

Majestic Oaks Men's Club

Virtual Board Meeting Minutes

January 12, 2021

- **Meeting called to order:**
 - Due to Minnesota Covid restrictions we held the meeting virtual, at 6:04 pm meeting was called to order.
- **Roll Call:** Dan Hansen was not in attendance. All others present.
- **Approve December Meeting Minutes:**
 - A motion was made to approve December 8, 2020 meeting minutes, motion was seconded and meeting minutes were confirmed.
- **Treasury Report**
 - Chris Olsen presented the December Treasurers report. The report detailed all year end payments and future payments. As reported last month our finances are solid moving into 2021 ending the year with \$1900 in the bank. A motion was made to approve report and seconded. The report was approved.
- **Golf Course Review**

Dan Hanson was not in attendance.
- **General Manager Update Emmett Lincoln Jr.**

Emmett reported that the bar and restaurant were scheduled to reopen on January 13th for dine in, plenty of specials will remain for online pick up orders. Emmett expects the January through March banquet business to remain slow but anticipating stronger bookings later in the spring. Boot Hockey and Corn Hole league remain closed anticipating opening based on Governor's direction.
- **Pro Shop Review Adam Erickson**
 - Adam busy ordering his merchandise for 2021 Golf Season. Adam is anticipating having Cleveland Srixon and Calloway on site for demonstrations early in May and June. Adam reviewing scoring on course last year as it relates to handicap by hole, Adam anticipates some changes based on the early data he has reviewed.
- **Committee and Officer Assignments:**
 - **Tournament Committee:** Rick presented an updated 2021 event schedule as well as naming potential chairs for each tournament, It is important board members report back to Rick if we have any date conflicts with initial schedule.
 - **Handicap Committee:** From our bylaws our Handicap committee calls for four members, Kelly anticipating electing some board members and possibly one non Board member to be on committee. More information to follow.
 - **Communications:** Survey was sent to our membership and 72 members responded, we will discuss responses later in this meeting.
 - **Membership:** Tim anticipated to start making contact with past members who did not sign up last year in the next month.
 - **Tuesday/Wednesday night play:** Kevin's plan is for more Tuesday Wednesday nights where players play their own ball. We had discussion on ways to make the sign up table move more smooth possibly holding keys for carts. Kevin is in process of setting up a schedule to manage the table to insure we have steady coverage throughout the season..
 - **Match Play:** Chad starting to develop 2021 brackets.
 - **8 and 16 Man Teams:** Rick is still keeping discussion open on possible 12 or 16-man B team. More details to follow.

- **Roster Book:** Each Committee expected to review their sections and follow back with Rick and Matt. We need letters back by mid-February to insert into the book. Still planning on having a slightly smaller number of pages and putting repetitive information up on our website. Rick discussed starting to reach out to our 2020 advertisers for support in 2021.
- **Old Business:** The Board spent some time reviewing 2020 recent survey results and incorporate as much as possible into improving our 2021 season. Thanks to everyone who took the time to respond.
- **New Business:**
- Discussion on our Paypal account and any possible alternatives that could save the membership some money. Matt was looking into a few options.
- **Directors Corner:**
 - Nothing to report
- **Meeting adjourned at 8:08 Next meeting date Monday February 1st 2021**
 - Next meeting TBD whether live meeting or possible virtual, keep watch on meeting date.
 - Motion made to adjourn. Motion was seconded and approved. Meeting adjourned at 8:08 pm.