



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
March 16, 2023**



- Attendees: Felix Merlino, Doug Brady, Tom Goldrick, John Gavazza, Ed Foy, Steve Jensen, Leon Chapman, Tom Jones, Dave Cheney, Gene Benting and Kevin Reagan
- Felix called the meeting to order at 2:00pm.

Review of Minutes of February 16,2023, Board Meeting.

There were no changes to the February 16,2023 meeting minutes.

Committee Reports

Treasurer: Tom Goldrick

- Tom presented the February Treasurer's report – nothing remarkable to report. There will be approximately \$1000.00 more in prize money paid in March due to the number of flights in the Match Play tournament.

Tournament Director: John Gavazza

- John stated the sign-up had begun for the Club Championship. There are a few people that signed up for both gross and net – he will contact them to determine which one they are playing.
- The starting times are moving to 7:30 on Cimarron and 8:00 on Desert Springs and GFS.
- Kevin will send dates of the White Tanks to John so he can update the calendar.

Handicap Director: Ed Foy

- Ed noted that there are some members requesting tee changes. He is reviewing each request and advising them they must stay on the new tees for 6 months.

Membership Director: Tom Jones

- Tom stated we have 473 active members. We added 3 new members in February.

Social Director: Dave Cheney

- Dave stated we have 85 members signed up for the upcoming Spring Banquet on 3/29. He also confirmed the prices for Dillon's (\$29) and Unidine/COMPASS (\$1.25/beer).
- Kevin will set up a chipping contest again.

Web Site Director: Leon Chapman

- Leon stated there has not been much going on in the last month as respects the website.
- John will try to get the Summer schedule to Leon as soon as possible so he can get everything updated on the website and set up the Summer Season.



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Golf Advisory Committee: Mike Domino

- Mike was not present but Felix, who is also a member of the GAC provided some updates regarding the last GAC Meeting. The main discussion was centered around the overflow situation and no-shows. The next GAC Meeting is Monday March 20, 2023.

Golf Staff: Kevin Reagan

- We are moving the Pro-Member to GFN.

Old Business: – none

New Business: Felix stated there is an Open House event on April 20th. It is the same day as our Member/Member tournament so we will not be able to have an Officer of the Club man the table. Felix will check to see if Charlie Starr can do it. If not, we will place flyers on the table for potential new members to take with them to sign up.

Adjournment: Steve motioned to adjourn the meeting and it was seconded by John. The meeting was adjourned at 3:00 pm.

Respectfully Submitted,
Steve Jensen, Secretary



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Attachment:

Treasurer's Report -- February 2023						
				2023 Actual		2022
				Month	YTD	February YTD
Starting Bank Account Balance				\$21,708.68	\$18,679.84	\$20,546.31
Revenue						
	Club Dues			\$275.00	\$2,097.00	\$3,090.00
	Banquet Fees			\$23.00	\$3,358.00	\$3,340.00
	Tournament Entries			\$4,461.00	\$7,606.00	\$6,420.00
	Fines			\$60.00	\$100.00	\$25.00
	Interest			\$0.75	\$1.59	\$0.36
Total Revenue				\$4,819.75	\$13,162.59	\$12,875.36
Expenses						
	AGA Dues			\$205.00	\$1,965.00	\$2,250.00
	Banquet Costs			\$4,697.15	\$4,897.15	\$6,074.00
	Tournament Prizes			\$2,523.25	\$5,877.25	\$5,469.00
	Operating Expenses			\$0.00	\$0.00	\$116.18
	Bank Fees			\$0.00	\$0.00	\$0.00
Total Expenses				\$7,425.40	\$12,739.40	\$13,909.18
Ending Balance				\$19,103.03	\$19,103.03	\$19,512.49