

Majestic Oaks Men's Club
Board Meeting Minutes
October 3rd, 2016

- **Meeting called to order:**
 - 5:58pm

- **Roll Call:**
 - Joey A and Dan J were not present.

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

- **Treasurer's Report:** Scott Anderson
 - Scott handed out the Treasurers report.
 - A motion to approve was made and 2nd. Report approved.

- **Committee Reports:**
 - **Tournament:** Brent.
 - Pick Your Partner event on September 3rd. Gary said this went well. Turnout was down but that was most likely caused by the fact that it was Labor Day Weekend.
 - 4 Ball event on September 17th. 43 participants which was down but the general consensus was that the format was a positive format with flights by tee's. There were comments about players that moved up multiple sets of tee's and other options for how to handle this will be discussed over the winter.
 - Closer/Crown event on October 1st. 80 people turned out to play and vote for new board members. This was a very positive turnout and will likely be repeated next year. 69 of the 79 people who qualified for the Crown turned out to play.

Handicap: Rick

- There were 10 members who did not play enough to establish a legitimate handicap.

Communications: Louie

- Joey told Louie that he wants to revamp the website. Currently our site has restrictions on the number of files we can put on it. The general feeling is there are other cost effective places to host the website that have fewer restrictions.

Tuesday and Wednesday Night Events: Matt was not present when this item was discussed.

- This is the last week for the events. The website shows it will be an 18 hole event but it will most likely be a 9 hole event with tee times between 4 and 5pm.

Signature Series: Craig

- The last event was a 2 man scramble that had 48 players and 4 guests.
- Craig feels that the Signature series may have run its course and it may be time to figure out something else.
- There were general discussion about the member/guest day that used to occur. Options will be discussed this winter.

Match Play: Dan

- The Doubles -B match play is complete. Thompson and Bagley won.
- All other brackets are down to the finals. The deadline is October 9th.
- Dan will reach out to the teams that were eliminated in the last round to inform them that they should still play for 3rd and 4th place.
- Dan suggested that it might be time to set up a match play tournament to get the first round in. Brent pointed out that the problem with that is that it cannot be a mens club event because people don't finish their rounds and they give putts. This will be discussed further over the winter.
- There were discussions around problems collecting money from the players and players saying they paid with no way to prove it. This will also be discussed over the winter with the possibility of trying to do a form of receipts or having people pay with a check instead of cash.

• **New Business:**

Next Board meeting:

- Due to conflicts with hunting season limiting board members availability, the next board meeting will be on Tuesday November 15th at 5:30

Dinner:

- Several dates were proposed and Rick will send out an email for everyone to select the best date for them.
- Discussions on spouse donations were held. Last year, it was \$25, the year before, it was \$50. We want to pick an amount we can stick to no matter what our budget looks like.
- A motion was made to make it \$30. The motion as seconded and passed.

• **Course update:** Dan Hanson

- The season is winding down. They aerated the crossroads greens last week and are aerating the signature fairways at this time.
- The rodents have been very active. Dan reports they treated the fairways, tee's and greens but did not treat the rough. The digging seen in the rough would be happening everywhere if they had not treated the rest of the course.

• **Pro Shop Update:** Jesse VanRiper

- The fall inventory is all upstairs and has long sleeve items available.
- As it stands today, the certificates will still be good next year.
- The Chili open is in 2 weeks. There were discussion of making the Chili open also a cook off.
- The Die Hard and Cross Country are coming up.

• **GM update:** Dan Jacott – Not Present

• **Directors Corner:**

- Ron: Have fun next year boys!
- Dan H: The Driving range will stay open as late as possible this fall.
- Rick: Outgoing board members will receive gifts, Including Dan who was re-elected. Also, Matt and Rick will be sending out a survey to the membership to solicit ideas and feedback.
- Matt: An email will be sent out about the available Tee times for the Tuesday/Wednesday events.
- Brent: Should give MO gift cards as departing gifts for board members. This makes it consistent for everyone and gives back to the club.

• **Meeting adjourned. Next meeting November 15th at 5:30pm**

- Motion to adjourn at 6:40pm. Motion was 2nd. Meeting adjourned