

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

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

Old Business: Terry talked about the goals that were achieved by the board, the web site, updated quicken,golf genius, all awards presented and the great job on all the tournaments.

Forrest gave an update on all the sponsors to date. He estimated approximately \$25,000.00 for 2025. Forrest noted that we will have representatives, of the sponsors at our luncheons.

John Eakin reported that as of 1/1/2025 our funds are \$27,164.57, year to date receipts are \$14,000.00 and our year to date expenses for 2024 were \$31,859.00. John stated that we are in great shape with the budget.

Steve reported that we have 48 teams to date for the Road Runner, and the online registration is going well. He told the board that the Grouper contract was signed and that we are still per suing Advantage West for our banking. The Javelina Cup is full now and will be played on 2/19 and 2/20.

Larry told the board that all the tournaments are scheduled and in good shape. He mentioned that the Presidents Cup went well.

New Business: The BOD passed a motion on giving back to the membership, and will talk about how and what next meeting. The BOD passed a motion to stream line the process for membership.

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:Stated he will purchase the trophy's for the Super Seniors and Legends.

Tournament Committee - Larry Tollman: No business to report

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

Handicap Committee - Marvin Swafford: Told the BOD that Jerry Kern was the Most Improved Golfer, and he still needs 1 more member for his committee.

Special Events - Steve Kartsonis: No Business to report.

Meeting adjourned at 9:20 AM. Next meeting February,4th at 7:30am.

SMGA Secretary, John Morales