



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
GENERAL MEMBERSHIP MEETING
January 21, 2021**



Attendance: 43 Men's 18-Hole Golf Club Members + Kevin Reagan, Head Golf Professional – All participating on a ZOOM call.

President Bill DiOrio opened the meeting at 6:00pm.

Bill explained that the Club is required to have a general membership meeting per the Charter Club rules and regulations adopted by the SCG Board of Directors. He also explained that we need a minimum of 20 members present to have a quorum. Since we had 38 members on the call at that time, we had a quorum and could proceed with the meeting.

Leon Chapman then explained the process to mute/unmute so that all members could ask questions and vote.

Acceptance of the January 27, 2020 General Membership Meeting Minutes

President DiOrio asked for a motion to accept the minutes of the Club's General Meeting held on January 27, 2020. Jim Wilson moved that the minutes be accepted. Doug Brady seconded the motion. By voice vote the minutes were accepted.

President DiOrio introduced the 2020 Board of Directors, Chairmen, Tournament Managers, Tournament Scorers and thanked them for their efforts to make 2020 a success. There are many volunteers besides elected officers who make the Club run. Membership Chairman, Social Director, Tournament Managers, Handicap Chairman, Tournament Scorers, Web Site Administrator, Election Committee Chairman, Check-in table assistants are all volunteers and thanked them all for their dedication to the Club.

Treasurer's Report: Doug Brady

Doug presented the Annual Treasurer's Report (see attached) and asked for a motion to accept the report. Tom Martin moved that the report be accepted, and Leon Chapman seconded the motion. By voice vote the Annual Treasurer's Report was accepted.

Doug introduced the 2021 Budget (see attached). Doug asked for approval of the budget. Ron Gipson moved that the budget be approved, and Charlie Starr seconded the motion. By voice vote the budget was approved.

Election of Officers of the Men's 18-Hole Golf Club: Gary Scott

Gary Scott, Election Chairman, stated that the nomination process was conducted according to the Charter Club rules and regulations and that the following candidates stand for election to the Club Board of Directors:

Craig Stevens for President
Don Dixon for Vice President
Steve Jensen for Secretary
Doug Brady for Treasurer
Charlie Starr for Tournament Director



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Gary stated that since there is only one candidate for each office, and he asked the membership to elect these candidates by acclamation. By voice vote the candidates were elected to their respective offices.

Other Business

President Stevens thanked Bill and the Board of Directors and all the volunteers for their work this past year. Craig also thanked the Sun City Grand professional golf staff for their help and support of this past year.

Craig asked if there was other business the membership wished to bring up at this time. There was no further business brought up by the members present.

Adjournment

Craig asked for a motion to adjourn the meeting. Doug Brady moved that the meeting be adjourned, and Bill DiOrio seconded the motion. The meeting was adjourned at 6:30pm.

Respectfully Submitted, Steve Jensen, Secretary



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Attachment:

2020 Year End Treasurer's Report and Budget Proposal for 2021				
	Total 2020	2021		
	Actual	Budget	Budget Assumptions	
		(Proposed)		
Starting Bank Account Balance	\$21,873.71	\$24,856.83		
Revenue				
Club Dues	\$23,290.00	\$22,000.00	400 Members @ \$55 Each (Down for 2021)	
Banquet Fees	\$4,278.00	\$0.00	1 Banquet (November) -- But, Free to Membership	
Tournament Entries	\$23,689.00	\$25,000.00	Added Events (Pro-Member), Plus Skins Game Entries	
Fines	\$215.00	\$210.00		
Interest	\$1.48	\$1.08		
Total Revenue	\$51,473.48	\$47,211.08		
Expenses				
AGA Dues	\$11,890.00	\$12,000.00	400 Members @ \$30 Each	
Banquet Costs	\$7,874.00	\$8,100.00	1 Banquet in November	
Tournament Prizes	\$27,705.00	\$32,160.00	\$7160 Added Money -- Major Events + Covering CTP's	
Operating Expenses	\$1,012.36	\$1,200.00		
Bank Fees	\$9.00	\$10.00		
Total Expenses	\$48,490.36	\$53,470.00		
Ending Balance	\$24,856.83	\$18,597.91		
2020 Budgeted Balance	\$24,396.81			