

# **SCCC Board of Governors Meeting – SCCC Board Room 05/25/2023**

President Joe Montineri called the meeting to order at 1:00 pm. Board members present were John Kowalczyk, Chris Carlson, Ken Clark, Joe Montineri, Gerry Carmichael, Larry Cavolina, Jim Milligan, and GM Matt Payne.

The minutes from the April 18, 2023 Board meeting was presented to the BOG for approval. Chris Carlson makes a motion to approve the minutes as written: Seconded by Joe Montineri and the BOG approved.

## **Treasurer Report:** Chris Carlson

- April was a profitable month for the club despite the weather.
- Total revenue for the month was over \$305k which trailed budget and prior year by \$15k.
- Year to date total revenue is still well ahead of prior year by \$78k and \$84k respectively.
- Our Capital fund continues to increase, driven by membership.
- New Banquet business Profit and Loss statements

## **GM Report:** Matt Payne

- Aeration will start on May 30 and will take two days to complete, at which time the Club will be closed.
- Update of watering system, the control board for the pump on #16 is pending receipt and the electrical work is completed on #5 all three pumps should be working in 3 weeks. –
- Beverage cart runs 7 days a week starting at 8:30am till is depended on play.
- Summer Green Fee rates will start in June.
- See attached GM report for additional details.

### **Committee Discussion:**

Membership – Gerry Carmichael

We have 43 Summer members, plus 6 new Equity members for approval:

Chris Carlson makes a motion to approve the new Equity members: Seconded by Jim Milligan and the BOG approved. New members are:

- Terrence Bartley and Judith Stack – Gold
- Dennis Cronin – Gold
- William and Lisa Reese – Platinum
- Bradley Fortson and Cassandra Fortson – Platinum
- Paul and Victoria Tanzer –Silver
- Arnold Buckman- Silver

Greens – Larry Cavolina

- Mid July the Practice Green will be redesigned and reconstructed
- Reconstruction of cart path on #3 by the dam. Joint project with SCPOA.

Sports – Jim Milligan

Pickle Ball is still well attended.

New business

- Board starts conversation of creating a short and long term Vision plan for SCCC.
- Survey to be created to get membership input on short and long term Vision plan.

## **SCCC Board of Governors Meeting – SCCC Board Room 05/25/2023 (continued)**

The next meeting will be June 15, 2023

**Executive Session:** 2:02 pm to 2:34 pm.

Respectfully submitted,

John Kowalczyk

BOG Secretary