

**SUN CITY WEST GENERAL MEMBERSHIP MEETING MINUTES  
THE LECTURE HALL R.H. JOHNSON  
THURSDAY, NOVEMBER 10, 2016**

President Dick LeMoine called the meeting to order at 6:00 PM. President LeMoine introduced the members of the board.

President LeMoine determined that with 69 members registered at the door, the quorum requirement was met. All Board members were present.

**MINUTES OF THE FEBRUARY 11, 2016, GENERAL MEMBERSHIP MEETING**

Secretary Lloyd Styrwooll provided copies of the minutes of the February 11, 2016, General Membership meeting. Lloyd made a motion to adopt those minutes, and TR Mickelson seconded that motion. The motion passed unanimously.

**TREASURER'S REPORT**

The Treasurer's report was given by Lyle Bakken (please see attachment). A motion to approve the Treasurer's report was made by Marcel Mantha and seconded by Ray Murphy. The motion passed unanimously.

**ELECTIONS – CAL GOINGS**

Cal introduced the six candidates for the Board. They were Larry Benjamin, Skip Chase, Ron Kolacek, Marcel Mantha, John McKeown, and Rich McKinney. Cal asked for additional nominations from the floor. Receiving no additional nominations, ballots were distributed and then collected. Upon tabulation, it was determined that there was a tie for the final position. Ballots were again distributed and the group voted again. Cal announced that Ron Kolacek, Marcel Mantha, and Rich McKinney were elected to the Board

**BILLBOARDS, BANNERS & TEAM SPONSORS – RON EPPLEY**

Five billboard spaces that were available are now filled with, three additional spaces available. BSF did not renew.

We had 29 Banners last year. Fisher Screening did not renew. There are four new Banners this year, with room for a couple additional.

All teams are sponsored, and we have five additional team sponsors waiting for next session.

**FIELD MAINTENANCE – KEN SKINNER**

Ken reported that the field was in excellent shape and that the reseeding process has become streamlined and has gone from 4 weeks to 2. He directed members to view the events coming up on the website.

**AMERICAN LEAGUE - ORIE MCDONALD**

Orie reported that the American League had 12 teams and that things were going well, and that there is no one on the placement list and one team playing a member short. There is some concern about the growing numbers for next session. Orie said that they are going to poll their members again regarding 70 foot bases.

**CENTRAL LEAGUE** – RANDY SETTJE

Randy indicated that things are going well in the Central League. He introduced the Central League committee, as well as umpires and scorers.

**NATIONAL LEAGUE** – BILL GOLDSPINK

Bill introduced the National League committee. Bill explained the process by which players are placed on teams.

**70's LEAGUE** – RON EPPLEY

Ron introduced the committee members and said things were going well.

**COED** – JOHN MC FARLAND

The COED League currently has 7 teams and is going well.

**WOMEN'S LEAGUE** – CAROL BOWDEN

Carol commented that the Women's League was going well. She also reminded the membership about Happy Camp, which is an activity sponsored by the Recreation Center and provides the grandchildren of our residents the opportunity to hit a ball, run the bases, and thoroughly enjoy them. This will happen in March.

**OLD BUSINESS**

Dick LeMoine discussed the proposed building project. He said that currently we do not have enough of the facts to either go forward or abandon the project. It is hope that more information will be provided shortly, We may have to call a special meeting to deal with the issue.

Dick also discussed the upcoming Tin Cup Tournament and Banquet, which is scheduled for April 2, 2017. Orie McDonald is the chairman.

**NEW BUSINESS**

Bob Williams reminded and encouraged members about the Toy Drive currently being held at Liberty Field.

President Dick LeMoine adjourned the Meeting at 7:23 PM,

Minutes respectfully submitted by Lloyd Styrwoll,

Next General Membership meeting is scheduled for January 11, 2017,

# OCT 1<sup>ST</sup> TO NOV 10<sup>th</sup>, 2016 , REPORT

Harris Bank	\$ 85,141.72
Harris Bank M/M	\$ 85,668.64
Rec Center Acct	<u>\$ 27,763.55</u>
TOTAL	<u><u>\$ 198,573.91</u></u>

Membership 362

Billboards 18

## INCOME

Billboards	\$ 6,500.00	S C Softball Club	\$ 2,661.12
Team Sponsors	\$ 250.00	Initiation Fee	\$ 600.00
Concessions	\$ 309.44	Dues	\$ 225.00
Interest	\$ 10.95	Banners	\$ 3,850.00
APS	\$ 750.00		

## EXPENSES

Accounting	\$ 150.00	Banners	\$ 203.69
Billboards	\$ 760.03	Field Maint	\$ 366.85
Facilities Main	\$ 192.26	Oct 22 BBQ	\$ 953.48
Supples	\$ 68.10	Equip Maint	\$ 1,473.05
Printing	\$ 107.59	Uniforms	\$ 236.74
Ernie Miller	\$ 32.54	Umpire Equip	\$ 38.65
Eppley-PopCorn	\$ 100.76	Soda/H2O Ice Tea	\$ 367.28

