

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **March 4, 2024**

#### **Meeting Called to Order**

Meeting called to order at 5:30, MO Cedar Room

#### **Roll Call**

Not in Attendance: AJ (MOGC), Julie (MOGC), Jeff Linner (MOMC), Scott Anderson (MOMC)

#### **Approve Meeting Minutes**

- A motion was made to approve the February 2024 meeting minutes, motion was seconded, and the meeting minutes were approved.

#### **Treasurer's Report & EOY Budget**

- Tim shared the March budget showing:
  - \$1,945.05 as the starting balance carried forward from Previous Month
  - \$827.05 in Payments
  - \$1,118.00 Current Balance
- A motion was made to approve the treasurer's report, motion was seconded, and approved

**Golf Course Review** - AJ not present

**General Manager Update** - Julie not present

#### **Pro Shop Review**

- Driving Range & Executive golf course is open, possibility of Crossroads course for walking players soon
- Trees being cleared around property, stump grinding to be contracted out
- Driving Range pass are available in the pro shop, \$350/season (members), \$385 (public)

#### **Tournament Committee**

- Nothing noteworthy

#### **Handicap Committee**

- Nothing noteworthy

#### **Communications Committee**

- A phishing email was received by members of the MOMC BoD & potentially some members. Ben has emailed the membership to make them aware of the scam emails.

#### **Membership**

- 58 members as of today (16 are MOMC BoD & MOGC Pro Shop Staff)

### **Tuesday/Wednesday Events**

- Online registration process/details discussed
- New rate format discussed
- Ben will present a slide at spring meeting to educate membership on changes to T/W night event registration process and procedures

### **Match Play**

- Nothing noteworthy

### **8, 12 and 16 Man Teams**

- MPGA team match play meeting scheduled for March 23
- Member clubs with multiple Sr. Teams will now need to submit a team roster for the "A" team as to limit "A" players playing on "B" teams – (possibility of this for 12 & 16 man teams as well)

### **Roster Book**

- 1<sup>st</sup> proof of entire roster book was emailed and reviewed by MOMC BoD, Rick to provide edits to editor/printer this week
- Sponsor/Advertising revenue will cover cost of book printing
- Plan to order 150 copies (same as 2023)

### **Old Business:**

- 2023 awards/trophies have been received
- 2023 Mug credit will be applied to golf towels and/or other items for the Summer Social guest event
- Hallway plaques in the clubhouse are full or close to full (club Champ, Match Play...) 1-2 new plaques will be ordered, 1 (the Crunch) may be repurposed
- Spring meeting assignments & details discussed

### **New Business:**

- Par 3 event ideas & Parking lot/grill stations/etc... discussion was tabled

### **Directors Corner:**

- Nothing noteworthy

### **Meeting Adjourned**

The meeting was adjourned at 7:10 PM

The next meeting is scheduled for Monday, April 1 at 5:30