

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **January 7, 2019**

- **Meeting called to order:**
  - 5:57pm
  
- **Roll Call:**
  - All present.
  
- **Approve December 3<sup>rd</sup> Meeting Minutes:**
  - The December 3<sup>rd</sup> minutes were discussed.
  - A motion was made to approve the minutes. The motion was seconded and approved.
  
- **Treasurer's Report:** Al
  - Al distributed hard copy of report.
  - Final Payments for the year were all sent in December.
  - Checking account balance at year end is \$1,644.38.
  - A motion was made to approve the report. The motion was seconded and approved.
  
- **Committee and Officer Assignments:**
  - **Tuesday and Wednesday:** Craig Fleek reported on subgroups efforts in improving Tuesday/ Wednesday experience in 2019. Craig presented the schedule of events for the year which include some club tee events and blind draw events. Craig's subcommittee is recommending \$3.00 weekly increase to improve prize payouts.
  - **Master of Events:** Rick Vanyo and Matt Waks reported on the Calendar of Events for upcoming golf season. The Spring meeting is now set for April 6 followed by golf. Some of the changes to event from previous year include moving guest day to a Saturday and changing the name to Summer Social. Some work is still being done on a potential Ryder Cup format tournament.
  - **Membership:** Nothing reported.
  - **Handicap Committee:** Reported on members with most improved handicaps in 2018 and on some of our members fortunate to be golfing and posting scores in warm weather climates.
  - **Communications:** Matt Waks led discussion on website security to protect member phishing. Matt has been researching MO Mens Club history and is looking for any additional members who may have in their possession or know who may have old records to connect with Matt.
  - **Match Play:** Areas of discussion involved defining bracket completion dates.
  - **8 and 16 Man Teams:** Forms have been sent in to register MO teams.
  - **Roster Book:** The Roster book goes to print in March 2019. Still have some proofing of events, advertising opportunities, and letter that need to be completed. Expect to print 225 books.
  
- **Old Business:**
  - **Survey:**
    - Discussed Bylaw changes (Article 3,section D) needed based on absentee voting that passed by membership at our fall meeting.

- **New Business:**  
Discussion on new rules and identifying specific situations appropriate to our golf course to help members. Additional discussion on potential to have a seminar where members can all attend.
  
- **Golf Course Review:** Dan Hanson – Maintenance on the course is underway. Some ice reported in fairways due to weather. Needed to correct minutes from December to correct Don Hanson to Dan Hanson.
  
- **GM Update:** Dan Hanson
  - Dan reported Arcis hired a new General Manager to start in January.
  
- **Pro Shop Update:** Adam Erickson
  - Boot Hockey is underway still some openings on Wednesday and Thursday night leagues.
  - Change expected on gift certificate prizes converting to gift cards in 2019 members would be able to utilize in the restaurant or for pro shop merchandise but not golf.
  - Pro shop is getting some minor remodeling.
  
- **Directors Corner:**
  - **Dan S:** Putting Contest Friday nights have begun .
  
- **Meeting adjourned. Next meeting Monday February 4th at 6:00pm**
  - Motion made to adjourn. Motion was 2<sup>nd</sup> and approved. Meeting adjourned at 8:15 pm.