

SUN CITY WEST MEN'S PUTTING CLUB

BOARD MEETING MINUTES

September 4, 2018

President Mike Scheuermann called the meeting to order at 10:30 am in the Ceramic Painting Room at Beardsley Rec Center. Officers/Board Members present were President Mike Scheuermann, Vice President Brian Morrison, Treasurer Jack Coyle, Secretary Tom Walsh, Board Members Irv Coon, and guest Ron Ripley.

Secretary's Report: Secretary Walsh read the minutes of the May 1st, July 3rd and July 10th, Board and General Meetings. There were no additions or corrections. Motion was made and seconded to accept the minutes. Motion passed.

Membership: Secretary Walsh reported that as of August 31st, with the addition of 6 new members, there are 173 paid members.

Treasurer: Treasurer Jack Coyle passed out the monthly August Financial Reports. The report shows we had 237 paid players with a beginning balance of \$7,759.68, a net worth of \$7,271.68 and an ending balance of \$8,286.68, with obligated funds of \$1,015.00. With no additions or corrections, a motion was made and seconded to accept. Motion passed.

Old Business: President Mike Scheuermann and Treasurer Jack Coyle met with Jan at the office with our bylaw changes. They require the signature of Mike Whiting, the Rec Center GM, before they can be posted. The Board Meeting room will change to the Ceramic Painting room at Beardsley Rec Center. The time will remain the same as will the 1st Tuesday of the month.

Treasurer Coyle informed us that it is still difficult to access the clubs on the SCW web site.

New Business: The SCWMP Golf Scramble will be September 21st at Echo Mesa Golf Course. As of today we have 3 foursomes 1 threesome and 1 twosome. We still have one more week to go on signing up. Ron Ripley will tally the score cards and determine all the winners.

The awards luncheon will be at Beardsley Park on October 9th. We will serve Little Ceasers Pizza, who raised their prices to \$6.00 per pie. Irv Coon will handle arrangements. The charge to members is \$5.00.

The elections for officers will be at the October luncheon, Secretary Walsh will post this on the board.

The Meeting was adjourned at 11:20 am. The next Board meeting will be after putting October 2nd in the Ceramic Painting Room at Beardsley Rec Center.

Tom Walsh, Secretary