



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



Members Present: President Ron Gipson, Vice President Bill DiOrio, Treasurer Doug Brady, Secretary Jim Wilson, Tournament Director Charlie Starr, Immediate Past President Tom Martin, Handicap Chairman Ed Foy, Web Site Manager Leon Chapman, Social Chairman Steve Robinson, Membership Chairman Gary Scott, Tournament Manager Gene Benting, Senior Head Pro Kevin Reagan, Club Member Bill Langer, Club Member Randy Musil.

President Ron Gipson opened the meeting at 1:59pm

Quorum was determined with all six of the elected officers being present.

Review/Approval of May 16, 2019 Board Minutes

Tom moved that the minutes of May 16, 2019 Board Meeting be approved. Doug seconded motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- (1) Doug passed out the financial statements for May and June (see attached).
- (2) Gary moved that the statements be accepted. Charlie seconded the motion. The motion passed.
- (3) Doug will be out of town for two weeks but will allocate winnings the tournaments in his absence. Ron volunteered to submit checks for deposit in credit books for the next two weeks.

Tournament Director Charles Starr

- (1) Charlie presented the Fall/Winter schedule. With some minor corrections, the schedule will be posted on the Web Site.
- (2) Charlie will be out of town and will be back the middle of September.

Handicap Chairman Ed Foy
Nothing to report

Membership Chairman Gary Scott

- (1) One member has joined since the last meeting so the membership is now 458 members.
- (2) Gary has submitted his resignation as Membership Chairman.
- (3) Ron requested the Board approve his appointment of Tom Martin as Membership Chairman. Approval was given by voice vote.



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Web Site Manager Leon Chapman

Leon has been experiencing very slow uploads using Godaddy.com and is asking the Board to approve changing to BlueHost.com. The Board approved this action.

Social Director Steve Robinson

- (1) Steve brought the Club Championship Trophy to the meeting and noted that Howie Verrill and Tom Kubisa names have been added.
- (2) Jim noted that there are display cases in the hall in the Chaparral Center and was wondering if one would be available to display the trophy. Kevin mentioned that those cases are most likely under the management of the Activities Department. Bill DiOrio will look into the matter.

Old Business

There was no old business.

New Business:

Clarification of "lift clean and placeUnder". Doug noted that the new rules of golf do not use the wording "through the green", but rather "through the course" and the course consists of everything that is not out of bounds. Charlie said the notice currently being used for the summer transition will be modified to reflect this change. For our purposes, "thru the green" means from tee to green in grass only. It does not mean the entire course. It does not mean you can lift clean and place if you are in the desert or in the rocks.

Golf Staff: Kevin Reagan

- (1) Rental Golf Bags will go on sale at Granite Falls on the 29th of July.
- (2) Jim commended the actions of the Ranger on #13 at Desert Spring on July 17 for going out of his way to retrieve a ball marker that had been accidentally dropped in the cup on the 13th green. The ranger was assisted by one of the grounds crew.

Additional Business:

Ron asked Randy Musil if he had anything he wanted to bring up to the Board. Randy replied that he did not.

Adjournment

Tom moved the meeting be adjourned. Bill DiOrio seconded the motion. The meeting was adjourned at 2:52pm.

Respectfully Submitted,

Jim Wilson, Secretary

Attachments



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Treasurer's Report -- May 2019						
				2019 Actual		2018 Actual
				Month	YTD	May YTD
Starting Bank Account Balance				\$14,328.18	\$17,383.28	\$19,193.33
Revenue						
	Club Dues			\$0.00	\$2,100.00	\$2,410.00
	Banquet Fees			\$0.00	\$6,467.00	\$6,075.00
	Tournament Entries			\$1,541.00	\$18,184.00	\$15,910.00
	Fines			\$20.00	\$85.00	\$115.00
	Interest			\$0.26	\$1.27	\$1.27
Total Revenue				\$1,561.26	\$26,837.27	\$24,511.27
Expenses						
	AGA Dues			\$0.00	\$1,305.00	\$1,445.00
	Banquet Costs			\$0.00	\$10,654.25	\$14,747.28
	Tournament Prizes			\$1,307.00	\$17,161.00	\$15,277.00
	Operating Expenses			\$0.00	\$517.86	\$735.09
	Bank Fees			\$0.00	\$0.00	\$6.00
Total Expenses				\$1,307.00	\$29,638.11	\$32,210.37
Ending Balance				\$14,582.44	\$14,582.44	\$11,494.23

