



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



Members Present: President Craig Stevens, VP Don Dixon, Secretary Steve Jensen, Immediate Past President Bill DiOrio, Membership Chairman Tom Jones (via ZOOM), Handicap Chairman Ed Foy, Social Director Craig Boyce, Tournament Managers Gene Benting and John Gavazza, Head Golf Professional Kevin Reagan, Club Members Bill Langer (via ZOOM), Steve Fenn, and Mike Domino.

President Craig Stevens opened the meeting at 2:10 p.m.

Review/Approval of June 17,2021 Board Minutes

Craig S. moved that the minutes of June 17,2021 Board meeting be approved. Don seconded the motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- Doug was not present but there were no questions on the Treasurer's report.
- Craig S. moved to approve the Treasurer's Report and Steve seconded the motion. The motion passed.

Tournament Director Charles Starr:

- Charlie was not present, but Gene Benting advised that we are seeing an uptick in participation at our events.

Handicap Chairman Ed Foy:

- Ed provided the breakdown of tees currently in use in the Men's Golf Club as follows: White Tees – 102; White/Gold Combo – 83; Gold – 228; Red – 35.
- He also advised that we have a new member with a handicap over 40. Our bylaws state a maximum of 36 be used. Gene advised that Golf Genius is set up for the 36 max. Also, John Gavazza advised that this person's handicap has come down to 40 and it would adjust to 36 or less on each course, so there is no issue.

Membership Chairman Tom Jones

- Tom advised that we have 450 members. We added 6 members in July (3 new and 3 renewed) and 2 more new members to date in August.

Web Site Manager Leon Chapman:

- Leon advised that we have 2 Domain names that are up for renewal (SCG-MGC.com and SGC-MGC.org). Those renewals of \$40 were approved

Social Director Craig Boyce



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- Craig met with Unidine to discuss the November Banquet. They can provide beer at lower rate and the BBQ at or below Dillon's prices. We are going to set up a taste sampling of the food for September 14th. The Baquet is scheduled for November 8,2021.

Golf Advisory Committee: Mike Domino

Mike gave an update from the last 2 GAC meetings. They are tabling the decision to have 2 people per cart until the September or October GAC meeting. They are putting walking paths from greens to the next tee boxes on all courses, where needed. The Board accepted the GAC plan to raise the Sprinkler heads and controllers at Cimarron next year.

Golf Staff: Kevin Reagan

Kevin provided samples of the new scorecards for GFN and GFS with the new tee markings and new rating for new tee box (Orange) on GFS. The change in the tee colors will be effective when the courses are re-opened after overseeding. The current Blue tees will be Black, White will be Blue, Gold will be White, Red will be Gold, Orange will be Red and the new tee boxes will be Orange as each course is converted.

New bulletin boards are being installed at the Snack Shop areas.

Old Business

None

New Business:

Additional Voting Members – it was decided that we would not add new voting members to the Board.

November Banquet – See notes under Social Director section of these minutes

Status of CAM Club Microsites by Northstar – Leon provided information about the progress of this project, and we agreed that we would not need to make any decisions now and can revisit it in the future.

Adjournment

Craig S. moved the meeting be adjourned. Bill D. seconded the motion. The meeting was adjourned at 4:00 p.m.

Respectfully Submitted,
Steve Jensen, Secretary,



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Attachments

Treasurer's Report -- July 2021						
				2021 Actual		2020
				Month	YTD	July YTD
Starting Bank Account Balance				\$20,259.02	\$24,856.83	\$21,873.71
Revenue						
	Club Dues			\$210.00	\$3,745.00	\$1,930.00
	Banquet Fees			\$0.00	\$0.00	\$4,278.00
	Tournament Entries			\$1,305.00	\$16,975.00	\$14,944.00
	Fines			\$0.00	\$75.00	\$105.00
	Interest			\$0.08	\$0.59	\$1.05
Total Revenue				\$1,515.08	\$20,795.59	\$21,258.05
Expenses						
	AGA Dues			\$0.00	\$2,875.00	\$1,160.00
	Banquet Costs			\$0.00	\$0.00	\$7,874.00
	Tournament Prizes			\$1,179.00	\$21,901.00	\$16,354.00
	Operating Expenses			\$0.00	\$281.32	\$831.00
	Bank Fees			\$0.00	\$0.00	\$9.00
Total Expenses				\$1,179.00	\$25,057.32	\$26,228.00
Ending Balance				\$20,595.10	\$20,595.10	\$16,903.76
Note: Uncashed Checks --				\$577.90		