



Men's Golf Association

SMGA Board Meeting Minutes

12/3/2024

Attendees: Terry Edwards, Forrest Urban, John Morales, John Eakin, Steve Kartsonis, Marvin Swafford, Randy Williams, Dick Bogen, Absent : Larry Tollman.

President - Terry Edwards: Call to Order at 7:30am.

Old Business: The BOD approved the minutes for November.

Steve gave an update to the board on the Member Guest, He stated that all is going well, and they are still going over the budget. They believe that the SMGA contribution this year will be around \$10,000 dollars or less. He will give the updated budget to the board at the next meeting. Swag still under discussion. Grouper will give SMGA \$500.00 once the contract is signed. Vantage West has agreed to a \$2000.00 sponsorship, and we will change from BMO to Vantage.

Forrest, reported on sponsorship money from Harden Brothers is back, thanks to Mark Miller, and working on A1 carts.

John Eakin reported that as of 11/30/24 our funds are \$27,813.86, November receipts are \$36,490.00 and our year to date expenses were \$25,870.63

Terry, stated that the board elections will take place on 12/18/2024 and the new board will elect a president and fill all board and chair positions. Terry stated that all SMGA Tournament and Game Description are updated, and will meet with Larry for the final print.

The board agreed to give Molly a plaque for all the work she does for the SMGA, and staff gifts totaling \$600.00.

New Business: Discussed the President Cup, food, group picture, presenting the winner's award. Terry stated in the future we can call a special meeting if we need to discuss and vote on a matter. The Javelina Cup will be 2/19 and 2/20.

Vice President - Forrest Urban: No business to report

Secretary - John Morales: No new business to report.

Treasurers' Report-John Eakin- No business to report.

Membership/Public Relations - Randy Williams: 280 full members, 48 associates, and will update roaster in January.

Tournament Committee - Larry Tollman: No business to report

Asst. Tournament/Rules Committee - Dick Bogen: Talked about water towers on the course.

Handicap Committee - Marvin Swafford: Talked about getting new members for his committee.

Special Events - Steve Kartsonis: No Business to report.

Meeting adjourned at 9:15 AM. Next meeting January, 7th at 7:30am.

SMGA Secretary, John Morales