SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
GENERAL MEMBERSHIP MEETING
January 27, 2020

Attendance: 192 Men's 18-Hole Golf Club Members, 5 guests.

President Ron Gipson opened the meeting at 5:00pm.
Ron explained that the Club is required to have a general membership meeting per the Charter Club rules and regulations adopted by the SCG Board of Directors.

Acceptance of the January 28, 2019 General Membership Meeting Minutes
President Gipson asked for a motion to accept the minutes of the Club's General Meeting held on February 5, 2018. Tom Martin moved that the minutes be accepted. Russ Lewis seconded the motion. By voice vote the minutes were accepted.

President Gipson introduce the 2019 Board of Directors, Chairmen, Tournament Managers, Tournament Scorers and thanked them for their efforts to make 2019 a success. There are many volunteers besides elected officers who make the Club run. Membership Chairman, Social Director, Tournament Managers, Handicap Chairman, Tournament Scorers, Web Site Administrator, Election Committee Chairman, Check-in table assistants are all volunteers and thanked them all for their dedication to the Club.

Treasurer's Report: Doug Brady
Doug presented the Annual Treasurer's Report (see attached) and asked for a motion to accept the report. Jerry Mason moved that the report be accepted and Charlie Starr seconded the motion. By voice vote the report was accepted.
Doug introduced the 2020 Budget (see attached). Doug asked for approval of the budget. Larry Anderson moved that the budget be approved and Ron Gipson seconded the motion. By voice vote the budget was approved.

Election of Officers of the Men's 18-Hole Golf Club: Gary Scott
Gary Scott, assistant to Election Chairman Bill Langer, stated that the nomination process was conducted according to the Charter Club rules and regulations and that the following candidates stand for election to the Club Board of Directors:

> Bill DiOrio for President
> Steve Robinson for Vice President
> Doug Brady for Treasurer
> Steve Jensen for Secretary
> Charlie Starr for Tournament Director

Gary stated that since there is only one candidate for each office and he asked the membership to elect these candidates by acclamation. By voice vote the candidates were elected to their respective offices.
Other Business

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President DiOrio thanked Ron and all the volunteers for their work this past year. Bill also thanked the Sun City Grand professional golf staff for their help and support of this past year. Bill asked if there was other business the membership wished to bring up at this time. There was no further business brought up by the members present.

Adjournment

Bill asked for a motion to adjourn the meeting. Jim Wilson moved that the meeting be adjourned and Charlie Starr seconded the motion. The meeting was adjourned at 5:30pm.

Respectfully Submitted, Jim Wilson, Secretary

Attachment: See next page.

SCG Men's 18 Hole Golf Club			
Income Statements -- 2018 Actual and 2019 Budget			
	2018 Actual YTD	**2019 Actual YTD**	**2020 Budget (Proposed)**
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
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
Total Revenue	$60,589.08	$60,621.08	$59,753.10
Expenses			
AGA Dues	$14,430.00	$13,770.00	$13,300.00
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
Bank Fees	$24.50	$33.00	$30.00
Total Expenses	$62,399.13	$56,130.65	$57,230.00
Ending Balance	$17,383.28	$21,873.71	$24,396.81