

# Majestic Oaks Men's Club

## Board Meeting Minutes

### August 5, 2024

#### Meeting Called to Order

Meeting called to order at 5:30, MO Lower Level Room

#### Roll Call

Not in Attendance: AJ (MOGC), Julie (MOGC)

#### Approve Meeting Minutes

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

#### Treasurer's Report & EOY Budget

- Tim shared the July budget showing:
  - \$ 22,026.50 as the starting balance carried forward from Previous Month
  - \$ 20,333.35 in Deposits
  - \$ 13,971.26 in Payments
  - \$ 2,168.00 in Withdrawals
  - \$ 26,220.59 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

- Adam mentioned July was a bit slow for the golf course, with June and August typically being the busiest months.
- Range pass has been discounted for remainder of the season
- MOGC is discussing the possibility of winter golf options
- Lower level of the clubhouse is being renovated

#### Tournament Committee

- Member's Choice #1 Recap
  - Event Chairs: Jensen, Linner
  - Event went well and was well received
- Summer Classic Recap
  - Event Chairs: Anderson, Ford, Waks
  - Scoring issues/calculations with spreadsheet were discussed, spreadsheet to be reviewed and prepared well in advance of next usage
- Super Senior Club Championship Update
  - Individual scored event set for August 12 & 14
  - Event Chairs: Vanyo, Streeter
  - Some registrations have started coming in, an email will be sent out in the coming days
- The Club & Senior Club Championship Update

- Individual scored event set for August 17-18
- Event Chairs: Rockers, Meinert

### **Handicap Committee**

- Tee selection deadline has passed
- Membership handicaps will be reviewed prior to "2 For The \$" event

### **Communications Committee**

- No news of note

### **Membership**

- Crown Royal points are live on website
  - Need to add bonus pts for any guests and participation in sanctioned non-MOMC events
- Signature Showdown scores are live on website

### **Tuesday/Wednesday Events**

- Registration seems to be working out as season progresses
- Adam recommended adding sand bottles to the weeknight registration table so participants can help fill divots on the course, as well as asking participants fix multiple pitch marks on the green

### **Match Play**

- No news of note
- Most matches/brackets are on schedule, stragglers have been notified

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

- 16-man: defeated Fox Hollow in last match but did not make the playoffs, done for the season
- 12-man: Done for season
- Sr 8A: Semifinal Match against Hiawatha (Away: 8/6/24, Home: 8/20/24)
- Sr 8C: Done for season

### **Roster Book**

- No news of note

### **Old Business:**

- No news of note

### **New Business:**

- Discussion regarding new board candidates for next election cycle
  - goal is to have 7+ candidates on ballot

### **Directors Corner:**

- No news of note

### **Meeting Adjourned**

The meeting was adjourned at 6:37 PM

The next meeting is scheduled for Thursday, September 5 at 5:30