

SCCC Board of Governor's Meeting
December 21, 2022
GoToMeeting

President Kevin Wiggam called the meeting to order at 12:59 pm. Members present were Kevin Wiggam, Kathy Royer, Chris Carlson, Ken Clark, Joe Montineri, Gerry Carmichael, Jim Milligan and General Manager Matt Payne.

The minutes from the November 22, 2022, meeting was approved as written.

Treasurer Report: Chris Carlson

November performance was good especially considering three days lost to Tropical Storm Nicole. Total Revenue and Net Profit exceeding both budget and prior year. The club continues to finalize insurance claims for storm damage and experience some additional storm related costs. It is expected that the final insurance claims will provide adequate funding for the repair and replacement work.

The club has had a very good 2022 and is well positioned to finish the year strong.

GM Report: Matt Payne

The locker rooms anticipate being open December 31, 2022, and bocce ball courts the beginning of 2023.

See attached GM report

Discussions:

BOG annual meeting:

Timeline for upcoming BOG annual meeting was discussed and emailed to the BOG members. Dan Funk will be Chairman of the Nominating Committee with members Ann Robinson and Alissa Wiggam.

The dates for candidates' night will be March 19, 2023, and the annual meeting is March 26, 2023.

Guest policy:

Questions about current guest policy was discussed with no conclusions at this meeting. It was decided to revisit the issues at the January meeting.

Membership: Gerry Carmichael

16 summer members converted to equity memberships plus an additional 3 new equity members.

Catherine and Mike Renuart

Sliver Equity Family

John Ferguson	Gold Equity Single
Jack Brown	Platinum Equity Single
Brad and Carol Boehmler	Platinum Equity Family
Howard and Deborah Mars	Platinum Equity Family
Sean Mortenson	Platinum Equity Single
Ken Torres and Mercedes Charry-Torres	Silver Equity Family
Raymond and Suzanne Hanson	Platinum Equity Family
Shirley Llafet	Platinum Equity Single
Scott Carter	Platinum Equity Single
Kathy Lowrey	Silver Equity Single
Sam and Yanan Khan	Platinum Equity Family
Kris Concannon	Platinum Equity Single
Veronica Sciuillo	Platinum Equity Single
Mary Ann and Walter Augustine	Platinum Equity Family
Kevin and Katherine Culver	Platinum Equity Family
Douglas and Evelyn Watts	Platinum Equity Family
Cherileigh Dawson	Silver Equity Single
Tom and Brenda Johnson	Gold Equity Family

The 19 equity memberships were unanimously approved.

Golf: Ken Clark

Jim Milligan asked about new rating on the golf course. Ken said the raters found yardage fairly accurate, but hole handicaps have changed. Overall rating is more difficult. Will use the current cards until they are depleted.

Billing:

The club is transitioning to electronic billing and will charge \$3.00 per membership to have bill mailed. Matt will send email with information for new billing procedures and time frame on implementation.

The next meeting will be January 20, 2023, at 1:00pm.

The meeting was adjourned at 2:12 pm.

An executive session was held from 2:15-2:35.

Respectfully submitted,

Kathy Royer

BOG Secretary