

Majestic Oaks Men's Club

Board Meeting Minutes

June 3, 2024

Meeting Called to Order

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

Roll Call

Not in Attendance: AJ (MOGC), Julie (MOGC), Adam Erickson (MOGC), Mark Meinert (MOMC)

Approve Meeting Minutes

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

Treasurer's Report & EOY Budget

- Tim shared the May budget showing:
 - \$36,494.68 as the starting balance carried forward from Previous Month
 - \$8,888.36 in Deposits
 - \$169.07 in Payments
 - \$557.00 in other withdrawals
 - \$44,656.97 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

- Callaway Fitting Day: June 12th, 2-6 pm

Tournament Committee

- Spring Fling Discussion
 - Chair to hand out Crown Bottles to winners
 - 7-8 Guest Players
 - Consider one flight for next year
 - Board members/ event chairs should start on holes 1,10,14 to facilitate tournament setup & registration
- Shootout Discussion
 - Event Chairs: Waks, Jensen, Fehlen
 - Ideas to speed up play in Shootout
- Par 3
 - Possibility of keg and chairs to be out near finishing hole (9)
 - Food & Music discussion
- Summer Social
 - Possibility of keg (~\$200)
 - Prize & gift discussion, working with liquor reps and golf course to facilitate
 - Prize list distributed, looking for prize donations from board members and/or others

- Tournament Tee & Silver Tee event

Handicap Committee

- Mark M and Tim F to double check MGA member list/invoice vs MOMC roster

Communications Committee

- No news of note
- ~2400 visitors to the website this month

Membership

- No news of note
- 249 members as of today
- 29 new members, 29 employees, 36 Hcp card only

Tuesday/Wednesday Events

- Email to be sent out to 1) remind players to enter scores into GolfGenius to be eligible for event and prizes, 2) educate players about signup position vs partners during event/game
- Short pace of play discussion

Match Play

- All payments collected

8, 12 and 16 Man Teams

- 16-man: 1-1, in the hunt
- 12-man: Done for season
- Sr 8A: 1-1 with upcoming match this week, in the hunt
- Sr 8C: 1-2 Still in it

Roster Book

- No news of note

Old Business:

- Full Plaques – No News
- MOMC Legends
 - Crunch Plaque to become MOMC “Legends” plaque, Adam to initial modification by Smr Social
 - Discussed annual nominee(s) process, ~4-5 members/year
- Maximum strokes (gross) per hole during wknight events discussion - Tabled

New Business:

- No News of Note

Directors Corner:

- Multiple Members’ health concerns discussed

Meeting Adjourned

The meeting was adjourned at 7:00 PM

The next meeting is scheduled for Monday, July 1 at 5:30