

Majestic Oaks Men's Club

Board Meeting Minutes

November 7, 2022

Meeting called to order

Meeting called to order at 6:00 Terrace Room, MO.

Roll Call

New board members present: Ben Ford, Jeff Linner, Tim Fehlen and Mark Minert. Outgoing board members present, Kelly Johnson, Chad Gutenkauf, Tim Fehlen and Chris Olsen. Julie and AJ were not present.

Approve October Meeting Minutes

A motion was made to approve the October 2022 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. Everything is current and updated. Starting the next season with \$1953.53 which is about where we want to be at this point.

Kelly went through a detailed revenue and expense summary of last year. For additional details see Kelly.

New Positions

A motion was made, seconded and approved for Rick Vanyo to be the president of MOMC for the 2023 season. Rick assigned Tim Fehlen to be treasurer replacing Chris Olsen. Ryan Rockers was nominated for vice president, a motion was made, seconded and approved. Craig Mahlberg will remain as secretary.

Rick handed out a new organizational chart and tournament assignments for the upcoming year. Some minor modifications will be made but in general looks good.

Golf Course Review

AJ not present

General Manager Update

Julie not in attendance.

Pro Shop Review

Adam said several local golf courses will be closing within a week or so. MO plans to stay open as long as weather permits.

Committee and Officer Assignments

Tournament Committee: Jim Weidner, Ryan Rockers

Handicap Committee: Rick Vanyo, Ryan Rockers, Bruce Barnes and Adam Erickson

Communications: Scott Anderson, Ben Ford, Rick Vanyo

Membership: Matt Waks, Bob Iverson

Tuesday/Wednesday Night Play: Bruce Barnes, Bob Iverson, Jeff Linner and Mark Minert.

Match Play: Bob Iverson, Mark Minert

Roster Book Committee: Rick Vanyo, Jeff Linner, Ryan Rockers, All Chairs

Old Business:

The question was brought up regarding an end of the year survey to the membership. The general consensus was it was not necessary. The use of Golf Genius for scoring went well and will likely be used for the 2023 season.

New Business:

Rick went through the 2023 calendar of events. There was discussion about inviting guests with handicaps to a couple of events that had lower than desired participation (Spring Fling and Member's Choice). There will be further discussions on this.

There was also a discussion to combine the Club Championship and the Senior Club Championship into one tournament. These are both two-day tournaments and the participation has been below expectations. This would allow MO to more fully utilize the course on the weekend normally slated for the senior club championship. This was tabled and a committee of Jim, Adam, Matt and Rick to further review.

There was a motion made for MOMC to send flowers for a men's club member's wife's funeral. This motion was withdrawn and it was decided the board members would make a donation for the flowers instead.

Directors Corner: Nothing to report.

Meeting Adjourned

The meeting was adjourned at 7:30. The next meeting is scheduled for December 5 at 6:00.