

## SCCC Board of Governors Meeting – SCCC Board Room 12/19/2023

President Joe Montineri called the meeting to order at 1:15pm. Board members present were Chris Carlson, Ken Clark (call in), Joe Montineri, Gerry Carmichael (Call in), Larry Cavolina, Jim Milligan, John Kowalczyk and GM Matt Payne.

The minutes from the November 21, 2023 Board meeting were presented and approved by the BOG on November 25, 2023 via email. An “Action Without Meeting Letter “was signed unanimously by all BOG to allow these minutes to be approved and will stay in effect, until a Board member changes their approval.

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

- November was a profitable month for the club with total revenue exceeding both budget and prior year.
- Net income from operations exceeding budget.
- Both the Prop & Fore and golf operations performed better than budget and were profitable for the month.
- Capital revenue was slightly better than budget and prior year.
- The Club’s year end projection is expected to be a slightly profitable for the year.

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

- Upcoming events: Member Holiday Cocktail Party, NYE and Western Night.
- Updated menu jackets are ordered.
- Club closing at 3:00 Christmas Eve and closed Christmas Day.
- Patio furniture has been ordered. (10 tables and 40 chairs)
- New menus Mid January.
- Upcoming Golf events: Net Championship.
- New Membership & Marketing Coordinator Jenn German started 12-12.

To see the full General Manager’s monthly report go to [www.SpruceCreekclub.com](http://www.SpruceCreekclub.com) and log into the Members Only section

### **Committees Discussion**

#### **Membership:** Gerry Carmichael

As of 11/31/23: 177- Platinum 56- Gold 143- Silver (376) Total Equity 25- Dining 4- Preview 12- Seasonal Totals (417)

- 10 Lifetime Legacy Memberships have been sold.
- 5 new Equity members were presented to the BOG for approval:  
David & Ophelia Blakey-Platinum    Joseph & Katina Mach-Weissenburger-Platinum  
Cheryl Highet & Mark Drews-Gold    James & Kathleen Laurie-Gold  
Howard Struble-Silver

John Kowalczyk made a motion to approve the new Equity members: Seconded by Jim Milligan and the BOG approved.

#### **Greens:** Larry Cavolina

- Working on solutions for water drainage issue on hole number 3 between the White and Black tees.

#### **Sports:** Jim Milligan

- Outside Pickleball League will be allowed to use SCCC pickleball courts for 45 days for a fee. The intension of this relationship is to see if SCCC can attract new members.

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**Golf:** Ken Clark

- New handicap posting rules will be going in to place in 2024. More information to follow.
- Hole in One Insurance plan will go into effect January 2024. Each Platinum member will be billed \$5.00 on their bill to cover the cost of the insurance. Each time a hole in one is scored in a sanctioned event the Platinum membership will be charged again the same \$5.00 fee. If a Platinum member does not want to participate in this program they will need to contact the Club and request to be removed from this program.

**House:** John Kowalczyk

- Remodel of Prop & Fore bar and covering of the patio are proceeding as plan.
- New employee benefit proposals are requested.

**Legal and Bylaws:** Joe Montineri

- No Legal Business.

**Social:** Joe Montineri

- Kathy Royer will be stepping down as Social Chairperson and will be replaced by Patti Milligan on January 1, 2024.

**President Report:** Joe Montineri

- Joe Montineri will be contacting the Club's mortgage holder to discuss payoff.

**New Business:**

- The uneven paver bricks on the backside of the Club, between the practice range and clubhouse will be repaired as soon as it can be scheduled.

A motion to adjourn the meeting was made at 3:0pm by Gerry Carmichael, seconded by John Kowalczyk and approved by the BOG.

The next Board of Governors meeting will be January 16, 2023 at 1:00pm.

Respectfully submitted,

John Kowalczyk  
Club Secretary