

# Majestic Oaks Men's Club

## Board Meeting Minutes

### July 8, 2019

- **Meeting called to order:**
  - 6:00 pm Terrace Room
- **Roll Call:**
  - Mike Hommerding and Emmett Lincoln Jr. absent.
- **Approve June Meeting Minutes:**
  - A motion was made to approve the minutes. The motion was seconded and approved.
- **Treasurer's Report:** Al and Bill
  - Discussed Re-cap of Shoot out and Summer Social Budgets
  - A motion was made to approve the report. The motion was seconded and approved.
- **General Manager Update Emmett Lincoln Jr.**
  - Emmett was absent no report.
  - **Golf Course Review Dan Hanson**
    - Maintenance crew trying to keep up with mowing of the rough with all the rain. Fairway seeding is complete and fairways are improving rapidly.
    - Two weeks prior to Club Championship they will start prepping course.
    - Grub control expected to be applied end of July.
- **Committee and Officer Assignments:**
  - **Tuesday and Wednesday:** Tuesday and Wednesday league going as planned. Will analyze feedback on Blind Draw events at year's end.
  - **Tournament Committee:** Rick Vanyo reported the Shootout Tournament had excellent participation with good weather. Summer Social tournament also had good turnout, some questions on scoring format dealing with handicaps and quota system. Likely we will have discussion on format for next year's event.
  - **Membership:** No report
  - **Handicap Committee:** Scott Anderson reported Handicap committee meeting monthly and watching and monitoring scores.
  - **Communications:** Some members of board have been receiving some phishing emails appearing to come from Jim Weller. We discussed possible resolutions. Matt Waks still had some Crown Points to assign in system for Match Play and members bringing guests to recent events. New member emails have been going out on timely basis.
  - **Match Play:** Jim Weidner reported on Match Play and asked we please remember to identify winner on the card when turned in to clubhouse. The next deadline to get matches in was July 9 and several matches needed to complete. Discussion on whether Crown Points would be awarded in event of a forfeit, we will resolve on a case by case basis.
  - **8 and 16 Man Teams:** 8 man Match upcoming at Fox Hollow. Fox Hollow record 3-1, Majestic Oaks team 3-0-1.

- **Old Business:**
  - 212 members have signed up to date with 32 new member's year to date.
  - Email Blast for July was provided.
- **New Business:**
  - Reminder to all Summer Classic will have a 7:30 AM shotgun start.
- **Pro Shop Update:**
  - Adam Suggested we include upcoming APC golf clinics in our upcoming emails to members.
- **Directors Corner:**
  - Rick Vanyo complimented Majestic on how nice the beverage cart regularity has improved this year.
  - Dan Schmidt commented the distance was excessive on the hole we had grand prize at Summer Social.
- **Review of Assignments**
  - Matt Waks was updating Crown Points and Rick was working on upcoming email blast.
- **Meeting adjourned at 7:11 Next meeting Monday August 5<sup>th</sup> at 6:00pm**
  - Motion made to adjourn. Motion was 2<sup>nd</sup> and approved. Meeting adjourned at 7:20 pm.