

Majestic Oaks Men's Club

Board Meeting Minutes

August 5, 2019

- **Meeting called to order:**
 - 6:00 pm Terrace Room

- **Roll Call:**
 - Craig Fleek, Bill McLaughin, and Dan Schmitz were absent, Matt Waks was a few minutes late.

- **Approve July Meeting Minutes:**
 - A motion was made to approve the July minutes. The motion was seconded and approved.

- **Treasurer's Report:** Al and Bill
 - Summer Classic invoices were not yet processed. Refunds for rain out the first day of Summer Classic to be sent via check or electronic according to the way they were received.
 - A motion was made to approve the report. The motion was seconded and approved.

- **General Manager Update Emmett Lincoln Jr.**
 - New Food and Beverage manager starting this week and new chef starting next week.
 - Cascade Blonde will be located on course for upcoming Tuesday night event.
 - Bingo is moving back to Saturday with many potential promotions upcoming like Wine tasting, Beer tasting, and Movies Night.

- **Golf Course Review Dan Hanson**
 - New tee signs with yardages to be on course soon.
 - Groundscrew moving hazard stakes out from tall grass and attempting to get all Out of Bounds signs clearly marked prior to Club Championships.
 - We discussed potentially adding shoe brushes on course as well as garbage cans.
 - Pin positions for Club Championships were discussed and Dan said Adam managed pin positions

- **Committee and Officer Assignments:**
 - **Tuesday and Wednesday:** Kevin Kinnunen reported we moved away from one of the Blind draw Tuesday events due to lack of participation. It was decided the skills championship night would be cancelled 8/21 and would schedule a full night of regular play. It was commented that the web site results have been posted promptly and all was going well.
 - **Tournament Committee:** Rick Vanyo felt the board did a nice job collaborating in solving Summer Classic weather delay. We have many upcoming events as we are into our heavy tournament schedule. A trophy is being developed to present Majestic Cup winner in inaugural tournament. Rain Delay bylaws were discussed as it pertained to Summer Classic we have two hours to determine. Requirements for application to Club Championships for medical exemptions were discussed.
 - **Membership:** No report
 - **Handicap Committee:** Scott Anderson mentioned we still had five members who did not post enough rounds to receive a handicap.
 - **Communications:** Information on MO Mens club members who have passed away has been updated on website.
 - **Match Play:** Jim Weidner reported on Match Play that most outstanding matches are on time.
 - **8 and 16 Man Teams:** Senior 8-man team playing tomorrow at University of MN course.

- **Old Business:**
 - One new member recently joined the membership.
- **New Business:**
 - August is tournament month.
 - Par three tournament this Friday with Club Championship Saturday and Sunday.
 - The sub Senior tournament will have limited field capped at 40-50 golfers. Al Vanyo and Mike Hommerding will be sponsoring.
 - Crown Royal tournament in September is when we will need to vote for new board members, currently we will need to vote for four new board members. We need to identify new potential board members.
- **Pro Shop Update:**
 - Adam questioned if the Men's Club could sponsor lunch for Junior Club Championship. A motion was made to sponsor lunch, was seconded, and a vote followed to approve sponsoring lunch.
- **Directors Corner:**
 - Nothing reported
- **Review of Assignments**
 - Jim asked for some help on upcoming tournament.
 - Cancel Skills night assigned.
- **Meeting adjourned at 7:08 Next meeting Monday September 9th at 6:00pm**
 - Motion made to adjourn. Motion was 2nd and approved. Meeting adjourned at 7:08 pm.