



SMGA Board Meeting Draft Minutes

1/2/2024

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

President-Terry Edwards: Call to Order at 9:00 am.

Minutes from 12/12/2023 and 12/13/2023 were approved.

Old Business: Forrest stated that we have 16 sponsors to date and 4 have paid. He will work on a format for a level of sponsorship and the level will be approved by the board. The board also talked about recommendations for saddlebag notes and other media exposure possibilities. John Eakin said our budget is \$43,775.00, reserve/cash \$27,724.66 and our expenses are \$38,200.00.

The Road Runner Member - Guest Tournament and the Javelina cup are all up to date and going well. The BOD will receive a list of sponsors soon as well as the menu. A 50/50 raffle will start at the next partners luncheon, with the proceeds to help with our expenses. This will be handled by Steve. An email will be sent out to the membership with the survey results through golf genius.

New Business:

Terry talked about having a meeting with Vivian about how we can get our web site up and running again. Options were discussed about having Jason help design a site as well. The BOD stated that this will be a propriety for us. The BOD discussed the SMGA sponsor book and voted to no longer use it. Randy and the board agreed that we can put all the information on our web once we get it up and running. Randy stated all committee info can also be added to the web site. Terry talked about having our meetings on the first Tuesday's of each month.

Vice President- Forrest Urban: Forrest stated that he will pick a sponsor assistant to help out.

Secretary-John Morales: John talked about the complaints of the annual luncheon menu from the membership and we should re-think a menu.

Treasurers Report-John Eakin: No new business

Membership/Public Relations Committee-Randy Williams: No new business.

Tournament Committee-Larry Tollman-: Larry stated all info for events can be put on golf genius.

Asst Tournament Director/Rules Committee-Dick Bogen: No new business.

Handicap Committee-Marvin Swafford: No new business.

Special Events-Steve Kartsonis: No business to report.

Meeting adjourned at 11:55 AM. Next meeting February 6th at 7:30 am.

Secretary SMGA: John Morales