

# Majestic Oaks Men's Club

## Board Meeting Minutes

### April 13, 2020

- **Meeting called to order:**
  - 6:15 pm Meeting was virtual based on Covid 19 protocol.
- **Roll Call:**
  - Emmett Lincoln, and Adam Erickson were not in attendance. All others present.
- **Approve March Meeting Minutes:**
  - A motion was made to approve March meeting minutes, motion was seconded and meeting minutes were confirmed.
- **Treasury Report**
  - Chris presented an updated check book balance. Some of our members had still not cashed checks from Match Play winnings last fall. Important for clarity to cash those checks. The treasury report for February was presented a motion was made to approve and seconded, the minutes were then approved.
- **Golf Course Review, Dan Hanson**
  - Dan and a one crew member have been working on the golf course turning on irrigation and trying to get ready for season, the golf course is reported to be in good shape.
  - Adam has been furloughed from working dependant on golf courses closed by governors order. Some of the changes we will see when we come back may be no rakes in bunkers and leaving flag sticks in, all new rules designed to keep us all safe as we get back to golf.
- **General Manager Update Emmett Lincoln Jr.**
  - Emmett was absent no report but Dan pointed out the restaurant is open with new curbside to go menu. Try and support our course in these difficult financial times.
- **Pro Shop Review Adam Erickson**
  - Adam was not present.
- **Committee and Officer Assignments:**
  - **Tournament Committee:** Rick discussed possible expected starting dates based on governor's order, hopefully May 2<sup>nd</sup> is a possibility and we discussed starting with the Opener on that day as the Opener is a shamble event and most of us have not been playing.
  - **Handicap Committee:** May 15<sup>th</sup> is current date for handicap card billing from MGA, as is our members handicap cards will expire on that date. Bill is checking with the MGA.
  - **Communications:** Matt pointed out Match play registration not yet up on website. We discussed possibly holding our spring meeting we missed some time later this golf season.
  - **Membership:** Currently membership sign-ups are way down, we are anticipating announcement by governor opening courses will create a lot of people to sign up.
  - **Tuesday/Wednesday night play:** Some discussion on how we can streamline Tuesday/Wednesday league play by paying for carts in advance, possible punch cards. We will need to see what golf courses pay methods are once we start.
  - **Match Play:** We had some discussion on altering Match Play dates with a late start.
  - **8 and 16 Man Teams:** Nothing new to report.
  - **Roster Book:** Roster Book has not yet gone to print, some question on how many will be required and dates of tournaments may change.

- **Old Business:**
- **New Business:**
  - Scott has MOMC taxes put together and expects to send them out next week.
  - Joe Forster memorial Service will be upcoming, Mens Club will provide a memorial donation.
  - Members have presented questions on our bylaws which likely need to be refreshed. Scott expects to start a bylaws task force to address any possible issues and expected if we do have suggested changes we can vote on in the fall meeting.
- **Directors Corner:**
  - Mark suggested we provide members information on expected course changes expected when we get golf started again.
  - Kelly reminded us we all want to get on the course but important a safe environment for all.
  - Chris Olsen reminded a lot of our snowbird members are staying south longer.
  - Dan Hanson invited us out on the course to fix divots if we are free.
  - Craig thanked Kelly for setting up Zoom meeting, our next meeting may be in same format.
- **Meeting adjourned at 6:57 Next meeting date left open due to Covid 19 and courses closed.**
  - Motion made to adjourn. Motion was seconded and approved. Meeting adjourned at 6:57 pm.