

**Ironman Annual Winter Meeting  
February 6, 2025 10:00AM  
Montgomery Center Conference Room**

**Officer Attendees:**

Jerry Juracich, President  
Mario Silva, Vice-President  
David Cook, Treasurer

**Club Attendees:**

Joe Alarcon  
Larry Dorsey  
David Hathaway  
Bob Lapidus  
Walter Lucas

Each attendee receives one championship point for attending the meeting. The President, Jerry Juracich called the meeting to order. There was a quorum.

**Secretary's Report:** Bill Travis, our secretary was absent from the meeting, so Dave Cook presented the minutes for the 10/2024 Annual Meeting. A motion was made to approve the minutes, was seconded, and approved as written.

**Treasurer's Report:** Dave Cook presented the Treasurer's Report which generated some discussion. Key points: actual membership renewals totaled 25 instead of the 30 renewals that had been planned for in the current budget. This means that there is \$175.00 less in income than was planned. However, I pointed out that some budget amounts are estimates, e.g, hole-in-one payouts, and may not come to pass.

The budget has an nominal shortfall of \$360.00. Combined with fewer renewals, the new potential income loss could be as much as \$535.00. The club started the year with a reserve of \$1348.52, so a shortfall would be no problem if we want to tap those reserves.

Other potential changes during the year:

The projected number of new members joining the club could be higher than projected. The budget is projecting that two new members will join and we've already added one new member. Each new member brings \$50.00 of income, minus the \$10.00 cost for the name tag, for a net of \$40.00;

Outlays for sweeps, honorariums, holes-in-one, etc., could be lower than what has been budgeted;

At the annual meeting scheduled in October, 2025, we have budgeted for a \$20.00 gift certificate to be given as an incentive to all that attend the meeting. This could be adjusted or eliminated to reduce expenses by up to \$400.00. So we have options to lower costs toward the end of the fiscal year to try to reach break-even between income and expenses.

A motion was made to approve the Treasurer's Report, was seconded, and approved.

A motion was made and seconded to move any excess reserve funds from checking into a CD account in order to earn interest income. After some discussion, it was agreed that the Treasurer would open a CD account at US Bank with at least \$800 from the checking account.

While the CD account at US Bank may not earn the highest return available in the US, it allows the club to have just one bank report for all our transactions, and does not require opening any new non-profit organization qualification paperwork.

The motion was passed.

### **President's Report:**

**Old Business:** None

**New Business:** A concern was raised about the slow pace of play. One idea mentioned was to require a maximum score or handicap limit in order to be able to play on the Ironmen scheduled day for play, and would require that such players not play on that day until they could stay below the maximums.

After some discussion, the consensus was to try and accommodate slower players by other means to speed them up, e.g, assigning a partner to them, or encouraging a spouse to drive them around the course.

The only concern that would disqualify someone would be safety to themselves or others, such as unsafe driving of a golf cart, or unsafe play.

Recruiting new members was also a concern. Dave Hathaway volunteered to attend quarterly Villages New Member Orientation meetings to represent the Ironmen. Everyone liked and appreciated the idea, but some research is needed to determine if the meeting organizers allow more than just two people to represent all the golf clubs. Mario will check on that issue with the six-team committee.

No further business being presented, a motion was made and seconded to adjourn at 10:58am and was passed by acclamation.