

SUN CITY WEST MEN'S PUTTING CLUB

BOARD MEETING MINUTES

May 1, 2018

President Mike Scheuermann called the meeting to order at 10:40 in the Par Room at Pebblebrook Golf Club. Officers/Board Members present were President Mike Scheuermann, Vice President Brian Morrison, Treasurer Jack Coyle, Secretary Tom Walsh, Board Members Irv Coon, Joe Niemiec, Bob Hermanson and Dusty Rhodes

Secretary's Report: Secretary Walsh read the minutes of the April 3rd, Board Meeting. There were no additions or corrections. Motion was made and seconded to accept the minutes. Motion passed.

Membership: Secretary Walsh reported that as of April 30th, with the addition of 4 new members, there are 169 paid members.

Treasurer Report: Treasurer Jack Coyle passed out the April monthly Financial Reports. The report shows we had 439 paid players with a beginning balance of \$10,498.75, a net worth of \$7,108.59 and an ending balance of \$7,924.59, with obligated funds of \$816.00. Luncheon expense was \$1,016.00, which was \$8.00 per person. With no additions or corrections, a motion was made and seconded to accept. Motion passed.

Old Business: President Scheuermann updated us on the complaint brought up by Wayne Bergen that Jason Peterson was not eligible to be putting with us because he was not a resident of SCW nor was he old enough. Also, he should not be talking or talking shop while people are putting. The bylaws only address the person directly behind the person putting which says they should not harass or interfere with the person putting. Also you are not allowed to stand directly behind the person putting to get a line. The issue of how many times a guest can putt according to the bylaws is: if you are intending to join and are a resident of SCW you can only putt twice as a guest. If you are visiting or not eligible to join you are not restricted to a number of times. According to the Conflict Resolution person of SCW, because Jason Peterson's business is in SCW and he contributes prize money and merchandise, he is eligible to putt with us.

At the award luncheon we voted to change the bylaws on the distribution of the "Slam Kitty" and "Ace Pot" with a vote of 47 to 27 in favor of changing the rule that you have to be present to collect. This does not require a change in the bylaws, but a revision of the rules. Secretary Walsh will make that change.

New Business: Jack Coyle met with Diana Starbuck on making changes to our web page.

We will be replacing our past President, Irv Coon, with our current President, Mike Scheuermann, and our past Vice President, Jim Hoffman, with our current Vice President, Brian Morrison, on our Credit Union West Acct# 2116804. They will meet to sign an updated signature card.

We will not have a meetings in June, July and August, with the exception of a brief meeting at Grandview in June about our July Luncheon and quarterly meeting,

President Scheuermann met with Dori Miller about our meeting room. We will be meeting at the Beardsley Porcelain, Painting room September thru December. We will know more about our 2019 meeting room after the May 1st lottery.

The meeting was adjourned at 11:25. The next Board Meeting will be after putting October 2nd in the Porcelain, Painting Room at Beardsley.

Tom Walsh, Secretary

July 3, 2018 Meeting

President Mike Scheuermann called the meeting to order at 10:10 am at Grandview Golf Club. Officers/ Board Members present were President Mike Scheuermann, Treasurer Jack Coyle, Secretary Tom Walsh, Board Members Bob Hermanson and Irv Coon.

President Scheuermann Called this brief meeting to address the upcoming July 10th luncheon. We have a count of 48 members. Irv Coon will place the order with Port of Sub and purchase soda and water.

Treasurer's Report: Jack Coyle reported 230 paid players in June with a beginning balance of \$8,859.67, net worth of \$7,595.67, and an ending balance of \$9,545.67, with obligated funds of \$1,950.00.

This meeting was adjourned at 10:15 am.

Tom Walsh, Secretary.