

# Majestic Oaks Men's Club

## Board Meeting Minutes

### June 1, 2024

#### Meeting Called to Order

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

#### Roll Call

Not in Attendance: AJ (MOGC), Julie (MOGC), Adam Erickson (MOGC), Ben Ford (MOMC)

#### Approve Meeting Minutes

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

#### Treasurer's Report & EOY Budget

- Tim shared the May budget showing:
  - \$ 44,656.97 as the starting balance carried forward from Previous Month
  - \$ 10,960.19 in Deposits
  - \$ 32,186.66 in Payments
  - \$ 1,654.00 in other withdrawals
  - \$ 21,776.50 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 not present

#### Tournament Committee

- Shootout Recap
  - Event Chairs: Waks, Jensen, Fehlen
  - 104 participants
- Par 3 Recap
  - ~66 participants
  - MOMC keg was provided
  - Good atmosphere
- Summer Social Recap
  - 124 participants
  - 38 guests
  - Legends were recognized
  - Tournament Tees were well received
- Member's Choice Update
  - 2-man Scramble set for July 13
- Summer Classic Update
  - 4-man Select-a-score set for July 20-21

### **Handicap Committee**

- Many tee changes at deadline
- Medical exemption discussions vs tee selection
- Membership handicaps will be reviewed prior to "2 For The \$" event

### **Communications Committee**

- No news of note

### **Membership**

- No news of note
- 249 members as of today
- 29 new members, 29 employees, 46 Hcp card only
- 38 guests at Summer Social

### **Tuesday/Wednesday Events**

- Registration issues discussion, no new news

### **Match Play**

- No news of note
- Most matches/brackets are on schedule

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

- 16-man: July 14 event at Victory Links (Neutral site)
- 12-man: Done for season
- Sr 8A: Tied for division lead with Bunker Hills
- Sr 8C: Still playing the season
- MPGA announced a new Senior Net division for 2025

### **Roster Book**

- No news of note

### **Old Business:**

- Clubhouse plaques discussion

### **New Business:**

- Tim to manage ordering pizzas for golf shop & maintenance staff as a thank you
- Discussion regarding mixing the tournament tees throughout the year - tabled

### **Directors Corner:**

- No news of note

### **Meeting Adjourned**

The meeting was adjourned at 6:50 PM

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