**Dave White**, President, opened the meeting at 11:00 AM, all Board members were present. they include Dave White, Julie Anderson, Ed Leonard, Jeff Seaman, Kelly Davis, Sandy Crane and Jean Pritchard.

**Ed Leonard** made a motioned and Julie Anderson second that the minutes from the November meeting to be approved. The vote passed 7/0.

**Julie Anderson** announced that we have 223 members now.

**Brendan Waddell** was absent, and Dave filled in for Brendan and gave us the superintendent's report.

 The course is in great shape and there are 6 workers. We have been having wonderful response from our volunteers.

**Dave White**, golf shop report, everything is running smoothly in the Golf shop, we have been getting great reviews from our returning customer. Upcoming events will be Founders Tournament January 19th, Auction, January 18, and the Chili Cookoff and selecting golf teams on January 17th.

 The 10 new carts that have been ordered are expected to be here about January 1, 2024, the monthly lease payment will be $1537.

**Ed Leonard** gave a brief update on the cell tower progress. Atlas tower has given the final paperwork to the city of Chandler and we're waiting to hear back, they should break ground sometime in January or February 2024.

 **Julie Anderson**, Treasurer, reviewed the financial statement and the balance sheet. She also went over the year-to-date budget, explained the differences and answered questions from the audience. He also explained the difference between redeemable and non-redeemable golf memberships. The current dues are $300 per year per member. (These dues will continue) Several years ago when we had a pump failure, we had to assess our members $600 each to install a new pump. This is the only thing in the history of Sunbird Golf Club that there has ever been and this assessment.

**Kelly Davis**, Green Committee Chair is planning a meeting in the library on January 10th. Some of the ongoing work that is in process and planned are:

1. Working on the cart paths especially with the edging
2. trimming trees and cleaning up any brush and debris that is around.
3. treat the old tree trunks on the golf course and remove them.

The door that was damaged has been repaired, the greens were fertilized last week, there are ropes marking off areas that the Superintendent does not want golf carts driving. They are on holes 4, 7, and 17. Weed eaters that will cut the grass around the sprinkler heads will be here in the next few days.

 Starting in January the maintenance crew, with the help of volunteers, will be replacing the valves on the course. We had gotten a bid for $30,000 for the labor only we have a total of 26 valves to replace. We have replaced one and know that we can do it thereby saving the cost of the labor.

 Brendan has done a great job of cleaning up around the shop area some of the items still there we're old parts and pieces that are now considered junk. We do not have the equipment that they would fit in.

**Dave White** with the HOA/SBGC committee told the members that the rent for the golf shop area has been raised $100 per month. It is a five-year lease based on the yearly CPI.

**Jeff Seaman** with the Membership committee announce that we have four new members. There have been 97 houses sold within the past year in Sunbird and he has sent a letter to each one of them regarding the Sunbird Golf Course and inviting them to join.

**Sandy Crane** introduced the new free golf lessons for first time golfers. The dates for the free golf lessons will be January 7, 14 and the 21st. The signup sheet is in the hallway near the golf shop.

**Jean Pritchard** election chairperson said that we have 2 openings for the incoming board year. Applications are on the wall in the hallway, or you can contact gene for an application.

If we have frost delays Terry Bitner will send out an e-mail about the frost and how long the projected delay will be.

Greg Wilson will be the starter on Saturdays.

**Dave White** thanked all the members for their time this past year in helping out in mini volunteer places.

**Dave White** adjourned the meeting at 12:10 PM

Respectfully Submitted,

Jean Pritchard, Secretary