



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
January 19, 2021



Members Present: President Dan McNeive, VP Felix Merlino, Secretary Steve Jensen, Treasurer Tom Goldrick, Tournament Director Charlie Starr, Handicap Director Ed Foy, Membership Director Tom Jones, Head Golf Professional Kevin Reagan, Tournament Managers Gene Benting and John Gavazza, Social Director Craig Boyce, Members Doug Brady, and Mike Domino.

President Dan McNeive opened the meeting at 2:00 p.m.

Review of December 15, 2022, Board Minutes

There were no changes to the minutes of December 15, 2022, board meeting.

Committee Reports

Treasurer Tom Goldrick:

Tom presented the September Treasurer's report. Our ending balance continues to be above the \$10,000 minimum needed by the bank. We expect this to continue in 2023, with continued larger payouts for the bigger tournaments.

Kevin advised that we could use the copier and printer in his office for printing scorecards and making copies for meetings, etc.

Tournament Director Charles Starr :

Charlie was recognized and thanked for his contributions to the Men's Club over the last 6 years as our Tournament Director. John Gavazza will be replacing Charlie.

Handicap Director Ed Foy:

- Ed stated there are no issues at this time.

Membership Director Tom Jones

- Tom stated we have 464 active members. 415 are renewals and 49 are brand new members since Oct 1st. We also have 95 members that have yet to renew their membership. As of the first of January 2022, we have 129 new members.

Web Site Director Leon Chapman:

- Leon was not present at the meeting, but submitted the following information:
- Updated our calendar a couple times – minor updates / changes.
- Added a "Happy New Year" animation to top of Home page – www.scgmgc.com
- Fixed Dennis Tobacco Default Tees for Tom Jones
- Work in progress with Dewey Wald on transitioning the Webmaster duties – we are meeting next week.



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Social Director Craig Boyce

- Craig reported the final cost for the banquet is \$29 for the food plus \$1.25/beer plus the gift cards. Dave Johnson agreed to obtain the gift certificates from the local vendors for prizes.
- Craig will talk to Heather about room availability for the end of Season banquet, as the current date provided (3/29/23) does not work for our schedule or the members. Doug will also talk with Bob Aiken about our room arrangements as the current meeting room is too small for our monthly meetings and ask why we are not getting the dates we originally requested.

Golf Advisory Committee: Kevin/Felix/Craig

Mike brought us up to date on the proposed shade coverings and extensions at Granite Falls. This is still being reviewed by CAM.

Golf Staff: Kevin Reagan

They are finishing with the irrigation updates on GFN holes 1, 2 and 3.

Old Business - None.

New Business:

Dan will reply to the proposed changes to the policies and procedures for Chartered Clubs.

Doug asked about the ballmarks on the greens and suggested Kevin put together a video that could be sent to all members and put on the website to demonstrate the proper way to fix ballmarks on the greens.

Dan will send out a proposed letter to the membership to the Board for review prior to the Annual Meeting regarding players putting their names on the wrong tees for closest to the pin markers.

Adjournment

Dan moved the meeting be adjourned. Craig seconded the motion. The meeting was adjourned at 3:40 p.m.

Respectfully Submitted,
Steve Jensen,
Secretary



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January 19, 2023

Treasurer's Report -- December 2022						
				2022 Actual		2021
				Month	YTD	December YTD
Starting Bank Account Balance				\$16,478.76	\$20,546.31	\$24,856.83
Revenue						
	Club Dues			\$8,635.00	\$32,920.00	\$28,035.00
	Banquet Fees			\$0.00	\$10,025.00	\$2,910.00
	Tournament Entries			\$4,175.00	\$32,408.00	\$27,125.00
	Fines			\$20.00	\$197.00	\$135.00
	Interest			\$0.73	\$2.31	\$1.27
Total Revenue				\$12,830.73	\$75,552.31	\$58,206.27
Expenses						
	AGA Dues			\$4,690.00	\$20,135.00	\$20,615.00
	Banquet Costs			\$0.00	\$17,868.24	\$5,645.25
	Tournament Prizes			\$5,777.75	\$38,645.69	\$35,445.00
	Operating Expenses			\$149.90	\$743.97	\$791.54
	Bank Fees			\$12.00	\$21.00	\$20.00
Total Expenses				\$10,629.65	\$77,413.90	\$62,516.79
Ending Balance				\$18,679.84	\$18,684.72	\$20,546.31
Notes:						
				1) Bank Fees -- \$12.00 -- 2023 Renewal Check returned - Routing # no longer valid; which means the bank no longer exists - \$77.00 cash received in January.		