **COMMITTEE REPORTS:**

**Tournament Committee-** (Chairman T. Cox): Tom put the registration form out on our RMGC website.

**Tom is working on next years 2023 schedule. As stated in prior minutes next years Member/Member tournament will be in April.**

**Handicap Committee-** (Chairman M. Keegan/Chuck Frank):

- Status new Ruby tee box UPDATES if any? Chuck filling for Mike reported that Revere is behind schedule in getting the Ruby tee boxes set up, apparently overseeding has priority.

**Membership-Social Committee-** (Chairman G. Keith/Mark Bailey): Mark set in for Gary no new updates.

4. **Old Business:**

- Need to review and revise the RMGC By-Laws. Submitted request for two waivers to the CLC. Have more work to do.

**5. New Business:**

- **It was decided that the increase in Dues and the revised By-Laws would be presented to the Membership at our September meeting.**

**6. Event Dates:**

- 18/19 Oct. 22-Member Member- LeRoy Lalley
- 26 Oct. 22-Club Championship Rd. #1
- 27 Oct. 22 -RMGC W/Most RMGC Participation points
- 2 Nov.22- Flighted Club Championship Rd. #2
- 9 Nov. 22- RMGC board member election
- 5 Dec. 22- Christmas Party
- 2023 Championship qualifying starts November 1, 2022
- 2023 RMGC Cup qualifying starts October 1, 2022

**Election Report-** (Scott Sommer)- Positions to be filled later this year 1. President  
2. Vice President 3. Treasure. Election to be held on 9 Nov. 22

**Adjournment:** 1:00 PM