



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
GENERAL MEMBERSHIP MEETING
January 31, 2022**



Attendance: 181 – 165 members, 10 no-shows and 6 guests from the Golf Staff.

President Craig Stevens opened the meeting at 5:40pm.

Craig 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, which we did, so we had a quorum and could proceed with the meeting.

Acceptance of the January 21, 2021, General Membership Meeting Minutes

President Stevens asked for a motion to accept the minutes of the Club's General Meeting held on January 21, 2021. Steve Jensen moved that the minutes be accepted. Doug Brady seconded the motion. By voice vote the minutes were accepted.

President Stevens introduced the 2021 Board of Directors, Chairmen, Tournament Managers, Tournament Scorers and thanked them for their efforts to make 2021 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 and asked for a motion to accept the report. Bill DiOrio moved that the report be accepted, and Steve Jensen seconded the motion. By voice vote the Annual Treasurer's Report was accepted.

Doug introduced the 2022 Budget Doug asked for approval of the budget. Tom Nieman 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:

Dan McNeive for President
Felix Merlino for Vice President
Steve Jensen for Secretary
Doug Brady for Treasurer
Charlie Starr for Tournament Director

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.



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Other Business

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

Dan 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

Dan 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 6:05pm.

Respectfully Submitted, Steve Jensen, Secretary



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Attachment:

		2023 Budget	
		Total 2022 Actual	Total 2023 Budget
Starting Bank Account Balance		\$ 20,546.31	\$ 18,679.84
Revenue			
	Club Dues	\$ 32,920.00	\$ 33,000.00
	Banquet Fees	\$ 10,025.00	\$ 13,800.00
	Tournament Entries	\$ 32,968.00	\$ 33,000.00
	Fines	\$ 192.00	\$ 200.00
	Interest	\$ 2.43	\$ 9.00
Total Revenue		\$ 76,107.43	\$ 80,009.00
Expenses			
	AGA Dues	\$ 20,135.00	\$ 20,500.00
	Banquet Costs	\$ 17,868.24	\$ 18,000.00
	Tournament Prizes	\$ 39,205.69	\$ 40,000.00
	Operating Expenses	\$ 743.97	\$ 750.00
	Bank Fees	\$ 21.00	\$ 20.00
Total Expenses		\$ 77,973.90	\$ 79,270.00
Ending Balance		\$ 18,679.84	\$ 19,418.84