

## **Deer Valley Men's Golf Club Board**

**September 20, 2022**

### **At Beardsley Rec. Center, Porcelain Painters Room**

*Present- Bob Beaudry, Mike Brooks, Warren Brown, Emile Carignan, Tony Higgins, Mike Hurley, Mike Lindner, Al Opsal, Ray Passarella, Daniel Rivera, Gary Schroer, Mike Lynch.*

*Not in Attendance – Timothy P Hurley Sr., John Lawson, Al Pearson, Gary Petersen, Mark Steidl, Patti Streit, David Wallace.*

#### **1. Call to Order- 2:00 pm**

**a. Pledge of Allegiance**

**b. Establish a Quorum- 12 Present**

**c. Approved April 19, 2022, minutes- motion- Mike Hurley, second Bob Beaudry.**

#### **3. New Business**

- a. A motion was made by Mike Lindner that the board accept the resignation of Mike Brooks as President of the Deer Valley Men's Golf Club Board. Second by Bob Beaudry – Unanimous approval*
- b. A motion was made by Bob Beaudry That the board approve the position of president be filled by Ray Passarella. Second by Warren Brown – Unanimous approval*
- c. A motion was made by Mike Lindner That the board approve the position of Vice President be filled by Warren Brown. Second by Emile Carignan – Unanimous approval*

#### **4. Reports**

**a. Treasurers Report- Daniel Rivera- \$9,205 in Bank.**

**b. Membership Report - Mike Lindner–350 DVMGC Members**

#### **5. New Business - continued**

- a. Daniel Rivera treasurer of the DVMGC proposed to amend the club's by-laws, Section E; Financial, Section B and Section D. Discussion followed*

*and the Board members present agreed that changes should be made. A motion was made by Gary Schroer by-laws by changed to the amounts of \$750.00 Second by Warren Brown – Unanimous approval*

***Schedule A is attached to these minutes to reflect the change in the bylaws.***

***b.*** Mike Linder the membership chairman reported that 2023 new membership renewal forms will soon be distributed to the general membership. The fee charged by the AGA is now \$40.00 and club fee is \$35.00. This totals \$75.00 board approval of these fees is needed. A motion was made by Gary Schroer to charge the new fee of \$75.00. Second by Warren Brown - Board approved with 11 for votes and with one against.

***c.*** Ray Passarella reported that on October 12<sup>th</sup> a New Member Golf Expo Days will be held at Stardust from 4 PM to 6 PM. Volunteers are needed to represent DVMGC. Ray will fill one position and Mike Lindner and Tony Higgins also volunteered.

***d.*** Mike Hurley proposed that the men's club purchase a flagpole for the club house at Deer Valley. He noted that Deer Valley is the only golf club house in Sun City West that does not have one. Discussion followed and it was agreed that Mike look into the cost and report his findings at our next board meeting.

#### **4. Old Business**

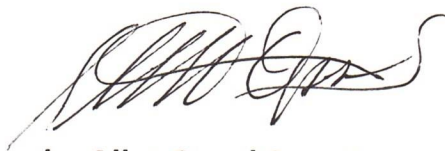
***None***

#### **5. Comments**

***None***

**6. Adjournment** – 3:35 PM motion by Mike Brooks seconded by Mike Lynch all approved.

***Respectfully Submitted***

A handwritten signature in black ink, appearing to read 'Allet Opsal', written in a cursive style.

***by Allet Opsal Secretary***

*Next scheduled board meeting is Tuesday October 18<sup>th</sup>, 2022 – 2:00PM at Beardsley, Porcelain Painters room.*

## ***Schedule A:***

The Treasurer of the Deer Valley Men's Golf Club proposes to amend the Deer Valley Men's Golf Club Bylaws, Articles III, Section E; And Articles V – Financial, Section B and Section D.

### **Purpose:**

**Date Effective: October 1<sup>st</sup>, 2022.**

### **First: Article III – Officers Section E**

The Treasurer shall: (a) be custodian of all funds which shall be placed in a checking account which shall be insured by the FDIC or the FSLIC. (b) Maintain adequate records of all finances and financial transactions of the Club. (c) Make all necessary reports as required by the Club Board and by the State and Federal governments. (d) Verify and pay by check expenses necessary to the normal operation of the Club that have been undertaken or authorized by a club officer and which do not exceed \$150.00 (One Hundred and Fifty Dollars) shall be made for any purpose without the approval of a majority of the officers constituting a quorum at a duly called meeting of the Board. Items contained in the annual budget, approved by the Board, shall be considered authorized expenditures.

### **Proposed Amendment Article III Officers Section E**

The Treasurer shall: (a) be custodian of all funds which shall be placed in a checking account which shall be insured by the FDIC or the FSLIC. (b) Maintain adequate records of all finances and financial transactions of the Club. (c) Make all necessary reports as required by the Club Board and by the State and Federal governments. (d) Verify and pay by check expenses necessary to the normal operation of the Club that have been undertaken or authorized by a club officer and which do not exceed \$750.00 (Seven Hundred and Fifty Dollars) shall be made for any purpose without the approval of a majority of the officers constituting a quorum at a duly called meeting of the Board. Items contained in the annual budget, approved by the Board, shall be considered authorized expenditures. All expense reimbursement request shall be accompanied by proof of purchase including but not limited to; store receipt, bank statement or credit card receipt.

The Treasurer advocates this amendment for the following reasons:

- This change will create greater processing efficiency during peak payment / expense demands;
- All operating expenses are supported by proof of purchase receipt;
- This change will ensure compliance with DVMGC Bylaws;
- Increase the current dollar amount to meet current Club expense needs.



### **Second: Article V - Financial, Section B**

All checks written upon the Club's checking account must be signed by the Treasurer and all checks of \$500.00 (five hundred dollars) or more must be countersigned by either the President or Vice President.

### **Proposed Amendment Article V – Financial, Section B**

All checks written upon the Club's checking account must be signed by the Treasurer and all checks of \$750.00 (Seven Hundred Fifty Dollars) or more must be countersigned by either the President or Vice President.

The Treasurer advocates this amendment for the following reasons:

- This change will create greater processing efficiency during peak payment / expense demands;
- Increase the current dollar amount to meet current Club operation expense needs;
- This change will ensure compliance with DVMGC Bylaws.

### **Third: Article V – Financial Section D**

All checks written upon the Club's checking account must be signed by the Treasurer and all checks of \$500.00 (five hundred dollars) or more must be countersigned by either the President or Vice President.

### **Proposed Amendment Article V – Financial, Section D**

All checks written upon the Club's checking account must be signed by the Treasurer and all checks of \$750.00 (Seven Hundred Fifty Dollars) or more must be countersigned by either the President or Vice President.

The Treasurer advocates this amendment for the following reasons:

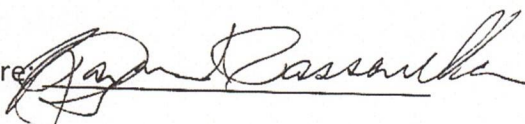
- This change will create greater processing efficiency during peak payment / expense demands;
- Increase the current dollar amount to meet current Club operation expense needs.
- This change will ensure compliance with DVMGC Bylaws.

We certify these proposed amendments were approved by a majority vote of our club at a meeting which included a quorum of 12.

Deer Valley Men's Golf Club

Club President: RAYMOND PASSARELLA

Club Secretary: Allet Opsal

Club President Signature:  9/22/22

Club Secretary Signature:  9/22/22