

Majestic Oaks Men's Club

Board Meeting Minutes

June 4, 2018

- **Meeting called to order:**
 - 5:46pm

- **Roll Call:**
 - Matt Waks was not present.

- **Approve April 30th Meeting Minutes:**
 - The April 30th minutes were discussed.
 - A motion was made to approve the minutes. The motion was seconded and approved. Minutes approved

- **Treasurer's Report:** Al
 - Al handed out the treasurer's report.
 - There were general discussions on the report. A motion was made to approve, was seconded. Report approved.

- **Committee Reports:**
 - **Tournament:** Matt was not present. Gary.
 - The spring fling went well. There were 40 members, 17 guests and 13 employees that played.
 - There was an issue with a member who had a family medical issue. He left messages for the pro shop and the club house but did not contact any board members. He also told his partner that he did not need to attend. Discussions were held on reimbursing both him and his partner. There were several discussions and a motion was made. The motion passed to reimburse the members 11 to 2.
 - Shootout. Dan S and Al V are running the event. Dan J will not be present and Adam will run the shootout portion. Discussions on payout and this will be evaluated once we have the numbers. The registration closes Thursday night. Dan and Al will meet Thursday to get the preliminary items done.

 - **Handicap:** Jim Weller
 - Greg Sullivan was on the committee. No replacement named yet.
 - Discussions on reimbursing Gregs family. He paid for the MO card and match play which will both be reimbursed.
 - The committee will be meeting on Thursday to go over several items before the shootout and will notify Dan and Al of any adjustments.

 - **Communications:** Joey.
 - All events have been updated on the website.
 - The match play brackets are updated. Please remind all players to email the website admin with results of the matches.
 - Traffic on the website is significantly up.
 - Facebook has had some hits. Joe Foresters hole in one was the most popular.

Membership: Chris Olson.

- Chris handed out some membership stats that Dan S provided. Additional stats were requested and Dan will provide them.
- Chris asked that, if the opportunity presents itself, board members should try to play with new members.

Tuesday and Wednesday Night Events: Scott.

- The events are going good.
- This week is the 3-3-3 event to emulate the shootout this weekend.
- Demo day is Wednesday

Match Play: Jim Weidner

- 1 member has not paid yet and Jim is reaching out to him.

8/16 man teams: Matt/Rick (Matt not present)

- The 8 man team plays Rum River on 6/5/18.
- The 16 man team won yesterday and are now 24 and 24..
- Good luck to both teams.

• **Old Business:**

Member Guest: Chris O

- Chris handed out a list of current hole sponsors.
- One donation is a 6x8 Vikings rug.
- Burke will be doing a shipping contest and doing Cigars.
- MODKM will be running the putting contest.

Membership Feedback: Gary

- The feedback on the new local rules has been positive.
- There were some complaints about the lack of beverage cart service during the events.
- There was very positive feedback on the hamburger basket in the restaurant.

• **New Business:**

Shootout Help: Gary

- There will be 2 horseraces (one for the event and one for the shootout).
- Dan and Al will reach out to Matt if setup assistance is required.

• **Golf Course Review:** Dan Hanson

- Catching up from the late start to spring.
- Still have stumps to grind.
- The list of things to do keeps growing.
- Thanks Dan H for a job well done.

• **GM Update:** Dan Jacott

- Lots of staffing changes.
- Still working on some staffing.
- Food and Bev manager has started.
- Bev cart manager has started.
- The Accountant has left.
- There is a new event coordinator.
- New carpeting/chairs and tables are in.
- The bev cart is now fully staffed.

- **Pro Shop Update:** Adam Erickson
 - Demo Day is Wednesday
 - There have been 2 APC clinics and turnout has been poor. Please pass the word.
 - The caddie program has had several meetings.

- **Directors Corner:**
 - Jim W: One scorecard was turned in and it was thought it was not correctly done. It turned out that it was ok. Remember to sign scorecard when turning it in.
 - Dan S: MODKM Golf fundraiser is Sunday the 10th. Looking for someone to help out with the "Buy a Drive" on hole number 1. The people that normally do it are not available. Any suggestions, let Dan S know.
 - Mike H: Does his guest get any discounts for the Member guest day since he will be doing more than just sponsoring a hole. There will be additional discussions on this.
 - Kevin: Thanks Adam for the work on the Signature Showdown. It is on the web but not published yet. Kevin said the numbers look good to him.
 - The next meeting will be July 9th due to the 4th of July week.

- **Meeting adjourned. Next meeting Monday July 9th at 5:45pm**
 - Motion made to adjourn. Motion was 2nd. Meeting adjourned at 6:41pm.