**MINUTES**

**SUNBIRD MEN’S GOLF ASSOCIATION**

Men’s Club

Tuesday, Jan 02, 2024 in the Sunbird Ballroom

1. **Call to Order**: Scott Stohr **Time:** 9:00 AM

Board Members Present: Scott Stohr, Patrick Leach, Don Hunt, Dave White, Fred Garmeson, Jack Cooper, Scott Moore & Gordon Olson. (John Valentine, Gary Hall)

1. **Acceptance of Minutes for 12052023**: Review and Accepted at the Executive Meeting motion by Dave White and 2nd Scott Moore.

Attendance at this membership meeting: 43 Members.

Gary Whistler has resigned his position.

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

Beginning Balance **11/30/2023** **$5,429.40**

Expenses: Donuts & Coffee Service ($50.70)

 Christmas bonus Turf Crew (400.00)

Credits: Memberships Payments by Envelope $780.00

 AGA Memberships - net 610.00

Transfer to Restricted Fund 61 memberships x $3 ($183.00)

Ending Balance 12/31/2023 (General Operation Fund) **$6,185.70**

 Restricted Fund Beginning Balance 11/30/2023 **$1.043.00**

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

 Transfer from Operating 183.00

 Ending Balance 12/31/2023 (Hole-in-0ne fund)  **$1,226.00**

 **\*\*\* Total Cash on Hand \*\*\* 12/31/2023 $7,411.70**

1. **Membership Report: - Fred Garmeson**: 133 paid members.
2. **Tournament / Hole-in-One Chair:** **- Don Hunt**: Match Play 2024. First play on Jan 11th must sign up on the Club House board. $3 to qualify & $10 fee to play, pay in the pro shop.

1. **Riggs Road Cup:** **- Jack Cooper**: - First round here at Sunbird on April 4, 2024, second round at Springfield on April 11, 2024.
2. **Publicity & Social Chair:** **- Scott Moore** – To put into the Sunbird Paper – The Founders Tournament auction will be Friday, Jan 19, 2024. The Tournament paring drawings & Chile Cook-off will be held on Wednesday, Jan 17th and the tournament will be held on Saturday Jan 20th.
3. End of season has been scheduled for March 29, 2024 with lunch in the Horizon Room. Budgeted for $700.
4. **Shootout Chair: - Gary Whistler** – Couples Net Feb 2, 2024, Couples Gross Mar 15, 2024. The entry fee is $10 each.

1. **Golf Shop: Dave White –**
2. Golf Shop ~ Starting next Sunday Jan 6, 2024 the first Tee Time will be 8:56 until the end of January. Frost delays and late sunrise causes for later start times.
3. Cart Stickers need to be purchased and installed by Jan 1, 2024.
4. **Rules Chair: Dave White –** Rules ~ Definition of a “General Area” and the “Teeing Area”.
5. **Old Business: -** John Valentine announced that approximately $1,200 was collected and distributed to the Golf Course Turf Crew. Other Sunbird Clubs made donations on their own.
6. **New Business:** -
7. Jack Cooper & Don Hunt: Men’s Club Tournament Play on Thursdays. Proposed change to stop the “On the Green” game on Hole #3. Replace it with a “Deuce Pot” that would include all Par 3 Holes and whatever else. The fee to play would increase from $5 to $6 per player each week. The additional $1 is not optional. A motion was made by Dave White, 2nd by Scott Moore to present the proposal to the membership at this January meeting. A vote will be taken at the Feb 2024 meeting to accept or reject the proposal.
8. Gary Hall: **Founders Scramble Tournament**

- Presented the information concerning the scheduled Tournament for Saturday, Jan 20, 2024. Registration will be limited to **144 players**. The fee is $60 per player and will include the miscellaneous $10 fee for the extras.

* On Wednesday night Jan 17, 2024 the 4-person scramble teams will be selected at random as A, B, C & D players by handicap, the annual Chile Cook-off and Fun Night will be held the same evening.
* The annual Merchandise Auction will be held on Friday afternoon, Jan 19, 2024 on the Patio.

~ The annual Bandits Tournament is scheduled for Feb 28, 2024.

~ The annual Greenkeepers Tournament is scheduled for the end of March 2024.

1. **Adjourn:** -A motion made & 2nd to adjourn at 9:32 AM.

Minutes submitted by Gordon Olson

**Coffee and donuts were served.**

**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 Men’s/Ladies Step Aside Scramble, Lunch & Awards (No Play Thursday, 3/28)

**April**

2nd Men’s Meeting 9:00 am

4th Riggs Road Cup - April 4, 2024 at Sunbird

11th Riggs Road Cup - April 11, 2024 at Springfield

18th Gross-Net

25th Gross-Net

**SUMMER SEASON BEGINS**