

SCCC Board of Governor's Meeting
February 21, 2023
GoToMeeting

President Kevin Wiggam called the meeting to order at 1:03 pm. Members present were Kevin Wiggam, Kathy Royer, Chris Carlson, Ken Clark, Joe Montineri, Gerry Carmichael, and Jim Milligan.

The minutes from the January 20, 2023, meeting was approved as written.

Treasurer Report: Chris Carlson

January 2023 was a good revenue month. Dues revenue continues to grow and golf costs per round have increased without cutting down on play. We had a \$29,000 profit for January and the reserves continue to increase.

GM Report: Matt Payne

See attached GM report.

Discussions:

Finalize Annual Meeting: We have two members volunteer to be BOG members. The members are John Kowalczyk and Larry Cavolina. Due to two vacancies, and two candidates we will not need to have a Meet the Candidates night. Their resumes will be sent to equity members the beginning of March.

The Annual Meeting timeline was reviewed with emphasis on when reports are due.

Member/Guest Review: Even though pool has a leak the Friday night pool event will take place and water will be in the pool at an appropriate level. Ken Clark is working on donations and getting a good response.

PNF reservations: Matt will be looking into options for an online reservation system for the restaurant.

Membership Survey: Gerry reviewed the survey he sent out. There was a good response, and he will review it with the membership at the annual meeting.

Committee Discussion:

Membership – Gerry Carmichael

Equity Members for approval:

Adam and Sandra Horseman – Platinum

William and Vicky Baker – Platinum

Andrew Wargen – Platinum
Vera Norman – Silver
Susan Scibilia – Silver
Cary Keen and Kirk Bayer – Silver
The new members were unanimously approved.

The meeting was adjourned at 2:05

Executive Session: 2:05 pm to 2:24 pm.

The BOG meeting was called to order by Kevin Wiggam at 2:24 pm

Joe Montineri made a **motion** to pay down the mortgage by \$200,000. Chris Carlson seconded, and motion passed unanimously.

Chris Carlson made a **motion** to open up a money market account with Edward Jones Financial for Spruce Creek Country Club. Ken Clark seconded, and motion passed unanimously.

The next meeting will be March 21, 2023, at 1:00 pm

The meeting was adjourned at 2:27 pm.

Respectfully submitted,

Kathy Royer
BOG Secretary