



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
GENERAL MEMBERSHIP MEETING
January 28, 2019**



Attendance: 167 Men's 18-Hole Golf Club Members, 3 guests.

President Ron Gipson opened the meeting at 5:40pm.

Ron explained that the Club is required to have a general membership per the Charter Club rules and regulations adopted by the SCG Board of Directors.

Acceptance of the February 5, 2018 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. Larry Anderson moved that the minutes be accepted. Gary Scott seconded the motion. By voice vote the minutes were accepted.

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:

Ron Gipson for President
Bill DiOrio for Vice President
Doug Brady for Treasurer
Charlie Starr for Tournament Director
Jim Wilson for Secretary

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

Gary also informed the members 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. Gary urged the membership to help out by volunteering.

Treasurer's Report: Doug Brady

Doug presented the Treasurer's Report/2019 Budget (see attached). Doug asked for approval of the report and budget. By voice vote the documents were approved.

Doug explained that the increase in the banquet fee is due to increase cost for catering. To help minimize the increase plated salads and desert cakes have been eliminated at this time.

Adjournment

Larry Anderson moved that the meeting be adjourned. Charlie Starr seconded the motion. By voice vote the meeting was adjourned.

Respectfully Submitted, Jim Wilson, Secretary



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Attachment

SCG Men's 18 Hole Golf Club

Income Statements -- 2018 Actual and 2019 Budget

	2018 Actual	2019 Budget
Starting Bank Account Balance	\$19,193.33	\$17,383.28
Revenue		
Club Dues	\$26,110.00	\$25,800.00
Banquet Fees	\$9,715.00	\$11,900.00
Tournament Entries	\$24,571.00	\$25,000.00
Fines	\$190.00	\$160.00
Interest	\$3.08	\$3.00
Total Revenue	\$60,589.08	\$62,863.00
Expenses		
AGA Dues	\$14,430.00	\$14,175.00
Banquet Costs	\$21,955.28	\$20,900.00
Tournament Prizes	\$24,506.00	\$26,000.00
Operating Expenses	\$1,483.35	\$1,500.00
Bank Fees	\$24.50	\$0.00
Total Expenses	\$62,399.13	\$62,575.00
Ending Balance	\$17,383.28	\$17,671.28