

# IRONMEN ANNUAL MEETING MINUTES

October 12, 2023

## Officer Attendees:

Jerry Juracich, President  
Mario Silva, Vice President  
Lee Thompson, 2nd Vice President  
David Cook, Treasurer

## Club Attendees:

Jack Bindon  
Al Bruno  
David Cook  
Prakash Deshmukh  
Arkadi Galicki  
Dave Hathaway  
Victor Hong  
Jerry Juracich  
Sang Nam  
Bob Pritchard  
Roger Pyle  
Mike Schwerin  
Mario Silva  
Lee Thompson

The president, Jerry Juracich, called the meeting to order at 12:15pm at the Bistro Patio over lunch. There was a quorum.

Each attendee receives 1 championship point for attending the meeting.

## The Annual Tournament results were announced, and the awards given:

<b>Flight 1</b>	<b>Total</b>	<b>ScoreAward</b>
Al Bruno	82	\$78.00 plus trophy
Sang Nam	83	\$39.00
Victor Hung	84	\$13.00

<b>Flight 2</b>	<b>Total Score</b>	<b>Award</b>
Roger Pyle	85	\$78.00 plus trophy
Jim White	87	\$39.00
Chuck Benjamin	87 (tie breaker)	\$13.00

**2022 Club Champion results and awards:**

Al Bruno	212 points, trophy, and name on the perpetual plaque in the Bistro.
Victor Hung	161 points
Mike Schwerin	160 points

**Secretary's Report:** Acting on behalf of Secretary Bill Travis, David Cook summarized the October 13, 2022 Annual Meeting minutes that had been previously forwarded to the club membership. A motion was made and seconded to approve the minutes, and it passed unanimously.

**Treasurer's report:** David Cook presented the Treasurer's report as of 10/12/23. The club's fiscal year runs from December 1 to November 30<sup>th</sup>, the following year. Since there are about seven more weeks in the year some additional expenses may arrive in the form of Pro Shop sweeps charges or new member name tags before the final report for the year. The current balance in the club's account is \$896.53. Over the course of the year the club has run a profit of \$75.38, but that may be consumed before the end of the year. The profit/breakeven was due to many efforts by President Juracich to cut costs (lower payouts for Turkey Shoots, lower BBQ costs), and to raise money through an auction at the BBQ, along with the decision by members last year to buy their own lunches and beverage at Annual Meetings.

A motion was made, seconded, and passed to accept the Treasurer's Report.

David then proceeded to present the Proposed 2023-24 budget. Projecting conservative estimates about membership renewals and inflation in costs, the current outlook is to run a deficit of \$285.00. While there is enough money in the checking account to run such a deficit for two years, no one wants to deplete the cash balance further. Alternatives to raise more income or lower expenses were discussed. A motion was made/seconded/passed to raise annual dues from \$25 to \$35 beginning with the January 2024 billing. This increase in dues is projected to balance the budget.

David will revise the 2023-24 Budget to show the increase in income and a balanced budget.

**President's Report:** None

**Old Business:** None

**New Business:** Election of Officers: The proposed slate of officers was presented.

Jerry Juracich	President
Mario Silva	1st Vice-President
Lee Thompson	2nd Vice-President

