



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



**December 19, 2019**

Members Present: President Ron Gipson, Vice President Bill DiOrio, Secretary Jim Wilson, Treasurer Doug Brady, Tournament Director Charlie Starr, Handicap Chairman Ed Foy, Web Site Manager Leon Chapman, Social Chairman Steve Robinson, Election Committee Chairman Gary Scott, Club Members Bill Langer, Mike Domino, Ray Wilton, Senior Head Golf Professional Kevin Reagan

Board Member Not Present: Immediate Past President and Membership Chairman Tom Martin

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

President Gipson opened the meeting at 2:00pm.

**Review/Approval of November 21, 2019 Board Minutes**

Doug moved that the minutes of the November 21 meeting be approved. Charlie seconded motion. The motion passed.

**Club President's Meeting and Golf Chat Meeting- Ron Gipson**

Ron handed out information about the opportunities for Charter Clubs to get free advertising in the Grand Lifestyle Magazine. Ron thanked Bill DiOrio for his efforts in getting articles in the Magazine this November and December. Ron also handed out information regarding the requirements of Charter Clubs to submit information pertaining to finances, membership participation and officers elected at the annual meeting. Ron also noted that at the Golf Chat meeting there was a discussion of course ratings. Mike said that course rating is on the agenda of the Golf Advisory Committee meeting where Jeff Hochman will explain the procedure. Kevin noted that Cimarron is scheduled to be rated in 2022 and the other three courses in 2023.

**Committee Reports**

**Treasurer Doug Brady:**

The financial report for November was reviewed. Bill DiOrio moved that the report be accepted. Steve seconded the motion. The motion passed. (see attached)

**Tournament Director Charles Starr:**

Charlie noted that the December 15, 2019 handicaps will be used for the January 1, 2020 tournament. Charlie asked Kevin to see if we can get Golf Genius here again. We have issues with tournament set-up. Jim noted there were 29 cancellations for the December 18



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Shotgun tournament of which 8 were related to Keith Borkenhagen's Memorial Service. Doug said the pace of play for the tournament was very good. The TV was not set-up for the live scoring for the tournament at Granite Falls. There was extensive discussion regarding a low gross/low net competition at the regular Wednesday tournaments. Charlie said that it would be possible to set-up this kind of competition January 29 or March 11. It was agreed that winnings from this type of competition would be in the form of money being put into credit books.

**Handicap Chairman Ed Foy:**

Ed has reconciled the membership roster generated by Tom Martin with GHIN.

**Membership**

Doug reported that as of now there have been 362 renewals, 7 reactivations, and 45 new members for a total of 414. Doug believes the membership is going to be less from last year and that he feels the advertising that the Club is doing appropriate.

**Web Site Manager Leon Chapman:**

Leon reminded everyone that GHIN will be shut-down from January 1 through January 5, 2020 as GHIN switches over to the Word Handicap System (WHS). Leon presented a document explaining the difference between the current USGA handicap system and the WHS and the impact the WHS will have on current handicaps. It was agreed that this document along with a document describing the maximum scores that can be posted for par 3, 4, and 5 holes under the WHS will be posted on the web page and the bulletin board. Leon urged anyone who deals with the Club roster on Golf Genius to back-up that information before January 1.

**Social Chairman Steve Robinson:**

Steve and Ray have been talking to Bonfire Catering regarding their services. Bonfire has extensive experience in golf venues. The next banquet is January 27 and will be catered by Dillons. This will be a full banquet with prime rib etc. The cost will be \$36/plate. A vote of the Board was taken on whether the charge for the members should be \$23 or \$25. The Board voted to keep the charge at \$23/person with one dissenting vote. Gary requested the banquet sign-up form have the silent auction form on the reverse side.



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**Election Committee Chairman- Gary Scott:**

The nomination of officers for the coming year will be closed December 27, 2019 and the election will be held at the annual meeting on January 27, 2020.

**Golf Advisory Committee- Mike Domino:**

The GAC is forwarding a proposed policy to the Community Board of Directors pertaining to pre-booking rounds of golf between November 15 and April 15. Only shotgun starts will be pre-booked during this time period. The major point of the proposed policy are: (1) the resident must go to the pro shop in person to pre-book a round, (2) payment must be made at the time of the pre-booking, (3) a full refund will be made if the cancellation is made 24 hours before the shotgun start; less than 24 hours, there is no refund, (4) a resident who is put in place of a pre-booked guest by the pre-booking resident will be responsible for the guest fee, (5) staff has authority to fill in empty spots in pre-booked rounds, (6) the maximum number of guests that can be pre-booked by a resident is 7.

**Golf Staff: Kevin Reagan**

The Demo Day was a great success. There have been some spots on Desert and Cimarron greens. The cause is unknown. Kevin will look into why the TV for live scoring was not set-up at Granite Falls for the December 18 tournament.

**Old Business**

None

**New Business:**

None

**Adjournment**

Charlie moved the meeting be adjourned. Doug seconded the motion. The meeting was adjourned at 3:40pm.

Respectfully Submitted,

Jim Wilson, Secretary



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**Attachments**

**Treasurer's Report -- 2019 Actual Income Statement and  
Proposed 2020 Budget**

	<b>2018 Actual</b>	<b>2019 Actual</b>	<b>2020 Budget (Propo sed)</b>	<b><u>Working Session / Discussion</u></b>
	<b><u>YTD</u></b>	<b><u>YTD</u></b>	<b><u>sed)</u></b>	
Starting Bank Account Balance	\$19,193.33	\$17,383.28	\$21,873.71	
Revenue				
Club Dues	\$26,110.00	\$25,360.00	\$25,000.00	\$24,975 is Approx 450 Members
Banquet Fees	\$9,715.00	\$9,584.00	\$9,600.00	
Tournament Entries	\$24,571.00	\$25,559.00	\$25,000.00	
Fines	\$190.00	\$115.00	\$150.00	
Interest	\$3.08	\$3.08	\$3.10	
<b>Total Revenue</b>	<b>\$60,589.08</b>	<b>\$60,621.08</b>	<b>\$59,753.10</b>	
Expenses				
AGA Dues	\$14,430.00	\$13,770.00	\$13,300.00	\$13,275 is Approx 450 Members
Banquet Costs	\$21,955.28	\$16,213.25	\$17,500.00	
Tournament Prizes	\$24,506.00	\$25,198.00	\$25,000.00	
Operating Expenses	\$1,483.35	\$916.40	\$1,400.00	Added Web Hosting Costs



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Bank Fees	<u>\$24.50</u>	<u>\$33.00</u>	<u>\$30.00</u>	
Total	\$62,399	\$56,130	\$57,230.	
Expenses	.13	.65	00	
Ending Balance	\$17,383.28	\$21,873.71	\$24,396.81	2019 Banquet Changes Creating Surplus.

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 Actions???  
 Rollback Banquet  
 Increase of \$3 per  
 Add back Full  
 Service  
 Do nothing.  
 - Inflation/Member  
 Decline will adjust