

Majestic Oaks Men's Club

Board Meeting Minutes

November 7, 2019

- **Meeting called to order:**
 - 6:00 pm Terrace Room

- **Roll Call:**
 - Emmett Lincoln was not in attendance and Mark Meinert was late for start of meeting all others were in attendance. All new board members were in attendance.

- **Approve October Meeting Minutes:**
 - The October minutes were presented, a motion was made to approve October minutes, seconded, and the minutes were approved.

- **Treasurer's Report:** Al Vanyo
 - Al Vanyo presented November 2019 Treasury Report.
 - A motion was made to approve the report. The motion was seconded and approved.

- **Scott Anderson approved as President**
 - Jim Weller made a motion to nominate Scott Anderson as President of the 2019/2020 Majestic Oaks Men's Club. No other nominations were made, Scott Anderson left the room and the members voted unanimously to approve Scott Anderson as current President.
 - Outgoing board members Jim Weller, Dan Schmitz, Jim Weidner, and Al Vanyo then left the meeting as their terms had expired.

- **General Manager Update Emmett Lincoln Jr.**
 - Emmett was not in attendance.

- **Golf Course Review Dan Hanson**
 - Fairways, greens, and tees have all been prepared to attempt to eliminate snow mold.
 - Dan's team trying to eliminate the leaves but with snow coming it may be difficult.
 - Working on getting everything set for boot hockey.

- **Scott Anderson Nominations for VP and Treasurer**
 - Scott Anderson made a motion to nominate Bill McLaughin as Vice President. The motion was seconded and approved.
 - Scott Anderson also nominated Chad Gutenkauf as Treasurer. The motion was seconded and approved

- **Committee and Officer Assignments:**
 - Scott Anderson presented 2020 Board members assignments and responsibilities.
 - Preliminary discussions concerning 2020 tournament Chairs were discussed and will formalize in next couple meetings.

- **Pro Shop Review:** Adam Erickson
 - Adam discussed Majestic Cross Country Tournament scheduled for this weekend.
 - Boot Hockey sign up going on now, check with Adam for information, games scheduled for Thursday through Sunday nights.
 - Adam announced now through Christmas Men's Club members will receive 20% off all in stock merchandise in pro shop.

- **Committee and Officer Assignments:**

- **Tuesday and Wednesday:** Kevin Kinnunen will chair Tuesday and Wednesday night league play. Tim Fehlen and Kelly Johnson will work closely with Kevin.
 - **Tournament Committee:** Rick Vanyo will act as our Master of Events in 2020 assisted by Kelly Johnson. Rick prepared preliminary event calendar and some discussion on tournament dates in 2020 were discussed.
 - **Membership:** Chris Olsen assisted by Tim Fehlen will head up the membership committee.
 - **Handicap Committee:** Bill McLaughin will Chair the handicap committee. An email sent by member Mark Mueller concerning changes to handicap was disseminated and discussed. We will hear more about these changes as we move forward.
 - **Communications:** Matt Waks will head the Communications Committee assisted by Kelly Johnson and Rick Vanyo.
 - **Match Play:** Craig Fleek will manage Match Play committee assisted by Chris Olsen
 - **8 and 16 Man Teams:** Matt Waks and Rick Vanyo will take on 8 and 16 man team responsibilities.
 - **Roster Book:** Rick Vanyo distributed last year's roster book and requested tour chairs look at the tournament sheets from last year they are responsible for from an accuracy standpoint.
- **Old Business:**
 - Discussed survey to our membership concerning 2019 season, some discussion on length of survey, short and to the point was the discussed strategy.
 - Late season Pro Shop events had light turnouts, weather was a factor in some cases.
 - Banquet for Board members and spouses was scheduled for November 8.
 - **New Business:**
 - Need photos and jacket sizes for all new board members.
 - **Directors Corner:**
 - Craig Fleek thanked Adam Erickson and Dan Hanson for all their hard work and support this past summer.
 - The Fall Gala with the theme So Plaid We Care is set for Nov 16, you can purchase your tickets from Rick Vanyo. All monies go towards Scholarships for college post-secondary education.
 - Dan Hanson suggested that good honest input is always welcome.
 - **Meeting adjourned at 7:20 Next meeting Monday December 2nd at 6:00pm**
 - Motion made to adjourn. Motion was 2nd and approved. Meeting adjourned at 7:20 pm.