

Deer Valley Men's Golf Club

General Meeting

December 6, 2022

At Palm Ridge Recreation Center

1. Call to Order – Raymond Passarella - President 8:00 am

- a.*** Pledge of Allegiance
- b.*** Established Quorum – 120 attended.

2. Guest Introduction:

- a.*** Ray Passarella introduced Dave Layman owner/golf instructor at Golf for Less in Sun City West.
- b.*** Dave spoke on golf swing.

3. Reports:

- a.*** Financial – Dan Rivera, Treasurer – we currently have \$11,061 in our bank account. He presented the flow of income and expenses for the 10 months of 2022. He also presented a proposed budget for the year 2023.
- b.*** Membership – Mike Lindner. Currently we have 385 members.

Mike reported that we have 37 new members and 153 members have not renewed for 2023. He advises those who have not renewed to do so before December 15, 2022. The membership fee is \$75.00. Of this amount, \$40.00 is in payment of the AGA dues and \$35.00 goes to the club. On December 15 the fee will go up to \$90.00.

- c.*** Ray expressed his thanks to Tony Higgins our DVMGC food and beverage chairmen for arranging this morning's breakfast. Tony will end his term as food and beverage chairmen at the end of December 2022.

4. New Business

- a.*** The next general Membership meeting will be Tuesday January 24th at 8 AM and will be held in the Agave Room in the Beardsley Rec Center.

- b. The guest speaker for the next meeting will be Cynthis Poppe from the Red Poppy Acupuncture and Healing. A drawing will be held for a Wellness Package that includes massage, acupuncture, and float treatment. (\$250.00 value)
- c. Proposed Bylaw Amendment Change.

- i. Article VI, Section B – Spending limits.
 - ii. Current Bylaw:

With the exception of the Arizona Golf Association memberships, no single item expenditure in excess of \$1000.00 (one thousand dollars) shall be made for any purpose without an approval of a majority of the general membership constituting a quorum present at a duly called general meeting. Only expenditures of \$25 or less can be paid by petty cash

- iii. Proposed Bylaw change:

Any check paid for expenditures over \$1000 (one thousand dollars) shall require a second signature of either the president, or vice president and treasurer, with the exception of the Arizona Golf Association, and general membership breakfast meeting. Any single item expenditure in excess of \$2000 (two thousand dollars) shall not be made for any purpose without an approval of a majority of the general membership constituting a quorum present at a duly called general membership meeting. Only expenditures of \$100 or less can be paid by petty cash.

- d. A motion was made to accept the new proposed Bylaw change. Motion made by Dale Calkins Second by Dan Troken. A voice vote was called and unanimously approved.

- e. Ray Passarella reported that he had been contacted by members of the Deer Valley Men's Golf Club to change the morning start time on Wednesday from 7:30 to 8:00. This would change the PM start time from 11:45am to 12:15pm. Discussion followed. A motion was made by Mark Steidl Second by Dale Calkins to make this change. A voice vote was called, and the in-favor eyes exceeded the nays. Motion was approved.

5. General Questions from members.

- a. Question was presented on why red tees could not be added to Wednesday league play. It was explained that currently we have play from the White tees, Gold Tees, and the Green Tees. The difference in distance between the Gold and Red is not enough to justify using the red tees. Also the green tees can be played by any member age 90 and older, any member with a handicap of 28 and above or a member having a medical problems.
- b. A question was presented on why the green fees could not be paid in advance of playing especially if you walk. It was explained that a routine was established to pay as you cross over since we play a shotgun start. This makes for a quicker method of paying than standing in line to pay prior to playing.

6. Raffle

- a. 5 – Ten Dollar Golf for Less Gift Cards.
- b. 5 – Ten Dollar Deer Valley Gift Cards.
- c. 4 – sleeves of Golf Balls.
- d. 5 – Twenty-dollar keys for range ball machine.

7. Adjournment – 9:20 am

- a. Motion to adjourn by Steve Melcher, Second by Jim Laskey. All approved.

Respectfully

Allet Opsal – Secretary