

Majestic Oaks Men's Club

Board Meeting Minutes

February 7, 2023

Meeting Called to Order

Meeting called to order at 5:34 Fireside Room, MO.

Roll Call

Mark, Matt, AJ and Julie were not in attendance. Zach Harrison, the new assistant general manager, sat in for a bit.

Approve January Meeting Minutes

A motion was made to approve the January 2023 meeting minutes, motion was seconded, and the meeting minutes were approved.

Treasury Report.

Tim gave the treasurer's report, a motion was made to approve the report, motion was seconded and it was approved. The web site fees and envelope invoices have been paid.

Golf Course Review

AJ not in attendance.

General Manager Update

Zach gave some insight into changes involving moving offices from the lower level to the Terrace Room. This will provide room for wedding facilities and card playing areas downstairs.

Pro Shop Review

Adam is starting to get inventory in. The Titleist golf ball promotional offer will be limited to the first 18 orders. The new board members jackets have been ordered.

The assistant pros, Andy and Luke will be returning. Adam has openings for cart help, rangers and desk assistance.

We are going to stick with the existing scoring for the weeknight leagues. Golf genius will be used in the weekend events.

Tournament Committee

There were a couple of date changes to the calendar of events due to conflicts with other tournaments. Rick distributed the new tentative schedule. The food provided for the opener, summer social and closer were reviewed. Breakfast will be provided only for the closer, grill station will be available at the summer social and the opener.

Handicap Committee

Ryan went to the GHIN site and made some minor changes. We will be recognizing the top 5 most improved golfers.

Communications Committee

Scott has sent the most recent online sign ups for entry into the 2023 roster.

Membership

Matt not in attendance.

Tuesday/Wednesday Events

Bruce and Bob – Updated schedule sent out. Should be good to go.

Match Play

Bob and Jeff – All set up ready for the season.

8, 12 and 16 Man Teams

Rick will clarify assignments. Looks fine to date.

Roster Book

Pretty much ready to go. Preliminary cost estimated to be about \$850. Final proof needs to be approved by the March board meeting. Jeff has contacted all the advertisers. Waiting on the Roadside.

Old Business:

Blues tees will be sent out, cost estimated at \$350. We will track the effectiveness of this method versus email. Will evaluate the effectiveness later and if it makes sense to change the by laws requiring this.

The MOMC envelopes are in.

New Business:

The 2023 budget was reviewed. Everything looks good so far. There may be some adjustments to the awarding of Crown points based on unforeseen anomalies such as rain outs.

The Pro-Am is tentatively set for early September. It will be limited to 32 teams. Adam will be running this event. More details to follow.

The spring meeting assignments were briefly discussed.

Rick also brought up engraved beer mugs an alternative to the awards given out last year. Further discussion needed on this.

Directors Corner:

Nothing additional to report.

Meeting Adjourned

The meeting was adjourned at 6:50. The next meeting is scheduled for Tuesday, March 7 at 5:30.