

SMGA Board Meeting Minutes 2/4/2025

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

President - Terry Edwards: Call to Order at 7:30am. Minutes from 01/07/2025 were approved.

Old Business: Terry stated that we are still working on the legacy email system.

Steve gave an update on the Road Runner. The cost of food has gone up and they are looking at changing the menu. The swag looks all good as well as labels for clubs. SMGA handicaps locked in on April 1st, guest lowest handicap for the past year. We will have 2 shotgun starts, 1st at 730am ,2nd 10:00 am,with two score cards handed out. Steve stated that he will have a Grouper rep. come to a luncheon soon, to talk to the members. It looks like we will continue with BMO banking for now.

The Javelina Cup is all set up with the start times and lunch.

New Sponsor, Strech Labs, will give \$700.00.

Forrest stated that most of all the sponsor money has come in and he is waiting on just a few. Forrest stated that a list of when sponsors will speak at our luncheon, has been set up.

Randy stated that the new membership sign up is now implemented.

New Business: John stated that we have \$37,991.91 in funds. Expenses Y-T-D is a plus \$890.92. He stated we should receive approximately \$27,300.00 from sponsors.

BOD talked about allocation of funds. Possibility pay for Championship Dinner in full. BOD approved a luncheon for the Saddlebrooke Cup on April 9th. The board discussed the minimum rounds for full membership to SMGA. The BOD decided to keep the same rules on event cancellations. A discussion on our roster was conducted and we decided to keep it the same.

Vice President - Forrest Urban: No new business to report.

Secretary - John Morales: No new business to report.

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

Membership/Public Relations - Randy Williams: No new to report.

Tournament Committee - Larry Tollman: No new business to report.

Asst. Tournament/Rules Committee - Dick Bogen: No business to report.

Handicap Committee - Marvin Swafford:Discussed the penalty score and will be applied equitably.

Special Events - Steve Kartsonis: No new business.

Meeting adjourned at 9:00 AM. Next meeting is March 4th, 7:30 A.M.

SMGA Secretary, John Morales)