

Majestic Oaks Men's Club

Board Meeting Minutes

November 5, 2020

- **Meeting called to order:**
 - 6:00 pm meeting was called to order at Majestic Oaks.
- **Roll Call:** Matt Waks and Emmett Lincoln were not in attendance. All others present.
- **Approve October Meeting Minutes:**
 - A motion was made to approve October 5, 2020 meeting minutes, motion was seconded and meeting minutes were confirmed.
- **Treasury Report**
 - The September Treasurers report was presented by Chris Olsen. We had a discussion on where we stood on our 2020 year-end balance heading into next year. Chris reported to expect around \$2800 in our account moving in to next year. A motion was made to approve report and seconded. The report was approved.
- **2021 New Board Members**
 - Scott Anderson outgoing president nominated Bill McLaughlin for President of the Mens Club. The motion was seconded and unanimously approved. Bill thanked the outgoing board members Mike Hommerding, Craig Fleek, Rick Vanyo, and Scott Anderson for all the extra work the board had arranging our golf league through the pandemic. Rick and Scott Anderson were elected to the board for another term. At this point in the meeting our two new board members Craig Mahlberg and Bruce Barnes joined the meeting. Kevin Kinnunen made a motion to elect Kelly Johnson as Vice president, this was seconded and approved. Bill McLaughlin made a motion for Mark Meinert to stay on as Secretary, Chris Olsen as Treasurer, and Rick Vanyo as Master of ceremonies. All nominations were seconded and approved. Bill made the following committee appointments.
 - Golf Course Committee Matt Waks, Match Play Chad Gutenkauf, Handicap committee Kelly Johnson, Membership Committee Chad and Tim, Communications Matt Waks and Scott Anderson, Tuesday/Wednesday league Kevin K and Bruce Barnes, Roster Book Rick Vanyo and Bill, 16 man captain Al Vanyo and 8 man captain Rick Vanyo. Craig Mahlberg will work with Mark Meinert on Secretary duties.
- **Golf Course Review**

Dan Hanson reported sprinkler blowouts complete and they are applying snow mold application as well as attempting to keep ahead of the leaves. Driving range is mats only. Bruce Barnes asked Dan about cart path and tee box repairs but currently not in golf course budget.
- **General Manager Update Emmett Lincoln Jr.**

Emmett was absent no report. Adam reported Majestic was putting together a Corn Hole League starting first week of December.
- **Pro Shop Review Adam Erickson**
 - Die Hard Tournament had 72 people already signed up 80 golfers is maximum so great turnout so late in the year. The fall blowout sale is ongoing in club house which are lowest prices of the year. 23 boot hockey teams signed up so far looking for 28 teams. Adam is looking for Coed teams Thursday and A teams Wednesdays.
- **Committee and Officer Assignments:**
 - **Tournament Committee:** Rick presented an initial calendar of events for 2021. We had considerable discussion on Club Championship tournaments as attendance has been down for several years, is there a way to combine Club Championship and Sr. Club Championship. It was discussed it would be difficult to have people compete for both titles.

- **Handicap Committee:** Kelly had nothing yet to report.
 - **Communications:** Matt was absent, Scott will work on website knowledge.
 - **Membership:** Reviewing previous members and attempting to grow our membership back to traditional levels.
 - **Tuesday/Wednesday night play:** Kevin suggested for next year we have more events that count towards handicap. Kevin expecting to have a draft of events for our next meeting.
 - **Match Play:** Nothing to report.
 - **8 and 16 Man Teams:** Al Vanyo has agreed to captain 16 man team, Rick will captain eight man. Some discussion on possibly adding 12 man B team in 2021.
 - **Roster Book:** Suggestion to lower page count of the roster book in 2021, moving more of repeating sections onto our website. More to come.
- **Old Business:** Bill suggested possibly conducting a short survey to our membership for feedback on 2020 golf season.
End of Year board banquet cancelled this year due to Covid.
 - **New Business:**
 - Golf rates are increasing next year to the Men's club per round from \$34.00 to \$39.00 Bring new ideas for next year starting with next month's meeting.
- **Directors Corner:**
 - Rick Vanyo selling tickets for MDK.
 - **Meeting adjourned at 7:42 Next meeting date Tuesday December 8th**
 - Motion made to adjourn. Motion was seconded and approved. Meeting adjourned at 7:42 pm.