SCSLEGC 2024 SEPTEMBER 24, 2024

GENERAL MEETING MINUTES (FINAL)

The meeting was called to order by President Pam Scott at 11:30

Pam moved to approve the minutes from the General June minutes. It was moved by Patricia Horsfall and seconded by Sher Gaetz. The motion was passed.

PRESIDENTS REPORT: Pam reported the following:

Welcome back to our last three months. Thanks to our check-in crew and our lunch crew. You do a fabulous job! These months are action packed. I'm sure those who attended the Golf Social had fun and fellowship. Upcoming events are the Club Championship, the Championship Luncheon, General Meeting and Elections, the Golf Overnight, Holiday Luncheon. Buckle up and enjoy the ride.

<u>PAST PRESIDENT'S ADVISOR REPORT</u>: Cathy reported that the Sun City Summerlin Patrol is in the process of a campaign to get residents to fill out a new or update an existing Emergency Contact form as numerous residents do not have a form at Patrol. There are various reasons the Emergency Contact form is used. She had the forms if you see her after the meeting. She also has "Come Look Us Over" forms if you would like more information about the patrol and different positions you could volunteer.

<u>VICE PRESIDENTS REPORT</u>: Nancy Garrity reported that the Championship luncheon is October 22nd 2024 at the Summitt Restaurant. Doors open at 11:00. Lunch is at 12:00. Nancy also said luncheon is right after golf, followed by a General Meeting and the election of officers for 2025.

SECRETARYS REPORT: Nancy Nelson not present

TREASURERS REPORT: Cathy Swindle reported:

Previous Balance- Bank Statement (6/7/2024) \$9,000.11

Deposits and Credits \$837.00

Checks and Payments (\$611.94)

Ending Balance- Bank Statement (7/6/2024) \$9,225.17

Previous Balance- Bank Statement (7/6/2024) \$9,225.17

Deposits and Credits \$5,392.00

Checks and Payments \$0.00

Ending Balance – Bank Statement (8/6/2024) \$14,617.17

The deposit was for the overnight trip.

Previous Balance- Bank Statement (8/6/2024) \$14,617.17

Deposits and Credits \$846.00

Checks and Payments \$200.00

Ending Balance-Bank Statement (9/6/2024) \$15,263.17

<u>TOURNAMENT CHAIRS REPORT</u>: Mary reported: On August, Pat Rogers had a hole-in-one on number 6. Donna Hadley had a hole-in-one on number 2.

Closest to the pin for July was Sue Sweikert on hole #2 18'2"

Closest to the pin for August was Jeanne Wohlers on hole #3 9'3"

Eclectic results:

First Flight:

1st Tina Bogott at -11

2nd Karen McCoy at -8

3rd Teri Koehler at -8

Second flight:

1st Donna Hadley at -13

2nd Jutta Laderer at -8

3rd Sunky Lieberman at -6

3rd Flight

1st Nicole Puertolas at -14

2nd Patricia Horsfall at -11

3rd Pat Cullen at -9

The Club Championship is coming up. 10 rounds of play, excluding scrambles are needed to qualify to play.

<u>GOLF OVERSIGHT ADVISOR REPORT</u>: Joann reported the following:

Committee Reports:

Board of Directors/ Jeff Rorick: No report

SNGA/Gerry Sokolski: No report

Women's Golf Club/ Kathy Gray: Not present

Ladies Executive/ Joann Zornow" No report

Men's 18 Holer's/Tom Haseltine: Not present

Men's 9er's /Hugh Lichter: 120 members, Club Tournament August 20. There are 30 members going on Laughlin trip, Club Championship is on October 10 and 17,

Eagle Crest Tournament is October 19, Holiday party is at Suncoast on December 5.

Guys "N" Gals/Amos Barcus: No report

Golf Course Tour Subcommittee/ Phil Sapsimallis: New Superintendent at Palm, Ruben Guzman is doing a good job.

