SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
May 16, 2019

Members Present: Vice President Bill DiOrio, Treasurer Doug Brady, Secretary Jim Wilson, Tournament Director Charlie Starr, Temporary Handicap Chairman Larry Anderson, Web Site Manager Leon Chapman, Tournament Manager Gene Benting, Tournament Manager Ron Wilcox, Club Member Bill Langer.

Board Members Absent: President Ron Gipson, Social Chairman Steve Robinson, Immediate Past President Tom Martin, Membership Chairman Gary Scott

Vice President Bill DiOrio opened the meeting at 2:00pm

Quorum was determined with four of the 6 elected officers being present.

Review/Approval of April 18, 2019 Board Minutes

Larry moved that the minutes of April 18, 2019 Board Meeting be approved. Doug seconded motion. The motion passed.

Committee Reports

Treasurer Doug Brady:
(1) Doug passed out the financial statement (see attached).
(2) Larry moved that the statement be accepted. Charlie seconded the motion. The motion passed.

Tournament Director Charles Starr
(1) CTP will be one yellow and one white for the summer.

Temporary Handicap Chairman Larry Anderson
Nothing to report

Membership Chairman Gary Scott by Jim Wilson
(1) One member has joined since the last meeting so the membership is now 457 members.

Web Site Manager Leon Chapman
(1) Leon introduced the World Handicap System which will be implemented in 2020. Details of the system have been posted on the Men's Club web site.

Social Director Steve Robinson

No report

Old Business

There was no old business

New Business:

(1) Policies and Procedures
   Charlie moved that the policies and procedures be adopted. Doug seconded the motion. The motion passed unanimously. The document will be submitted to CAM.
(2) Club Championship Survey results indicate that a 3-round club championship is preferred. It was agreed that the Club Championship will be a 3-round event.
(3) Complaint
   A complaint was filed with the Club and an official response was sent to the complainant. The Club considers this matter closed.

Golf Staff:

No report.

Adjournment

Larry moved the meeting be adjourned. Charlie seconded the motion. The meeting was adjourned at 2:25pm.

Respectfully Submitted,

Jim Wilson, Secretary

Attachments

Treasurer's Report -- April 2019					
		2019 Actual			**2018 Actual**
		Month	**YTD**		**April YTD**
Starting Bank Account Balance		$16,834.72	$17,383.28		$19,193.33
Revenue					
Club Dues		$120.00	$2,100.00		$2,090.00
Banquet Fees		$540.00	$6,467.00		$6,075.00
Tournament Entries		$8,743.00	$16,643.00		$14,560.00
Fines		$0.00	$65.00		$95.00
Interest		$0.25	$1.01		$1.01
Total Revenue		$9,403.25	$25,276.01		$22,821.01
Expenses					
AGA Dues		$70.00	$1,305.00		$1,410.00
Banquet Costs		$4,002.25	$10,654.25		$14,747.28
Tournament Prizes		$7,797.00	$15,854.00		$12,727.00
Operating Expenses		$40.54	$517.86		$567.59
Bank Fees		$0.00	$0.00		$6.00
Total Expenses		$11,909.79	$28,331.11		$29,457.87
Ending Balance		$14,328.18	$14,328.18		$12,556.47