

SCCC Board of Governor's Meeting

April 20, 2021
1:00pm Board Room

President Kevin Wiggam called the meeting to order at 1:01 pm. Member's present were Kevin Wiggam, Ken Clark, Kathy Royer, Chris Carlson, Gerry Carmichael, Joe Montineri, Jim Milligan and General Manager Matt Payne.

Kevin and Matt introduced our new golf Pro, Jason Pomroy. He told us his background and is working on some ideas for the Club. He was at the meeting for just this introduction and left at 1:05 pm.

The minutes from March 16, 2021 were approved as written and the minutes from March 28, 2021 were approved as written.

Treasurer Report: Chris Carlson

Chris presented the BOG with an in depth look at our 1st quarter financials. He will do this on a quarterly basis. In reviewing the 1st quarter, he updated the budget projections for the remainder of the year. Golf is doing well, but restaurant needs more revenue. Projection for the year is on track so far.

GM Report: Matt Payne

See attached report

Discussion:

Halifax Reciprocal.

Communication took place between SCCC and HYRC on allowing SCCC Social Members (Silver) to participate in the Halifax reciprocal agreement. At this time HYRC will not bend on revising the current agreement. It will be reevaluated December 31, 2021.

Jim Milligan left the meeting at 2:56 pm.

Committee Discussions:

New members:

Jack and Ginny Wangenstein – Platinum

Scott and Susan Alexander – Gold

Michael and Natalie Capiello – Gold

Eileen and Andrew Weingram – Gold

Elio and Sybil Picchetti – Silver

Honey and Kevin Jones – Silver

The members were approved for equity membership unanimously.

Gerry is publishing a list of contacts for bridge, Maj Jong and other pertinent information to be distributed to members and included in new member packages.

The next meeting is May 18, 2021 at 1:00pm

The meeting was adjourned at 3:20pm.

Respectfully Submitted,
Kathy Royer, BOG Secretary