



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB  
BOARD MEETING  
October 17, 2019**



Members Present: President Ron Gipson, Secretary Jim Wilson, Treasurer Doug Brady  
Tournament Director Charlie Starr, Handicap Chairman Ed Foy, Web Site Manager Leon  
Chapman, Tournament Manager Gene Benting, Tournament Manager Craig Boyce, Club  
Members Bill Langer, Mike Domino, Steve Jensen, Gary Scott, Ray Wilton, Dave Johnson, Senior  
Head Golf Professional Kevin Reagan

Board Member Not Present: Vice President Bill DiOrio, Immediate Past President and  
Membership Chairman Tom Martin,

It was determined that a quorum is present with 4 of the 6 elected officers present.

President Gipson opened the meeting at 2:00pm.

**Review/Approval of September 19, 2019 Board Minutes**

Gary moved that the minutes of September 19, 2019 Board meeting be approved.  
Charlie seconded motion. The motion passed.

**Committee Reports**

Treasurer Doug Brady:

- (1) The financial report for August was reviewed. Charlie moved that the report be accepted. Gary seconded the motion. The motion passed.(see attached)
- (2) The financial report for September was reviewed. Jim moved that the report be accepted. Ray seconded the motion. The motion passed. (see attached)

Tournament Director Charles Starr:

- (1) The training session was successful.
- (2) The new season schedule was reviewed.

Handicap Chairman Ed Foy:

There was a discussion about the impact of the World Handicap System on the setup of the tournaments and how Golf Genius will be incorporating the WHS into their software. Leon has put in a query to Golf Genius and their response is that they will have the software updated by the first of the year.

Membership Chairman Tom Martin as reported by Gary Scott  
The Club now has 468 members.



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Web Site Manager Leon Chapman:

- (1) The transition to the new season has been done.
- (2) Leon urged that more information be put on the tournament calendar. He urged tournament managers to make more use of the "more info" section of the calendar.
- (3) The web site has been updated.
- (4) An e-mail blast will be sent out reminding members about the membership signup deadline, the November banquet, and the date of the first tournament.

Social

No report.

#### **Golf Advisory Committee:** Mike Domino

The GAC meeting will occur later in the month so there are no actions of the Committee to report. Some items that may be brought up are cart path restriction and etiquette, no smoking on the range and practice greens, renewal of the water management contract.

#### **Golf Staff:** Kevin Reagan

- (1) Kevin inquired about the raffle tickets for the banquet. Steve will contact Kevin about this.
- (2) Puma Golf and Taylor Made will be at the November banquet.

#### **Old Business**

None

#### **New Business:**

- (1) Ron reported that Bill DiOrio has completed an article that will appear in the November issue of the Grand Lifestyle Magazine. He is also preparing an article for the December issue of the Magazine.
- (2) David Johnson asked for some help in obtaining prizes for the banquets. Steve and Ray will get together with Dave to help. It was noted that David has done an outstanding job in obtaining prizes from local merchants and his efforts are very much appreciated.

#### **Adjournment**

Charlie moved the meeting be adjourned. Ray seconded the motion. The meeting was adjourned at 3:25pm.



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Respectfully Submitted,

Jim Wilson, Secretary

**Attachments**

<b>Treasurer's Report -- August 2019</b>						
						<b>2018 Actual</b>
<b>2019 Actual</b>						
						<b>August YTD</b>
<b>Month</b>						<b>YTD</b>
Starting Bank Account Balance						\$19,193.33
Revenue						
Club Dues						\$2,845.00
Banquet Fees						\$6,075.00
Tournament Entries						\$18,960.00
Fines						\$150.00
Interest						\$2.05
<b>Total Revenue</b>						<b>\$28,032.05</b>
Expenses						
AGA Dues						\$1,865.00
Banquet Costs						\$14,747.28
Tournament Prizes						\$18,159.00
Operating Expenses						\$874.21
Bank Fees						\$6.00
<b>Total Expenses</b>						<b>\$35,651.49</b>
Ending Balance						\$11,573.89



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<b>Treasurer's Report -- September 2019</b>						
				<b>2019 Actual</b>		<b>2018 Actual</b>
				<b>Month</b>	<b>YTD</b>	<b>September YTD</b>
Starting Bank Account Balance				\$14,778.91	\$17,383.28	\$19,193.33
<b>Revenue</b>						
	Club Dues			\$105.00	\$2,300.00	\$2,845.00
	Banquet Fees			\$0.00	\$6,467.00	\$6,075.00
	Tournament Entries			\$200.00	\$21,234.00	\$19,665.00
	Fines			\$0.00	\$90.00	\$150.00
	Interest			\$0.25	\$2.30	\$2.30
<b>Total Revenue</b>				<b>\$305.25</b>	<b>\$30,093.30</b>	<b>\$28,737.30</b>
<b>Expenses</b>						
	AGA Dues			\$75.00	\$1,440.00	\$1,915.00
	Banquet Costs			\$0.00	\$10,654.25	\$14,747.28
	Tournament Prizes			\$1,261.00	\$21,032.00	\$19,304.00
	Operating Expenses			\$0.00	\$602.17	\$874.21
	Bank Fees			\$0.00	\$0.00	\$6.00
<b>Total Expenses</b>				<b>\$1,336.00</b>	<b>\$33,728.42</b>	<b>\$36,846.49</b>
<b>Ending Balance</b>				<b>\$13,748.16</b>	<b>\$13,748.16</b>	<b>\$11,084.14</b>