**MINUTES**

**SUNBIRD MEN’S GOLF ASSOCIATION**

Men’s Club

Tuesday, Nov 7, 2023 on the Sunbird Patio

1. **Call to Order**: Vice President Bob Lama **Time:** 9:00 AM

Board Members Present: Bob Lama, Patrick Leach, Don Hunt, Dave White, Fred Garmeson, Jack Cooper, Glen Ketchum, Jeff Seamen & Gordon Olson.

1. **Acceptance of Minutes for 04/04/2023**: Review and Accepted at the Executive Meeting motion by Dave White and 2nd Gordon Olson.

Attendance at the membership meeting: 42 Members.

1. **Treasurer’s Report**: Patrick Leach

Paid membership YTD = 160

Beginning Balance **03/31/2023** **$5,395.41**

Expenses: Donuts & Coffee Service ($41.56)

 Memberships – Dues AGA (160.00)

 Golf Event Riggs Cup event- beer (77.04)

Golf Event Summer League beer (133.53)

Supplies Score Cards (54.45)

Furniture Computer Room Chair (127.59)

 Credits Membership Payments Envelope $145.00

Transfer to Restricted Fund 3 memberships x $3 (9.00)

Ending Balance 10/31/2023 (General Fund) **$4,937.24**

 Restricted Fund Beginning Balance 3/31/2023 **$842.00**

 (Hole-in-0ne fund) Payouts hole-in-0ne $0.00

 Transfer from Operating $9.00

 Ending Balance 10/31/2023 (Hole-in-0ne fund)  **$851.00**

 **\*\*\* Total Cash \*\*\* 10/31/2023 $5,788.24**

1. **Membership Report: - Fred Garmeson**: 160 paid members.
2. **Tournament / Hole-in-One Chair:** **- Don Hunt**: Nothing to report.

1. **Riggs Road Cup:** **- Jack Cooper**: - First round here at Sunbird on April 4, 2024

1. **Home & Home Event: -** No Report
2. **Publicity & Social Chair:** **- Scott Moore** – No Report
3. **Shootout Chair: - Gary Whistler** – Couples Net Feb 2, 2024, Couples Gross Mar 15, 2024

1. **Golf Shop: Dave White –** Cart Path Only will end on Monday, November 13, 2023. Sand and grass seed is available outside the maintenance shop gate.

Golf Shop is doing fine, have new brands of golf balls available for sale. Another club fitting will take place on hole #9 the first part of December. Wayne Onyx Memorial Tournament is November 18, 2023. There are 172 individuals signed up to play in the tournament. Registration is closed.

1. **Rules Chair: Dave White –** The 90-degree rule will still apply. Handicap Flags will follow the AGA Policy ~ stay 20 feet away from the greens. Stop in the golf shop to sign the Handicap form.
2. **Old Business: -**
3. **New Business:** -
4. At the Executive Meeting the following was proposed and approved:
5. Sponsor a Hole for the Wayne Onyx Memorial Golf Tournament - $125.00
6. Increase the Christmas bonus total by $150.00.
7. Jeff Seamen reported that he has gotten more volunteers to help with maintaining the Tee boxes, fairways and greens. One note is that when the Tee’s and Tee cups are placed after mowing the cups need to be placed next to the cart paths and the Tee Markers on the far side of the Tee box. Placement should not exceed half the width of the Tee box. That equals two days side by side and on day three move back or forward accordingly to extend the life of the Tee Boxes.
8. **Adjourn:** -A motion made & 2nd to adjourn at 9:25 AM. Minutes submitted by Gordon Olson