RECEIVABLES: Western Bank - Billboard \$760.03

PAYABLES: Spectrum Group \$ 880.00

*Lefty Babben  
Accounting*

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11/10/2016

Banking Summary - YTD  
1/1/2016 through 11/10/2016

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Category	1/1/2016- 11/10/2016
<b>INCOME</b>	
50% Billboardshare	14,250.00
Banners 2015-2016	8,400.00
Banners 2016-2017	4,500.00
Cent-Nall Tourney	78.24
Concessions	2,598.06
Cultum Memorial	155.00
Donation	35.00
Hall Of Fame	3,780.18
Initiation Fees	1,875.00
Interest Inc	115.06
Inventory Sold	198.00
Karras Memorial	550.00
Membership Dues	8,950.00
Other Inc	1,500.00
Sale Of Merchandise	205.00
sale softballs	29.00
SponsorFees 2016	5,875.00
Team Jerseys	631.50
Ticket Sales T.Cup	12,075.00
Tin Cup 2016	46,165.85
<b>TOTAL INCOME</b>	<b>111,965.89</b>
<b>EXPENSES</b>	
70's	180.14
A & C 1 Pitch	488.83
Accounting	1,950.00
Al States	212.19
Am-Fireman	244.71
Banners	510.35
BANQUET	7,332.12
Billboards	2,846.98
Cardiac Kids	603.37
Co-Eds	180.14
Concession Inventory	1,874.77
Credit Card Chgs	318.69
Database	2,945.84
Donuts	1,489.52
Equipment	2,173.64
Equipment Maint. Repair	1,591.88
Facilities Maint.	547.75
Festival	99.80
Field Maint.	3,711.54
Memorial-Karras	255.20
Misc	100.00
Oct 22 BBQ	953.48
Office Supplies	625.48
Operating Expense	6.37
Operating Supplies	60.00
Palm Springs	263.95
Printing	666.15

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11/10/2016

Banking Summary - YTD  
1/1/2016 through 11/10/2016

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Category	1/1/2016- 11/10/2016
Recreation	43.80
Rent	112.50
Service Charge	0.00
Softballs	2,954.75
Supplies	334.79
Team Sponsor	1,023.43
Tin Cup	38,601.53
Uniforms	1,966.68
Womens Team	33.27
<b>TOTAL EXPENSES</b>	<b>77,303.62</b>
<b>OVERALL TOTAL</b>	<b>34,662.27</b>

LIBERTY FIELD BLDG PROJECT

November 10<sup>th</sup>, 2016

TOTAL COST BLDG PROJECT & IMPROVEMENTS			\$558,233.00
Speaker System	\$	16,333.00	
Architects	\$	14,000.00	
DFG Builders	\$	3,890.00	
Engineers	\$	5,690.00	
<u>INCOME</u>			
BILLBOARD ADVERTISING	\$	508,466.00	
SOFTBALL PLAYERS	\$	20,509.00	
LIBERTY BUICK	\$	50,000.00	
PEPSI	\$	8,000.00	
SALE OF BILLBOARD	\$	1,000.00	
LIBERTY BUICK (change lettering)	\$	2,585.00	
APS	\$	1,500.00	
SOFTBALL CLUB	\$	47.00	
INTEREST INCOME	\$	2,200.00	
Webb Page Sales	\$	15,000.00	\$ 609,307.00
<u>TIN-CUP INCOME</u>			
2007	\$	19,929.00	2008 \$ 9,315.00
2009	\$	8,894.00	2011 \$ 28,795.00
2012	\$	42,091.00	2013 \$ 26,832.00
2014	\$	23,122.00	2015 \$20,814.00
2016	\$	33,329.00	Total Golf Income \$213,122.00
TOTAL INCOME FROM BILLBOARDS-LIBERTY BUICK-PLAYERS-PEPSI-TIN CUP \$ 822,429.00			

*Lyle Bakker*  
Accounting

EXPENSE			INCOME	
Asert Sun Emb, Caps	\$4,080.17		Liberty Buick Caps	\$4,080.17
PS Tin Cup Apps	\$97.80		Banners	\$13,850.00
opley, Ron Stamps/Enev	\$104.46		Tin Cup Box	\$4,610.00
ona West Raffle Tks	\$182.01		Silent Auction	\$7,728.00
ificæ Max Ink	\$153.57		Mulligans	\$1,445.00
ams Grill	\$622.79		Beer-Wine	\$430.00
moine Turley Wine	\$370.00		Raffle Tickets	\$15,600.00
liff4Less Prizes	\$1,871.00		Golf & Dinners	\$26,150.00
ns Pro Shop Prizes	\$2,731.27		Change Redeposit	\$1,800.00
ams T.V	\$572.88		SC Mechanical Donation	\$250.00
moine Prizes	\$1,402.40		Tips	\$68.00
nkead, Karri Flights	\$500.00			
stsigns TinCup Sgns	\$666.66			
sshas' Beer-Wine	\$709.02			
onaWest Booklets	\$1,346.40			
moine, Plaques-wine-soda	\$557.99			
arris Bank Golf Prizes	\$4,000.00			
arris Bank Change	\$1,800.00			
arris Bank Dicks Box	\$500.00			
ilkins, Char Table Dec	\$189.50			
ings, Cal Gas-Food	\$87.51			
bblebrook Golf	\$3,888.00			
lmRidge Golf	\$3,996.00			
lams, Melodt Roses	\$37.19			
atback Steakhouse	\$8,243.62			
moine, 250 Prize-Supples	\$326.81			
nde Car	\$3,405.00			
sc Center Canopy-Tabs	\$21.25			
stsigns 100 Decals	\$218.40			
<b>TOTAL EXPENSE</b>	<b>\$42,681.70</b>		<b>TOTAL INCOME</b>	<b>\$76,011.17</b>
			<b>NET</b>	<b>\$33,329.47</b>

2016  
Tin Cup Income & Expense