

**Majestic Oaks Men's Club**  
**Board Meeting Minutes**  
**March 3, 2021**

**Meeting called to order**

Meeting called to order at 6:03, Fireside Room, MO.

**Roll Call**

Mark Meinert, Chad Gutenkauf and Matt Waks were not in attendance. All others present.

**Approve February Meeting Minutes**

A motion was made to approve the February 1, 2021 meeting minutes, motion was seconded, and the meeting minutes were approved.

**Treasury Report.**

Chris said the new PayPal account is set up and ready to go. Chris presented the March treasurer's report. A motion was made to approve the report and it was seconded.

**Golf Course Review**

Dan Hanson has done some work on the driving range for the March 4<sup>th</sup> opening. Nothing new regarding the course. He will compose a letter similar to last years for the roster book.

**General Manager Update**

Emmitt said the restaurant will be opening this Sunday, Monday and Tuesdays in addition to the rest of the week, at least for the following week. The 2021 capital expenditure plan is tentatively approved. No specifics shared at this time. Arcis has also teamed up a new investor, Atairos, which Emmitt feels is a positive for Majestic Oaks. More information on this can be found at [Arcisgolf.com](http://Arcisgolf.com).

**Pro Shop Review**

Adam has received the new score cards. Opening of the course will be weather dependent but may be by the third or fourth week of March. Looking for a new assistant pro to replace Frank.

## **Committee and Officer Assignments**

**Tournament Committee:** Rick handed out the Tentative 2021 MOMC Calendar of Events for the Board to review. Kelly proposed changing the tee boxes to silver, for holes 4 and 14 for the Opener. After some mildly contentious discussion it was unanimously passed. There was some discussion to make "The Crossroads" tournament available to guests with a GHIN handicap. It was decided not to bother with it since the participation has been marginal in the past. The Crown Royal was briefly discussed, the consensus was that Scott should not win this again.

**Handicap Committee:** Kelly Johnson passed out the proposed by-law changes. All were in agreement and it will be brought to a vote at the spring meeting.

**Communications:** The Blue Tees were sent out to 490 members and former members. Also, an email blast went out, only 22 were rejected.

**Membership:** Tim will add a link for a membership application on the Facebook page. He will also start calling former members.

**Tuesday/Wednesday Night Play:** Kevin is getting help at the table lined up. Bruce will be helping on Tuesdays.

**Match Play:** Nothing to report, Chad not in attendance.

**8, 12 and 16 Man Teams:** Kelly will be captioning the 12 man team.

**Roster Book:** The roster book is set at 64 pages. The advertising revenue will more than cover the estimated printing cost.

**Old Business:** None

**New Business:** Regarding John Bauer it was agreed that MOMC would provide \$100 for meals to John and his family at MO. A motion was made and seconded for this donation. There was also some discussion regarding a possible winter golf trip. Nothing specific yet.

**Directors Corner:** Nothing to report.

## **Meeting Adjourned**

The meeting was adjourned at 7:57. Next meeting is April 5 or TBA.