

## SCCC Board of Governors Meeting – SCCC Board Room 06/20/2023

President Joe Montineri called the meeting to order at 1:01 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 May 25, 2023 Board meeting was presented to the BOG for approval. Gerry Carmichael makes a motion to approve the minutes as written: Seconded by Larry Cavolina and the BOG approved.

### **Treasurer Report:** Chris Carlson

- May was not a profitable month for the club. This was expected and consistent with prior year.
- Total revenue for the month was over \$270k exceeding both budget and prior year.
- Year to date total revenue is still well ahead of budget and prior year by \$100k and \$118k respectively.
- Net Profit from Operations is \$167k.
- G&A dues revenue is in line with budget, but \$6k better than last year.
- Prop & Fore revenue significantly exceeds budget and prior year.
- Our Capital fund continues to increase and is driven by membership.

### **GM Report:** Matt Payne

- Awning approved and being replaced in rear of cart facility end of June increased area from 24' to 40"
- Dying trees in parking lot removed and limbed up
- Prop N Fore restrooms and foyer to begin renovation in early July. Members and guests will need to utilize the locker room rest rooms. Approximate time of completion 4 weeks.
- Rear entry doors on Sunset Room replaced. Awaiting hardware for completion.
- Update of watering system – all three pumps fully operational.
- See attached GM report for additional details.

### **Committee Discussion:**

Membership – Gerry Carmichael

We have 59 Summer members, plus 3 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:

- Kalyn and Randy Johnson – Gold
- Lee Scheider – Silver
- Steve Barnier & Katie - Silver
- 100 Surveys were completed and results are being reviewed by the BOG.

Greens – Larry Cavolina

- Practice Green redesign and reconstruct has started.

Sports – Jim Milligan

- No report

## SCCC Board of Governors Meeting – SCCC Board Room 06/20/2023 (continued)

### New Business

- A motion was brought by Jim Milligan and seconded by Larry Cavolina to begin the process of gathering information and designs to redo the main bar in the Prop & Fore. The BOG approved.
- Transferring additional checking account cash balances to interest bearing account(s) to generate additional revenue, while maintaining appropriate working capital.

A motion to adjourn the meeting was made by Chris Carlson, seconded by Ken Clark and approved by the BOG.

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The next meeting will be July 18, 2023

Respectfully submitted,

John Kowalczyk  
BOG Secretary