

SCCC Board of Governor's Meeting  
November 22, 2022  
Via email

The following was approved by email:

The minutes from October 17, 2022, was approved as written.

New membership approval:

Keven and Robin Hall to Platinum

Carol Ballentine and Gene Forrester to Platinum

Myron and Maureen Thorn to Platinum

The new members were unanimously approved.

**GM Report:** Matt Payne

See attached report.

**Treasurer Report:** Chris Carlson

October performance rebounded strongly post Hurricane Ian with Total Revenue and Net Profit exceeding both budget and prior year. However, the club did incur hurricane related costs of approximately \$30k which are not included in the Income Statement pending resolution of insurance claims. Even including this additional cost, financial performance would have been better than budget and in line with prior year. Total revenues were \$248k which was better than budget by \$52k and better than prior year by \$15k. Net profit was \$15k which was better than budget and prior year by \$37k and \$31k respectively. Year to date the club is still well ahead of budget and prior year.

The next meeting will be December 20, 2022, at 1:00 pm.

Respectfully submitted,

Kathy Royer  
BOG Secretary