Majestic Oaks Men's Club Board Meeting Minutes July 12, 2021

Meeting called to order

Meeting called to order at 5:33, Terrace Room, MO.

Roll Call

Emmett and Tim were not in attendance. All others present.

Approve May Meeting Minutes

A motion was made to approve the June 2021 meeting minutes, motion was seconded, and the meeting minutes were approved.

Treasury Report.

Chris gave the treasurer's report, a motion was made to approve the report, motion was seconded and it was approved. Men's and women's handicaps combined, all squared away. John Bauer was removed from the MGA handicap list. IRS audit for 2018 is ongoing, results anticipated to be determined in a month.

Golf Course Review

Dan has received a new fairway and rough mower. Now that we have had some rain, back to mowing twice a week. Course looks good considering the drought.

General Manager Update

Emmett not in attendance.

Pro Shop Review

Adam reported the Firecracker Open and the par three participation was about double last year. There are issues with getting clubs, golf balls and other items. There are sand trap rakes on many of the Signature traps, once all have proper rakes, alas there will be no more clean and place.

Committee and Officer Assignments

<u>Tournament Committee:</u> Rick reported that the Shootout had 52 teams, very successful. The 6,6,6 will rotate from year to year. Summer Social went well. Rule of 85 will be clarified to note that the age plus handicap from the <u>silver tees</u> will be communicated. Select a score, no team skins, individual skins and flighted. For the Club Championship it was discussed that the Tuesday and Wednesday night league players should be encouraged to participate

<u>Handicap Committee</u>: Kelly noted that not everybody is promptly posting scores or not at all. There was a discussion on how we deal with cheating on handicaps. The board has to encourage and where possible, monitor timely and accurate posting of scores.

Communications: Matt will update Crown points including referrals for new members

Membership: Nothing new

<u>Tuesday/Wednesday Night Play</u>: Kevin will not be able to be at the table Tuesday evening, Rick volunteered to help.

<u>Match Play</u>: Match play progressing. Chad mentioned the 12 and 16 man teams liked the course

Old Business: None

New Business: None.

<u>Directors Corner</u>: Nothing to report.

Meeting Adjourned

The meeting was adjourned at 6:59 Next meeting is August 2 and 5:30.