

# SUN CITY WEST MEN'S PUTTING CLUB

## BOARD MEETING MINUTES

February 5, 2019

President Mike Scheuermann called the meeting to order at 12:05 pm in the Acacia Room at Palm Ridge Rec. Center. Officers/Board Members present were President Mike Scheuermann, Secretary Tom Walsh, Board members Bob Hermanson, Irv Coon and Dusty Rhodes.

**Secretary's Report:** Secretary Tom Walsh read the minutes of the December 4th, 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 January 31<sup>st</sup>, with the additional of 5 new members, there are 155 paid members.

**Treasurer:** President Mike Scheuermann passed out the January monthly Financial Reports. The report shows we had 456 paid players with a beginning balance of \$10,293.51, a net worth of \$8,810.24 and an ending balance of \$9,454.24 with obligated funds of \$644.00. With no additions or correction, a motion was made and seconded to accept the Treasurer's Report. Motion passed.

**Old Business:** The January Awards Luncheon was a success with 106 attending. Irv Coon reported the members were happy with Dickey's BBQ. The next luncheon will be at the Crooked Putter. The bench dedicated to Bob Knox has been located.

**New Business:** Treasurer Jack Coyle has completed the CR7s.

A discussion on changing the distribution of funds for the Cold Putter and Money Hole was recommended by the board. The Cold Putter Award pot would have a minimal increase of \$1 to \$3. The Money Hole would increase to a flat \$20 (\$18 + \$2). This was approved by President Mike Scheuermann. There was also a discussion on using some funds toward a keg of beer at the luncheons.

The Meeting was adjourned at 12:43 pm. The next Board meeting will be after putting March 5th, in the Acacia Room at Palm Ridge Rec Center.

Tom Walsh, Secretary

