

Sun City Men's Golf Club 18 Holes

February 6, 2024

The meeting was called to order by President Tom Haseltine at 8:15 a.m.

There was a quorum.

President, Tom Haseltine; Vice President: Jay Zornow ; Secretary: Patrick Callaghan; Treasurer: Dan Trenholm; Handicap Chairman: John Marslender; Webmaster: Doc Meeks; Special Events Chairman: Steve Karolweski;; Golf Genius Volunteers: Steve Degelbeck; Marion Rotolo; Joe O'Connell

Approval of Minutes

A motion was made, seconded and unanimously approved to accept.

Treasurer's Report

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|------------------|-------------|
| Savings Account | \$6,621.99 |
| Checking Account | \$7,611.57 |
| Cash on Hand | \$ 372.00 |
| Total | \$14,605.56 |

- Dan Reported that the sponsors have not paid their sponsorship fee yet.
- There are 164 members as of February 1, 2024

A motion was made, seconded and unanimously approved to accept the treasurer's report.

Tournament Report

- March Tournaments have been approved

Special Events Report

- Discussed catering options for special events and budget for 2024. Steve is going to review available options for the 1st special event which is the St Patrick's Day Tournament.
- St Patrick's there will be a mandatory \$10 extra charge per player for food. There will be a cash bar available.
- A motion was made, seconded and unanimously approved to accept the \$10 extra charge of food.

Rules Report

- No Report

New Business

- Doc Meeks will be stepping aside as Web Master and Marion Rotolo will become the Web Master. Doc Meeks will support Marion.
- A motion was made to appoint Marion Rotolo as Web Master and it was seconded and unanimously approved.
- The Golf Genius program was discussed, and it was decided to have SNGA make a presentation to demonstrate the capabilities and advantages of the program.
- We are going explore having the pro shops buy the program so that the pro shops can use the program as well all the golfing groups in Sun City Summerlin.

Next Board Meeting

- Tuesday March 5, 2024 at Desert Vista

Adjournment

- A motion was made, seconded and unanimously approved and the board meeting was adjourned at 9:30