

SCCC Board of Governor's Meeting
October 17, 2022
Gerry Carmichael's house

President Kevin Wiggam called the meeting to order at 1:00 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 September 20, 2022, meeting was approved as written.

GM Report: Matt Payne

See attached report.

Golf Now: The contract with Golf Now has been renegotiated for system improvement and better terms for the club.

Hurricane Review: Working with insurance adjustor on deductibles and coverage for submitting claims.

Treasurer Report: Chris Carlson

The full financial impact on the club from Hurricane Ian is still unknown at this point but is expected to be minor. The club is still expected to be profitable for the year and to perform significantly better than budget.

2023 budget: Jim Milligan made a **motion** to approve the 2023 budget as presented by the budget committee. Joe Montineri seconded, and the motion passed unanimously.

Committee Discussions:

Membership: Gerry Carmichael

The following new members were approved for equity membership:

Hart and Lauren Fessenden -Platinum

Carl and Dolores Biederman -Platinum

David and Kristine Naegele -Silver

Luz Amor and Todd Nelson -Silver

Juanita Ohanian-Silver

The next meeting will be November 22, 2022, on GoToMeeting

The meeting was adjourned at 2:23 pm.

Respectfully submitted,

Kathy Royer
BOG Secretary