

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



Members Present: President Ron Gipson, Treasurer Doug Brady, Secretary Jim Wilson, Tournament Director Charlie Starr, Immediate Past President Tom Martin, Membership Chairman Gary Scott, Temporary Handicap Chairman Larry Anderson, Web Site Manager Leon Chapman, Tournament Manager Gene Benting, Tournament Manager Ron Wilcox, Club Member Bill Langer, Club Member Mike Domino

Board Members Absent: Vice President Bill DiOrio, Social Chairman Steve Robinson

President Ron Gipson opened the meeting at 2:02pm

Review/Approval of March 21, 2019 Board Minutes

Tom moved that the minutes of March 21, 2019 Board Meeting be approved. Gary 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) Member/Member and Pro/Member tournaments were a great success. Thanks to Gene and Kevin for their efforts.
- (2) It was agreed that a survey would be put on the web site asking the members if they prefer a 3 day Club Championship or a 4 day Club Championship tournament.
- (3) The Club Championship will be moved back a week in 2020.
- (4) The Summer schedule has been posted.
- (5) To date, there are 19 teams for the Horse Race Tournament

Temporary Handicap Chairman Larry Anderson

(1) Larry and Ed collaborated to derive a handicap for Ed Buss.

Membership Chairman Gary Scott

- (1) Gary reported that the Club currently has 456 members.
- Web Site Manager Leon Chapman
 - (1) Golf Genius has been changed to reflect the summer 2019 tournament schedule.
 - (2) Leon is working on consolidating some of the hyperlinks on the web site.



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Social Director Steve Robinson per Ron Gipson

- (1) The 3 meat barbeque menu was well accepted at the March 28 banquet. However, the beer was room temperature.
- (2) Thank you to Kevin for providing the food for the Pro/Member tournament.
- (3) The room reservation schedule for 2020 should be developed soon. The deadline for submitting room reservation requests is May.

Old Business

There was no old business

New Business:

(1) Doug asked if it was appropriate for him to notify tournament participants that they have been disqualified. It was agreed that Doug would do this. It was also stressed that the score cards should state clearly that a gross score be entered on the score card when gross scores are required for a particular tournament.

Golf Staff: Kevin Reagan

No Report. Kevin is playing in a PGA event.

Adjournment

Tom moved the meeting be adjourned. Larry seconded the motion. The meeting was adjourned at 3:10pm

Respectfully Submitted,

Jim Wilson, Secretary

Attachment



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		Treasurer's Report	March 2019	
		2019	2019 Actual	
		Month	YTD	March YTD
Starting Bank Account Balance		\$17,280.61	\$17,383.28	\$19,193.33
Reve	nue			
	Club Dues	\$540.00	\$1,980.00	\$2,090.00
	Banquet Fees	\$2,015.00	\$5,927.00	\$6,050.00
	Tournament Entries	\$2,830.00	\$7,900.00	\$8,845.00
	Fines	\$0.00	\$65.00	\$70.00
	Interest	\$0.26	\$0.76	\$0.76
Total Revenue		\$5,385.26	\$15,872.76	\$17,055.76
Expe	nses			
	AGA Dues	\$280.00	\$1,235.00	\$1,375.00
	Banquet Costs	\$816.00	\$6,652.00	\$7,627.96
	Tournament Prizes	\$4,618.00	\$8,057.00	\$6,102.00
	Operating Expenses	\$117.15	\$477.32	\$560.01
	Bank Fees	\$0.00	\$0.00	\$3.00
Total Expenses		\$5,831.15	\$16,421.32	\$15,667.97
Endii	ng Balance	\$16,834.72	\$16,834.72	\$20,581.12