

Majestic Oaks Men's Club

Board Meeting Minutes

September 30, 2024

Meeting Called to Order

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

Roll Call

Not in Attendance: Bob Iverson (MOMC), Adam (MOGC), AJ (MOGC), Julie (MOGC)

Approve Meeting Minutes

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

Treasurer's Report & EOY Budget

- Tim shared the July budget showing:
 - \$ 21,628.31 as the starting balance carried forward from Previous Month
 - \$ 10,755.94 in Deposits
 - \$ 12,568.70 in Payments
 - \$ 2,633.00 in Withdrawals
 - \$ 17,182.55 Current Balance
- A motion was made to approve the treasurer's report, motion was seconded, and approved
- Projected end of year balance: ~\$2400.00

Golf Course Review - AJ not present

General Manager Update - Julie not present

Pro Shop Review – Via Rick Vanyo

- MOMC events running smoothly with GolfGenius
- Lower level of the clubhouse has been renovated from speak easy to game room atmosphere
- Dinner theatre has moved from MOGC, while golf simulators are planned to be installed in the Majestic room and available for winter use
- Both corn hole and boot hockey leagues are planned for the coming winter season
- Encouraged MOMC member to patronize the clubhouse throughout the winter

Tournament Committee

- 2 for the \$ Recap
 - Event went well and was well received, again
 - MOGC tent worked well for the Friday party and auction
 - Horse race was well patronized
- Member's Choice #2 Recap
 - Turnout was ~64 participants
 - Looking for 2 bottles of Crown that went missing from the Golf Shop closet, future bottles will be placed in MOMC lock box
- Crown/Closer Updates
 - Individual event set for October 5

- Event Chairs: Linner, Fehlen, Weidner
- Prize list reviewed
- Breakfast buffet included with registration
- New MOMC board member elections will happen during breakfast

Handicap Committee

- No news of note

Communications Committee

- One event registration refund being investigated and resolved, may be issue with registrant using Venmo

Membership

- No news of note

Tuesday/Wednesday Events

- Last week of Tue/Wed night events Oct 1 & 2 – Both nights 3 Club Event
- Discussion regarding GolfGenius:
 - both registration & scoring worked well
 - More event/game/scoring info should be provided to pro shop to be included in registration emails

Match Play

- All brackets complete
- Hoping to pay all winners at the Crown/Closer event

8, 12 and 16 Man Teams

- Sr 8A: Lost in the Finals to Bunker Hills

Roster Book

- No news of note

Old Business:

- Discussion regarding new board candidates for next election cycle – need 4 per year
 - We have 4 candidates, possibility for more being nominated at the Crown/Closer

New Business:

- Proceedings for the final meeting of the season (November) were discussed
- Larry Noble Celebration of Life scheduled for Oct 6, 2024 at Bunker Hills
 - A donation shall be made on behalf of the MOMC to the MN 100 Club per Larry's wishes

Directors Corner:

- No news of note

Meeting Adjourned

The meeting was adjourned at 6:30 PM

The next meeting is scheduled for Monday, November 4 at 5:30