

Majestic Oaks Men's Club

Board Meeting Minutes

March 18, 2025

Meeting Called to Order

Meeting called to order at 5:30, MO Majestic Room

Roll Call

Not in Attendance: Mark Jensen (MOMC), Jeff Linner (MOMC), AJ (MOGC), Julie (MOGC)

Approve Meeting Minutes

- A motion was made to approve the February 2025 meeting minutes, motion was seconded, and the meeting minutes were approved.

Treasurer's Report & EOY Budget

- Tim shared the March 2025 budget showing:
 - \$ 1,760.24 as the starting balance carried forward from Previous Month
 - \$ 9,612.92 in Deposits
 - \$ 2,711.18 in Payments
 - \$ 0 in Withdrawals
 - \$ 8,661.78 Current Balance
- A motion was made to approve the treasurer's report, motion was seconded, and approved
- Payment for 2024 MOMC Tax returns ~1500.00 will be in April report
- Mark M to reach out to accounting firm regarding pricing structure and future rates, allows us to budget for subsequent seasons

Golf Course Review – Adam presenting

- Driving range is open
- No course opening dates set, anticipating early April
- MOGC *Early Bird* event planned for April 5
- Promo codes for MOMC members provided for our website
 - ~\$44/mo or \$300/yr covers range and exec course
 - Website is updated now to include new promo codes
- Titleist ball promo starts today, Adam to provide info to MOMC for email & website
- No major course improvements planned for 2025 season

General Manager Update – Julie not present

Club House Review – Adam presenting

- Indoor golf simulators to remain up through March
- Plaque plates for 2024 champions have been delivered to engraving shop

Tournament Committee

- Dates & formats locked in, roster book proofs are being reviewed

Handicap Committee

- Committee will inform members (via emails and spring mtg) to register early to ensure their GHIN is active

Communications Committee

- Website is up to date with promo codes and simulator event results

Membership

- 2025 Registrations: ~65 total as of now: ~48 online, ~12 board members, ~4 in the box

Tuesday/Wednesday Events

- Schedule has been finalized for roster book
 - More events to build hcps vs previous seasons

Match Play

- Registrations starting to arrive

8, 12 and 16 Man Teams

- MPGA reached out to Rick V regarding the Sr8-A team moving to South region
- All schedules are complete, will be released by MPGA ~April 1
 - Rick V to confirm dates with Adam E (MOGC)

Roster Book

- Proof copy in hand
- All advertisers have contributed: \$1050 Cash, \$2200 in gift cert's
 - Net profit of ~\$2500 after paying for ~130 books to be printed

Old Business:

- Crown Royal Sponsor – Naming to stay for 2025 season
- John Zych Memorial – Discussion regarding the event, and some stories about Jon were shared
- MGA Additional Charges – No news of note

New Business:

- Spring Meeting Discussion
 - March 29 – 7AM BoD arrival for setup, 8AM start time
 - Raffle prize list reviewed
 - Mark reviewed presentation slide deck and roles
 - Check in: Matt & Tim
 - Match play table: Tom & John
 - Raffle ticket sales: Rick, Glen, Scott, Eric
 - Drink Tickets: Mark & Rick

Directors Corner:

- No news of note

Meeting Adjourned

The meeting was adjourned at 7 PM

The next meeting is scheduled for Monday, April 7 at 5:30 PM