

Majestic Oaks Men's Club

Board Meeting Minutes

September 11, 2023

Meeting Called to Order

Meeting called to order at 5:31, MO dining area.

Roll Call

All board members were in attendance. Adam working.

Approve Meeting Minutes

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

Treasury Report.

Tim gave the treasurer's report. Preliminary budget shows approximately \$3,600 end of year balance. Several bills yet to be paid including \$12,000 something owed MO. Overall looks good, may be able to add something extra at the closer, i.e. drink tickets, burger possibly. A motion was made to approve the August treasury report, motion was seconded, and it was approved.

Golf Course Review

AJ and Ben were in attendance. They have been working diligently to better the course as time and budget allows. Some rough mowers have been down, parts are in so this should help. Plans to clean up the course as time permits are on the docket. Additional tree removal and landscaping will be ongoing for a few years. Overall, the course is looking much better. More improvements to come. Contact them directly if you have any questions or concerns about course conditions.

General Manager Update

Julie gave an update on what is in the works. The exterior of the club house is being updated, new range ball machine is on order, range is being updated with new netting. As previously mentioned, landscaping improvements are planned starting near the clubhouse. We will encourage all men's club members to talk to Julie or AJ first about any concerns with the course or clubhouse first before contacting corporate. Jim Weidner is the MOMC liaison so members with concerns can contact him and he will pass it along to the appropriate person.

Pro Shop Review

Adam working.

Tournament Committee

The club championship went well. A few questions/confusion about the club championship/senior club championship but overall looks like the best way to go. Good turnout with 81 players.

Good turnout for the Two for the Money. Considering adjusting the qualifying rounds to include additional MOMC events. Further discussions on this later. Looking at having an auctioneer that is not a participant, be discussed later.

Good turn out for the Member's Choice event, overall positive comments on the format.

The green fees for our tournaments will be going up \$3 or so next year.

Handicap Committee

Nothing noteworthy.

Communications Committee

The next member's choice is coming up on September 23, online sign up will be available shortly.

Membership

Nothing new to report.

Tuesday/Wednesday Events

The weekday events have been going well. The tee times have been moved up due to shortened daylight.

Match Play

Match play is progressing with a couple of laggors. It appears matches will be completed on schedule.

8, 12 and 16 Man Teams

The 12 man team has been eliminated.

Roster Book

There are several changes that will need to be made for next year's roster book. These need to be consolidated and relayed to the appropriate board member.

Old Business:

There are several MOMC board member candidates at this point. Anyone interested in running should contact Rick.

New Business:

There was discussion on gift cards for MO staff. A motion was made, seconded and approved regarding the gift card amounts and the recipients.

Directors Corner:

Nothing additional to report.

Meeting Adjourned

The meeting was adjourned at 6:50. The next meeting is scheduled for Monday, October 2 at 5:30.