



SMGA Board Meeting Minutes
7/2/2024

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

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

Old Business:

Terry talked about his over all goals for the SMGA, continue with the work on the web site and having a legacy e-mail. The board talked about the Saddle Brooke Cup and how to improve on it, which can be achieved by having more transparency and better communication to all members. The cup will start on November 1st. The point system will be 50pts. for 1st, 35 for 2nd and 20 for 3rd. All majors will have double points. Steve and John presented a pie chart of the road runner showing expense vs revenue. The board discussed the survey and left it up to the committee to see if any changes are necessary. Terry brought up questions of the SMGA tax status, which will continue to be discussed at a later date. The BOD had a discussion on signing up with the Grouper Foundation. The board voted to not move forward

New Business: The board discussed the \$10,000.00 dollar contribution to the road runner and decided to wait until we get an actual budget from the committee. Contracts and procedures were discussed. The BOD would like to see two members sign contracts with one being the treasure. This change would be a membership vote and a By-Laws change. This will be presented at the next luncheon. The board talked about Terry's e-mail to the membership for posting scores. All agreed with it. Larry discussed the tournament schedule for next year and all looks good.

Vice President - Forrest Urban: No business to report

Secretary - John Morales: No new business to report.

Treasurers' Report-John Eakin- **John reported that we have total funds of \$22,074.81 as of June 1st. Also our year to date expenses are \$17,594.74.**

Membership/Public Relations - Randy Williams: Randy stated we have 3 new members who have joined the SMGA.

Tournament Committee - Larry Tollman: No business to report.

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

Handicap Committee - Marvin Swafford: No Business to report.

Special Events - Steve Kartsonis: No Business to report.

Meeting adjourned at 9:15AM. No meeting in August, due to needing a quorum. Next meeting 9/3, 7:30am.

SMGA Secretary, John Morales)