

SUN CITY WEST MEN'S PUTTING CLUB

BOARD MEETING MINUTES

November 6, 2018

President Mike Scheuermann called the meeting to order at 11:05 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 Bob Hermanson and Irv Coon.

Secretary's Report: Secretary Tom Walsh read the minutes of the October 2, Board meeting. There were no additions and one correction. Motion was made and seconded to accept the minutes with one correction. Motion passed.

Membership: Secretary Walsh reported that as of October 2nd, with the addition of 1 new member, there are 176 paid members.

Treasurer: Treasurer Jack Coyle passed out the October monthly Financial Reports. The report shows we had 241 paid players with a beginning balance of \$9,449.64, a net worth of \$7,407.18 and an ending balance of \$7,826.18, with obligated funds of \$419.00. With no additions or corrections, a motion was made and seconded to accept. Motion passed.

Old Business: Irv Coon asked if the new meeting room and luncheon schedule have been handed out. Secretary Walsh said we usually start collecting dues for the following year the first week in November, but because of the scheduling problem, due to reseeding we will start collecting November 13th.

New Business: Irv Coon brought up the January 8th luncheon that we had Texas Road House previously cater. This year Irv is going to look into other sources. Bob Hermanson will get the sodas and water. Secretary Walsh said he will start collecting for the January luncheon the second week in December. President Scheuermann mentioned the officers meeting that is coming up at R. H. Johnson Social Hall.

The Meeting was adjourned at 11:30 am. The next Board meeting will be after putting December 4th, in the Ceramic Painting Room at Beardsley Rec Center.

Tom Walsh, Secretary

