



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



- Attendees: Felix Merlino, Doug Brady, Tom Goldrick, Charlie Starr, Leon Chapman, Steve Jensen, Ed Foy, Gary Telleck, Tom Jones, Gene Benting, and Dan McNeive
- Felix called the meeting to order at 3:00pm.

**Review of Minutes of October 19,2023, Board Meeting.**

There were no changes to the October 19,2023 meeting minutes.

**Committee Reports**

Treasurer: Tom Goldrick

- Tom presented the 2023 Budget report to show where we stand as respects the 2023 Projection vs. Actual. Everything looks to be in line to come in reasonably close as projected, even with the increased costs associated with the November banquet.
- Tom also brought up using credit cards for our membership dues, banquets, and weekly tournament fees. Leon will ask Dewey to provide a proposal at next month's meeting.
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- Tournament Director: John Gavazza
  - John was not present, and he sent an email stating we need to be aware of any frost delays since we are projecting full fields most weeks. He also stated that the 12/27/23 tournament was a shotgun start and we should probably keep it that way so everyone can be done early for the Holidays.
  - Charlie was there representing John and stated all was going well with our tournaments so far.

Handicap Director: Ed Foy

- Ed stated he is still receiving requests for tee changes and reiterated that he will only change them once every 6 months. All members will have to play the tees shown on the printed scorecards – no changes will be allowed on the day of play.

Membership Director: Tom Jones

- Tom stated we have 518 active members, with 97 new members and 210 that have not renewed to date (276 have renewed).

Social Director: Dave Cheney

- Dave was not present, but everyone agreed the banquet was a success despite a lower turnout than in the past – 138 members + 6 guests. We spent \$729 for beer – approximately \$2.25/can.

Web Site Director: Leon Chapman



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- Leon stated there was a glitch on Golf Genius that caused GFN to not comply. This caused additional work to correct, and it appears the problem was caused by the AGA.
- Leon also proposed adding a separate tournament in Golf Genius to pay all eagles on days we are playing Skins games. Charlie will advise John.

**Golf Advisory Committee:** Mike Domino

- Mike was not present, and Felix gave a brief overview of the most recent GAC meeting, which can be viewed on the website.

**Golf Staff:** Kevin Reagan

- Kevin was not present at the meeting.

**Old Business:** None.

**New Business:** Gary Telleck, as the new Elections Chairman, presented the forms for the officers for 2024.

**Adjournment:** Steve motioned to adjourn the meeting and it was seconded by Dan. The meeting was adjourned at 4:03 pm.

Respectfully Submitted,  
Steve Jensen, Secretary



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Attachment:

<b>Treasurer's Report -- October 2023</b>						
				<b>2023 Actual</b>		<b>2022</b>
				<b>Month</b>	<b>YTD</b>	<b>October YTD</b>
Starting Bank Account Balance				\$10,754.94	\$18,679.84	\$20,546.31
Revenue						
	Club Dues			\$12,820.00	\$15,867.00	\$19,215.00
	Banquet Fees			\$1,300.00	\$8,166.00	\$6,085.00
	Tournament Entries			\$360.00	\$27,773.00	\$26,663.00
	Fines			\$0.00	\$200.00	\$132.00
	Interest			\$0.49	\$6.04	\$1.32
<b>Total Revenue</b>				<b>\$14,480.49</b>	<b>\$52,012.04</b>	<b>\$52,096.32</b>
Expenses						
	AGA Dues			\$6,795.00	\$9,360.00	\$12,325.00
	Banquet Costs			\$0.00	\$9,807.08	\$12,185.88
	Tournament Prizes			\$0.00	\$32,755.50	\$31,100.94
	Operating Expenses			\$149.90	\$478.77	\$487.70
	Bank Fees			\$0.00	\$0.00	\$0.00
<b>Total Expenses</b>				<b>\$6,944.90</b>	<b>\$52,401.35</b>	<b>\$56,099.52</b>
Ending Balance				\$18,290.53	\$18,290.53	\$16,543.11