

SUN CITY WEST MEN'S PUTTING CLUB

BOARD MEETING MINUTES

December 4, 2018

President Mike Scheuermann called the meeting to order at 11:50 am in the Ceramic Painting Room at Beardsley Rec Center. Officers/Board Members present were President Mike Scheuermann, Treasurer Jack Coyle, Secretary Tom Walsh, Board members Bob Hermanson, Irv Coon and Dusty Rhodes.

Secretary's Report: Secretary Tom Walsh read the minutes of the November 6th, Board meeting. There were no additions or corrections. Motion was made and seconded to accept the minutes as read. Motion passed.

Membership: Secretary Walsh reported that as of November 30th, with no additional new member, there are 176 paid members.

Treasurer: Treasurer Jack Coyle passed out the November monthly Financial Reports. The report shows we had 291 paid players with a beginning balance of \$8,143.90, a net worth of \$7,614.90 and an ending balance of \$8,720.90 with obligated funds of \$1,106.00. With no additions and one correction, a motion was made and seconded to accept with the one correction. Motion passed.

Old Business: Irv Coon talked to Texas Road House, Dillons BBQ, and Dickeys BBQ about our January luncheon. Dickeys BBQ will charge us \$15.35 per serving which includes tip and taxes plus we will get a 10% military discount. This brings them down to the lowest price. The menu will include BBQ Brisket and Chicken plus three sides. The three sides we decided on were coleslaw, bbq beans, and baked potato casserole. We will need to order at least 100 meals to receive a price break. Irv Coon is also going to check out Fuzzys before a decision is made. Because of the shortage of time, the board voted to let Irv Coon make the decision.

New Business: The board is looking into finding the bench with Bob Knoxs plaque on it. The board voted to cancel putting Christmas and New Years day. Secretary Walsh reported that with the cancellation of putting for Christmas and New Years, we will only be collecting two weeks for the luncheon.

The Meeting was adjourned at 12:20 pm. The next Board meeting will be after putting January 8th, in the Social Hall at R.H. Johnson Rec Center.

Tom Walsh, Secretary