**Coffee and donuts were served.**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  Men's Club FY 2022-2023 Actuals vs Budget + FY 2023-2024 Proposed |  |  |  |
|  |  |  | Approved |  |  |  |  |  |  |  |  |  |  |
|  | Fiscal Year November 1 - |  |  Budget |  |  | Actuals |  |  | Approved |  |  |  |  |  |
|  | October-31 |  | 2022-2023 |  | 2022-2023 |  |  | 2023-2024 |  |  |  |  |  |
|  | Paid On-Line |  |  |  |  | 114 |  |  |  |  |  |  |  |  |
| # of Members: | Manual (envelopes) |  |  |  |  | 46 |  |  |  |  |  |  |  |  |
|  | Total # of Members |  | 155 |  |  | 160 |  |  | 180 |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  | $3,100 |  |  | $3,145 |  |  | $3,200 |  |  |  |  |  |
| P&L |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Net Revenue: | Donuts, etc. |  | 300 |  |  | 373 |  |  | 400 |  |  |  |  |  |
|  | Events: |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Expenses: |  Welcome Back |  | 840 |  |  | 528 |  |  | 0 |  |  |  |  |  |
|  |  Member-Guest |  |  |  |  |  |  |  | 500 |  |  |  |  |  |
|  |  Christmas dance & Cleanup | 0 |  |  | 0 |  |  | 0 |  |  |  |  |  |
|  |  Match Play Winnings |  | 60 |  |  | 0 |  |  | 60 |  |  |  |  |  |
|  |  Shootouts |  |  |  |  |  |  |  | 30 |  |  |  |  |  |
|  |  Home & Home lunch |  | 0 |  |  | 0 |  |  | 0 |  |  |  |  |  |
|  |  Men's/Ladies Club Luncheon | 840 |  |  | 588 |  |  | 700 |  |  |  |  |  |
|  |  Riggs Cup (with Springfield) | 100 |  |  | 77 |  |  | 100 |  |  |  |  |  |
|  |  Summer League Beer |  | 325 |  |  | 133 |  |  | 200 |  |  |  |  |  |
|  | Total Events |  | $2,165 |  |  | $1,699 |  |  | $1,990 |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Transfer to Hole-In-One |  | $465 |  |  | $480 |  |  | $480 |  |  |  |  |  |
|  | Contributions: |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  Employee Bonus |  | $250 |  |  | $250 |  |  | $400 |  |  |  |  |  |
|  |  Donations |  | 50 |  |  | 150 |  |  | 150 |  |  |  |  |  |
|  | Total Contributions |  | $300 |  |  | $400 |  |  | $550 |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Supplies |  | $200 |  |  | $153 |  |  | $200 |  |  |  |  |  |
|  | Furniture |  | $0 |  |  | $127 |  |  | $0 |  |  |  |  |  |
|  | Other (i.e. bank fees) |  | $25 |  |  | $23 |  |  | $25 |  |  |  |  |  |
| Total Expenses: |  |  | $3,455 |  |  | $2,882 |  |  | $3,245 |  |  |  |  |  |
|  Net Surplus/ | (Deficit) |  | -$355 |  |  | $263 |  |  | -$45 |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Beginning | Hole-In-One |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Balance 11/1/23 | 851 |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Transfer from | 480 |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Operating Fund |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| FY 2023-2024 |   |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Net Fund prior | $1,331 |  |  |  |  |  |  |  |  |  |  |  |  |  |
| to Pay-Outs |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

**SUNBIRD MEN’S CLUB SCHEDULE 2023-2024**

**NOVEMBER 2023**

7St Men’s Meeting 9:00 am – east end of Ballroom

9rd Gross-Net

16th 2 Man Scramble, Gross-Net

23th Thanksgiving Turkey Shoot

30th 2 Man Best Ball (Four Ball)

**December**

5th Men’s Meeting 9:00 am

7th 2 Man Chapman

14th Gross-Net

21st Stableford

28th Gross-Net

**January 2024**

2nd Men’s Meeting 9:00 am

4th 1-2-3 Net

11th First Round of Match Play

18th Gross-Net (First Net couples shoot out qualifier)

25th Gross-Net (Second Net couples shoot out qualifier)

**February**

1st Gross String Game

2nd Couples Net Shootout 2:00 pm

6th Men’s Meeting 9:00 am

8th 1st Round of club Championship and Sunbird Cup

15th 2nd Round of Club Championship and Sunbird Cup

22nd  2 Man Chapman

29rd Gross-Net/1st Qualifier for Couples Gross Shootout

**March**

5th Men’s Meeting 9:00 am

7th Gross-Net (Second Qualifier for Couples Gross Shootout)

14th Stableford

15th Gross Couples Shootout 2:00 pm

21st 2 Men Net Scramble (You pick your partner or we pick)

29th Combined Mens/Ladies Step Aside Scramble, Lunch & Awards (No Play Thursday, 3/28)

**April**

2nd Men’s Meeting 9:00 am

4th Gross-net

11th 1-2-3 Net

18th Gross-Net

25th Gross-Net **SUMMER SEASON BEGINS**