



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB  
BOARD MEETING  
March 21, 2019**



Members Present: President Ron Gipson, Treasurer Doug Brady, Secretary Jim Wilson, Membership Chairman Gary Scott, , Social Director Steve Robinson, Tournament Manager Gene Benting, Tournament Manager Ron Wilcox, Club Member Bill Langer.

Board Members Absent: Vice President Bill DiOrio, Tournament Director Charlie Starr, Web Site Manager Leon Chapman, Handicap Chairman Larry Anderson

President Ron Gipson opened the meeting at 2:06pm

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

Gary moved that the minutes of February 21, 2019 Board Meeting be approved. Doug seconded motion. The motion passed.

**Rescinding of Immediate Past President Tom Martin's Resignation**

President Gipson requested a motion to rescind Tom Martin's resignation. The vote was unanimous to grant Tom's request to have his resignation rescinded.

**Committee Reports**

Treasurer Doug Brady:

- (1) Doug passed out the financial statement (see attached).
- (2) Jim moved that the statement be accepted. Tom seconded the motion. The motion passed.

Tournament Director Charles Starr

- (1) No Report

Handicap Chairman Larry Anderson

- (1) No Report

Membership Chairman Gary Scott

- (1) Gary reported that the Club currently has 455 members.

Web Site Manager Leon Chapman

- (1) See new business.

Social Director Steve Robinson

- (1) Steve reported that so far 107 members have signed-up for the March 28 banquet.



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB  
BOARD MEETING  
March 21, 2019**



**Old Business**

- (1) Policies and Procedures  
Jim reported that input is needed from Social Chairman, Handicap Chairman, and Vice President. Ron stated that he would write the Vice-President's position description. Steve provided input for the Social Chairman position description.
- (2) Jim asked about the distribution of the remaining bag tags. It was suggested that the remaining tags be made available to members at tournaments and social events.

**New Business:** Notes from Leon Chapman

- (1) Hold Club Championship Tournament a couple of weeks later in year. We always have bad weather in early/mid- March.
  - a. The consensus was to leave scheduling up to the Tournament Director
- (2) Create a Super Senior flight-over 70 or 75 (the women are doing this)
  - a. The consensus was that the Men's Club will not do this.
- (3) Recommend all flights be scratch for Club championship (the women are doing this).
  - a. The consensus was that with the exception of the Championship Flight, handicaps will be used in Club tournaments.

**Golf Staff:** Kevin Reagan

- (1) Need cash for payouts.
- (2) Titlist Promotion coming up soon.
- (3) Demo Day was successful
- (4) A reminder that SCG does not issue rain checks

**Adjournment**

Jim moved the meeting be adjourned. Tom seconded the motion. The meeting was adjourned at 3:50pm

Respectfully Submitted

Jim Wilson, Secretary



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB  
BOARD MEETING  
March 21, 2019**



**Attachment**

<b>Treasurer's Report -- February 2019</b>							
					<b>2019 Actual</b>		<b>2018 Actual</b>
					<b>Month</b>	<b>YTD</b>	<b>February YTD</b>
Starting Bank Account Balance					\$21,497.31	\$17,383.28	\$19,193.33
Revenue							
Club Dues					\$780.00	\$1,440.00	\$1,730.00
Banquet Fees					\$23.00	\$3,912.00	\$3,410.00
Tournament Entries					\$2,870.00	\$5,070.00	\$4,650.00
Fines					\$20.00	\$65.00	\$55.00
Interest					\$0.24	\$0.50	\$0.50
<b>Total Revenue</b>					<b>\$3,693.24</b>	<b>\$10,487.50</b>	<b>\$9,845.50</b>
Expenses							
AGA Dues					\$775.00	\$955.00	\$1,165.00
Banquet Costs					\$5,220.00	\$5,836.00	\$6,665.96
Tournament Prizes					\$1,784.00	\$3,439.00	\$4,241.00
Operating Expenses					\$130.94	\$360.17	\$446.95
Bank Fees					\$0.00	\$0.00	\$0.00
<b>Total Expenses</b>					<b>\$7,909.94</b>	<b>\$10,590.17</b>	<b>\$12,518.91</b>
Ending Balance					\$17,280.61	\$17,280.61	\$16,519.92
Outstanding Checks / Payments					\$1,718.00		