

## **Majestic Oaks Mens Club**

### **Board Meeting Minutes**

**January 6th, 2024**

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

- Meeting called to order at 5:26pm

#### **Attendees**

- Mark Meinert, Matt Waks, Tim Fehlen, Scott Anderson, Jeff Linner, John Falck, Mike Pardo, Tom Streeter, Mark Jensen, Glen Roseen, Ben Ford, Rick Vanyo
- Absent - AJ Lewis, Julie Fearing, Adam Erickson

#### **Approval of January Meeting Minutes**

- A motion to approve the December Meeting Minutes, seconded, then approved.

#### **Treasurers report**

- Tim is disputing some charges from Paypal
- The MGA is owed \$330
- Lon Larson may be a possible sponsor
- The cost of the website maintenance has doubled
- The projected year end balance is \$2783.83

#### **Pro Shop Update**

- Adam and the staff are looking for more ways to get people to sign up for Tue/Wed sim golf
- There may be a sim tournament late January (no date set)

#### **Committee Discussions**

- There was a discussion on separating the Senior Club Championship and Club Championship to two different days. It was decided to remain the same.

#### **Handicap Committee**

- Mark Jensen will be taking over updating info for existing and new members information (God help us).

### **Communications Committee**

- The schedule for the 2025 season of events has been posted on the website
- The password for the website needs to be given to the new board members

### **Membership Committee**

- No news yet
- Matt offered to help Mark J. with the new applications

### **Tue/Wed Nights**

- Jeff, Glen, & Mark met and eliminated the 3 club event, beat the pro, & one-man mulligan
- August 15th & 16th is guest day (handicaps need to be established before August 1st)
- There will be some more adjusting of the schedule so front and back nines will alternate

### **Match Play**

- John has set up a new final 4 themed bracket which will accommodate 48 teams.

### **8/16 Man Teams**

- All teams are registered

### **Roster Book**

- Tournaments have all been reviewed
- The cover has been determined

### **Old Business**

- The board will meet at 6:00 on 1/17 at the Roadside

### **Simulator Leagues**

- There will be an open house to try out the new simulators (possible date Jan 18th)

### **New Business**

- The Crown Royal points might be lowered to 1000 needed to qualify in order to get more people golfing

**Meeting Adjourned**

- Meeting adjourned 6:47pm