



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB  
BOARD MEETING  
July 20, 2023



- Attendees: Felix Merlino, Doug Brady, Tom Goldrick, Charlie Starr, Ed Foy, Steve Jensen, Dewey Wald, Tom Jones, Gene Benting, and Kevin Reagan
- Felix called the meeting to order at 2:00pm.

**Review of Minutes of May 18,2023, Board Meeting.**

There were no changes to the May 18,2023 meeting minutes.

**Committee Reports**

Treasurer: Tom Goldrick

- Tom presented the June Treasurer's report.
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- Tournament Director: John Gavazza
  - Charlie Starr presented the information on John's behalf. He gave a copy of the proposed schedule to Kevin. We also agreed that more discussion was needed when John returns as respects the games chosen where you pick your partner and the timing between White Tank qualifiers.

Handicap Director: Ed Foy

- Ed had nothing new to report.

Membership Director: Tom Jones

- Tom stated we have 486 active members.
- We also discussed the new sign-up method being proposed by the AGA. Tom J and Tom G reviewed the process, and it was determined it would be more work for them. We unanimously agreed that we would not go forward with the on-line sign-ups.
- A motion was made by Steve and seconded by Tom G. to approve the proposed renewal dues structure as follows:
  - \$70 being charged for those that sign up between Oct. 1,2023 and Dec. 15, 2023.
  - \$75 being charged for those that sign up between Dec. 16,2023 and June 30, 2024.
  - \$50 being charged for those that sign up between July 1,2024 and Sept. 30, 2024.This fee structure will be effective as of October 3, 2023.

Social Director: Dave Cheney

- Dave was not present, but Felix stated on his behalf that he has submitted all of our room reservation needs with CAM for 2024. He is waiting for confirmation from Heather.



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Web Site Director: Leon Chapman

- Leon was not present, but Dewey stated there was nothing new to report. He has been working with Leon and will be working with him more as we move forward to take over for Leon.

**Golf Advisory Committee:** Mike Domino

- Mike was not present but Felix, who is also a member of the GAC, stated the only thing to report was an agreement made between the Golf Staff and Niners groups regarding tee times in Jan – March. This will open tee times for 72 players during those Mondays.

**Golf Staff:** Kevin Reagan

- Kevin advised that he will be holding a meeting on Nov. 13, 2023, to go over the changes being made to the World Handicap System. Derrick McKenzie, Dir. Of Rating will be there to answer questions.
- Kevin also advised they will be re-rating GFN and he hopes to have the new scorecards ready in November.

**Old Business:** None.

**New Business:** Felix will contact Kevin to get a couple of the new measuring devices for closest to the pin's measurements. We will see if we like them, and Kevin can order additional units. There will not be a Board Meeting in August. The next Board Meeting will be Sept. 21, 2023.

**Adjournment:** Steve motioned to adjourn the meeting and it was seconded by Felix. The meeting was adjourned at 2:50 pm.

Respectfully Submitted,  
Steve Jensen, Secretary



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**Treasurer's Report -- June 2023**

		<b>2023 Actual</b>		<b>2022</b>
		<b>Month</b>	<b>YTD</b>	<b>June YTD</b>
Starting Bank Account Balance		\$12,287.79	\$18,679.84	\$20,546.31
Revenue				
	Club Dues	\$0.00	\$2,867.00	\$3,690.00
	Banquet Fees	\$0.00	\$6,866.00	\$6,065.00
	Tournament Entries	\$2,105.00	\$23,098.00	\$20,760.00
	Fines	\$0.00	\$200.00	\$120.00
	Interest	\$0.49	\$4.04	\$0.88
<b>Total Revenue</b>		<b>\$2,105.49</b>	<b>\$33,035.04</b>	<b>\$30,635.88</b>
Expenses				
	AGA Dues	\$0.00	\$2,465.00	\$2,655.00
	Banquet Costs	\$0.00	\$9,807.08	\$10,924.00
	Tournament Prizes	\$2,331.00	\$27,304.00	\$23,380.00
	Operating Expenses	\$40.51	\$117.03	\$382.18
	Bank Fees	\$0.00	\$0.00	\$0.00
<b>Total Expenses</b>		<b>\$2,371.51</b>	<b>\$39,693.11</b>	<b>\$37,341.18</b>
Ending Balance		\$12,021.77	\$12,021.77	\$13,841.01