



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB  
BOARD MEETING  
August 15, 2019**



Members Present: President Ron Gipson, Vice President Bill DiOrio, Treasurer Doug Brady, Secretary Jim Wilson, Handicap Chairman Ed Foy, Web Site Manager Leon Chapman, Club Member Bill Langer.

Board Members Not Present: Tournament Director Charlie Starr, Immediate Past President and Membership Chairman Tom Martin, Social Chairman Steve Robinson.

Quorum was determined with four of the seven elected board members present.

President Gipson opened the meeting at 2:00pm.

**Review/Approval of July 18, 2019 Board Minutes**

Doug moved that the minutes of July 18, 2019 Board Meeting be approved. Bill DiOrio seconded motion. The motion passed.

**Committee Reports**

Treasurer Doug Brady:

- (1) Doug passed out the financial statements for July (see attached).
- (2) Jim moved that the statements be accepted. Bill DiOrio seconded the motion. The motion passed.

Tournament Director Charles Starr:

- (1) Jim asked if a member would qualify for CTPs when he does not have a partner in a team game that requires a partner (i.e. scramble). The consensus was that the members would qualify for the CTPs as long as he pays the entry fee. Because he does not have a partner he would not qualify for tournament winnings.
- (2) Doug asked if a change in elevation of the ball is acceptable in a scramble. The consensus was that change in elevation is not permitted.
- (3) Starting time for summer tournaments will be reviewed pending Charlie's return.

Handicap Chairman Ed Foy:

Ed had nothing specific to report. It was determined that the GHIN handicaps are being updated.

Membership Chairman Tom Martin (reported by Jim Wilson):

The Club now has 460 members with two new members joining recently.



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Web Site Manager Leon Chapman:

- (1) Leon displayed the winnings list that is on the Golf Genius site.
- (2) Leon noted that Gene Benting has modified the sign-in for the member/member so that members can pick their partner.
- (3) Leon showed that the points used in Quota points have not been correct. In the tournament set-up. Golf Genius uses 1=bogey, 2=Par, 3=Birdie, and Eagle=4 as a default. This is not correct. The correct points for a Quota Tournament are as follows: Bogey=1, Par=2, Birdie=4, Eagle=8, Double Eagle=12. This is consistent with the Quota Tournament description on the Men's Club web site. These points have to be entered into the correct field for each Quota tournament.

Social Chairman Steve Robinson (as reported by President Gipson):

Ron reported that Ray Wilton has accepted the position of Social Chairman for the coming year.

**Golf Staff:**

Jim asked if there could be some training of golf staff at Desert Springs, and Cimarron on how to set-up the TV for live scoring. Kim Hunley at Granite Falls knows how to set-up the TV, but we are still experiencing problems at Desert Springs and Cimarron. Ron and Bill DiOrio will investigate the matter.

**Old Business**

Bill DiOrio reported that he looked into the use to the display cases in the Chaparral Center to display the Club Championship Trophy. He was told that those display cases are for crafts from Charter Clubs and are not available to display trophies. Ron and Bill will look into alternatives for displaying the Club Championship trophy.

**New Business:**

- (1) Bill noted that the Men's Club is entitled to one full page add in the Grand Life Styles magazine each year. We can divide that into half pages or quarter pages. It was decided that one half page will be published in each of the October and November 2019 issues.
- (2) Leon noted that live scoring is not being used by some club members and suggested that a penalty be assessed for those not using this feature. Ron noted that he and Bill DiOrio will be talking to Kevin about the TV set-up. If the TV's are not set-up properly, then it is difficult to ask members to use the feature.

**Additional Business:**

Club Member Craig Boyce was present and offered his services to the Club. Craig has experience with Golf Genius.



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**Adjournment**

Bill DiOrio moved the meeting be adjourned. Doug seconded the motion. The meeting was adjourned at 3:16pm.

Respectfully Submitted,

Jim Wilson, Secretary

**Attachments**

<b>Treasurer's Report -- July 2019</b>						
		<b>2019 Actual</b>				<b>2018 Actual</b>
		<b>Month</b>	<b>YTD</b>			<b>July YTD</b>
Starting Bank Account Balance		\$14,515.70	\$17,383.28			\$19,193.33
<b>Revenue</b>						
	Club Dues	\$0.00	\$2,160.00			\$2,800.00
	Banquet Fees	\$0.00	\$6,467.00			\$6,075.00
	Tournament Entries	\$535.00	\$19,694.00			\$17,310.00
	Fines	\$0.00	\$90.00			\$140.00
	Interest	\$0.26	\$1.79			\$1.79
<b>Total Revenue</b>		<b>\$535.26</b>	<b>\$28,412.79</b>			<b>\$26,326.79</b>
<b>Expenses</b>						
	AGA Dues	\$0.00	\$1,340.00			\$1,865.00
	Banquet Costs	\$0.00	\$10,654.25			\$14,747.28
	Tournament Prizes	\$790.00	\$19,023.00			\$16,977.00
	Operating Expenses	\$16.00	\$533.86			\$861.21
	Bank Fees	\$0.00	\$0.00			\$6.00
<b>Total Expenses</b>		<b>\$806.00</b>	<b>\$31,551.11</b>			<b>\$34,456.49</b>
<b>Ending Balance</b>		<b>\$14,244.96</b>	<b>\$14,244.96</b>			<b>\$11,063.63</b>