



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING**



March 19, 2020

Note: To avoid gatherings because of the COVID-19 pandemic, this meeting was held via video conferencing.

Members Present on the video conferencing were: President Bill DiOrio, Vice President Steve Robinson, Treasurer Doug Brady, Tournament Director Charlie Starr, Immediate Past President Ron Gipson, Membership Chairman Tom Martin, Handicap Chairman Ed Foy, Web Site Manager Leon Chapman, Social Chairman Ray Wilton, Tournament Manager Craig Boyce, Member Jim Wilson.

Board Member Not Present: Secretary Steve Jensen

It was determined that a quorum was present with all 5 of the 6 elected officers present.

President DiOrio opened the meeting at 2:00pm.

Review/Approval of February 20, 2020 Board Minutes

Ron moved that the minutes of the February 20, 2020 meeting be approved.
Steve seconded motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

Doug presented the February 2020 financial report (see attachment). Ron moved that the report be accepted. Steve seconded the motion. The motion passed.

Tournament Director Charles Starr:

The Pro/Member Tournament has been cancelled. One of the White Tank qualifier rounds will be played instead. The tournament calendar has been updated to reflect changes made by the SCG golf staff. Charlie asked if the \$20 entry fee for the Club



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Championship should be reduced since the tournament is only going to have 2 rounds instead of the usual 3. The consensus was the \$20 entry fee will still apply.

Handicap Chairman Ed Foy:

Nothing to report at this time.

Membership Chairman Tom Martin

There are 440 members in the Club at this time.

Web Site Manager Leon Chapman:

Leon setup the video conferencing for this meeting. Thank you, Leon. Leon, along with Charlie, has updated the tournament calendar.

Social Chairman Ray Wilton:

Refund checks are being issued for those who signed-up for the March banquet which was cancelled because the community facilities have been closed.

Golf Advisory Committee- Mike Domino:

No report.



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Old Business

Leon proposed that the live scoring of tournaments be the "official" score for tournaments in order to minimize the handling of score cards by the scorers. After considerable discussion, Charlie will check with the scorers to see if they have problems handling the score cards.

New Business:

None

Adjournment

Charlie moved the meeting be adjourned. Steve seconded the motion. The meeting was adjourned at 3:05 pm.

Respectfully submitted by Jim Wilson for Secretary Steve Jensen.

Attachments



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Treasurer's Report -- February 2020						
				2020 Actual		2019
				Month	YTD	February YTD
Starting Bank Account Balance				\$25,402.72	\$21,873.71	\$17,383.28
Revenue						
Club Dues				\$300.00	\$1,380.00	\$1,440.00
Banquet Fees				\$0.00	\$4,278.00	\$3,912.00
Tournament Entries				\$2,715.00	\$5,315.00	\$5,070.00
Fines				\$15.00	\$30.00	\$65.00
Interest				\$0.25	\$0.51	\$0.50
Total Revenue				\$3,030.25	\$11,003.51	\$10,487.50
Expenses						
AGA Dues				\$460.00	\$880.00	\$955.00
Banquet Costs				\$7,674.00	\$8,636.00	\$5,836.00
Tournament Prizes				\$1,179.00	\$3,983.00	\$3,439.00
Operating Expenses				\$140.16	\$389.41	\$360.17
Bank Fees				\$0.00	\$9.00	\$0.00
Total Expenses				\$9,453.16	\$13,897.41	\$10,590.17
Ending Balance				\$18,979.81	\$18,979.81	\$17,280.61
Notes: Checks Outstanding				\$1,635.00		