**MINUTES**

**SUNBIRD MEN’S GOLF ASSOCIATION**

Men’s Club

Tuesday, Dec 05, 2023 on the Sunbird Ballroom

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

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

Bob Lama turned in his resignation as the current Men’s Club Vice President after being elected to the Sunbird HOA Board of Directors. Nominations are being accepted for his replacement.

1. **Acceptance of Minutes for 11/07/2023**: Review and Accepted at the Executive Meeting motion by Dave White and 2nd Fred Garmeson.

Attendance at this membership meeting: 38 Members.

**Welcome new member** - Jerry Anders.

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

Paid membership YTD = 153

Beginning Balance **10/31/2023** **$4,937.24**

Expenses: Donuts & Coffee Service ($60.84)

 Tournament Benefit Onyx Hole Sponsorship (125.00)

Events Golf Wine Event (50.00)

Credits Memberships Payments by Envelope 320.00

 AGA Memberships - net 600.00

Transfer to Restricted Fund 64 memberships x $3 (192.00)

Ending Balance 11/30/2023 (General Fund) **$5,429.40**

 Restricted Fund Beginning Balance 10/31/2023 **$851.00**

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

 Transfer from Operating 192.00

 Ending Balance 10/31/2023 (Hole-in-0ne fund)  **$1,043.00**

 **\*\*\* Total Cash \*\*\* 11/30/2023 $6,472.40**

1. **Membership Report: - Fred Garmeson**: 64 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, second round at Springfield on April 11, 2023.

1. **Home & Home Event: -** No Report
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. **Shootout Chair: - Gary Whistler** – Couples Net Feb 2, 2024, Couples Gross Mar 15, 2024. The entry fee is $3 each.

1. **Golf Shop: Dave White –** The Golf shop is doing great. New & more carts will arrive by the end of the year. The shop is running out of rental carts due to the volume of outside play. The new carts will be leased and quickly paid for with the volume of outside play. There is some merchandise in the Golf Shop on close-out at 50% off.

There are two Golf Board member positions becoming available by the end of the year. Interested person(s) should contact the selection committee chairman.

Golf Course equipment is now all in working order. The Pocket Gopher infestation is being addressed by several different methods, but is difficult to get ahead of.

The Driving Range name is being changed to Warm-up Range due to the fact its short distance does not allow the use of Drivers or other long-range clubs.

1. **Rules Chair: Dave White –** Rules 16.1, 19.1 & 20.0 were discussed concerning ball placement relief for unplayable lie conditions.
2. **Old Business: -**
3. **New Business:** -
4. Fred Garmeson made a pitch for the Lions Tournament scheduled for Dec 16th. Need to get 100 or more players to make it a profitable venture for the Golf Course. Sign-up sheets are available in the Golf Shop hallway.
5. John Valentine is once again collecting donations for Christmas gifts for the Golf Course grounds crew. He is in the process of soliciting participation from other Sunbird Golf Club organizations.
6. **Adjourn:** -A motion made & 2nd to adjourn at 9:43 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**