Department Director's Report: Prep is underway for overseed which is September 9 to 30. Waiting on lake liner for Palm #5. Lake on #9 at Palm will be converted to dirt between October and December.

Golf Play/Donny Long: Anticipates new "app" will be available next week. Staff will be monitoring the golf course for trespassers during overseed, July rounds were down due to weather.

Executive Director/ Mitzi Mills: Not present

New Business:

Discussion regarding tee time availability for Sun City residents.

Rental Club Replacment: Motion by Amos Barcus to recommend to SCSCAI Board that they approve the purchase of forty (40) rental clubs, including bags, from Callaway Golf in the amount of \$67,171.82, including tax and estimated shipping. These clubs will replace the existing rental sets at Palm, Highland and Eagle Crest. This expenditure for replacement was approved in the 2025/2025 Reserve Fund Expenses Budget. Budget in the amount of \$75,000. The replacement will be under budgeted amount for the fiscal year ending on June 30,2025 by \$7,828.18. Motion was seconded by Gerry Sokolski. Unanimously approved.

September 18,2024 Golf Oversight Meeting is cancelled. Next Meeting is October 16, 2024.

<u>HANDICAP CHAIR'S REPORT</u>: Pam Scott reported the following for Sue Sweikert:

Most improved golfer for June is Donna Hadley who dropped her handicap index from 37 to 33.8 for an improvement factor of 1.069.

Most improved golfer for July is Mary Odom who dropped her handicap index from 24.9 to 21.8 for an improvement factor of 1.693

Most improved golfer for August is Joey Barber who dropped her handicap index from 40.2 to 38.1 for an improvement factor of 1.040

We currently have 84 active members on our SNGA roster, and all have established handicap and 1 social member.

CHIPS AND BIRDIES CHAIR'S REPORT: Teri reported:

June 2024

19 Birdies 3 Markers

7 Chip Ins 2 Markers

\$106 collected \$106 distributed

YTD

110 Birdies 43 Markers

73 Chip Ins 41 Markers

\$710 collected \$710 distributed

July 2024

17 Birdies 5 Markers

5 Chip Ins 0 Markers

\$98 collected \$98 distributed

YTD

127 Birdies 48 Markers

78 Chip Ins 41 Markers

\$808 collected \$808 distributed

August 2024

10 Birdies 0 Markers

6 Chip Ins 0 Markers

\$77 collected \$77 distributed

YTD

139 Birdies 48 Markers

84 Chip Ins 41 Markers

\$885 collected \$885 distributed

MEMBERSHIP CHAIR'S REPORT: Donna Hadley not present

COMMUNICATIONS CHAIR'S REPORT: Tina reported no report.

WEB LIAISON CHAIR'S REPORT: Marty reported: Marty posted the Putt Putt results on the Putt Putt Results page. No pictures were sent to her, so she had to use the memorial brick picture. I was notified that I had not posted the most recent hole-in-one information. I have since added these pictures to the website. I leave them up for about a month then I move them to a special page on the website.

SOCIAL CHAIR'S REPORT: Jane had no report

WSNGA CHAIR'S REPORT: Glencora had no report

SUNSHINE CHAIR'S REPORT: Kobi reported for June July and August:

June

8 Birthday

- 1 Thinking of You
- 1 Sympathy

July

- 4 Birthday
- 2 Sympathy

August

- 5 Birthday
- 3 Thinking of you

OLD BUSINESS:

Golf Social: Cathy Swindle thanked everyone that helped organize the event. Next year we are going to start at 5:00.

NEW BUSINESS:

Golf Overnight:

Kobi, Nancy and Cathy said final payment is due October 6. We still need 10 more for the bus. The \$25 fee for non-members had been waived.

President's Award Winner: Kobi Yeager

50/50 Raffle Winners: Nancy Garrity and Joey Barber

It was moved by Kobi Yeager seconded by Nancy Peruse that the meeting adjourns. The motion passed.

Pam closed the meeting at 12:35
Respectfully Submitted by Joann Zornow and Nancy Nelson