Majestic Oaks Men's Club Board Meeting Minutes June 3, 2019

• Meeting called to order:

o 6:00 pm

• Roll Call:

o Adam Erickson and Craig Fleek absent.

• Approve May Meeting Minutes:

- o The May minutes were discussed.
- o A motion was made to approve the minutes. The motion was seconded and approved.

• Treasurer's Report: Al and Bill

- o Al distributed hard copy of treasury report..
- O Vaughn Reents membership was refunded.
- o Discussion on cancelled Spring Opener and moneys not spent on tournament, tabled discussion.
- o A motion was made to approve the report. The motion was seconded and approved.

• General Manager Update Emmett Lincoln Jr.

- o Grill station on Crossroads well received potentially we can utilize in future Mens Club Tournaments.
- o Recently hired a new Food & Beverage Manager Blaine Raway.

Golf Course Review Dan Hanson

- Weather improving and greens improving, working down green mowing heights as quickly as possible. The fairways still have some dead areas where seeding in process is only way to resolve.
- New tee signs have been ordered and will be installed once delivered, with school out the staff is coming up to full levels.
- Will be treating for grubs to prevent damage from crane's. Waiting on another bid on trails to determine if improvements can be made this year.

• Committee and Officer Assignments:

- **Tuesday and Wednesday:** Some complaints on blind draw nights that people couldn't play with their friends, decision was made to do best we can to play groups of two to alleviate.
- Tournament Committee: Horse race set for Shootout June 8. Plan to send survey to membership after every tournament for feedback. Discussed Hole in One Insurance options at upcoming tournaments likely Summer Social as well as grill station using Spring Opener monies.
- **Membership:** No report
- **Handicap Committee:** We have 14 members without any rounds posted yet. Last day to change tee's is June 15.
- .Communications: Some intermittent problems being paying on website we are still investigating.
- Match Play: Many first round matches have been played, Match Play numbers are down this year.
- **8 and 16 Man Teams:** 16 Man team lost and is done for the year. 8 Man team early in the year is in first place.

Old Business:

- o 210 members have signed up to date with 31 new member's year to date.
- Email Blast for June well received.

New Business:

- o Spring Fling had one member sign up on line that was missed causing us to play a group of six slowing up course slightly. Lift and Clean golf balls in fairway was appropriate for course conditions.
- o Liquor Rep's will be attending some of our Weekday and weekend tournaments upcoming.
- o Looking to find additional information on deceased members for our history files.

Directors Corner:

o Foundation Tournament this weekend and need players.

Meeting adjourned at 7:20. Next meeting Monday July 1st at 6:00pm

○ Motion made to adjourn. Motion was 2nd and approved. Meeting adjourned at 7:20 pm.