

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **March 6, 2018**

- **Meeting called to order:**
  - 5:45pm
- **Roll Call:**

Joey was not present.
- **Approve February Meeting Minutes:**
  - The February minutes were discussed.
  - A motion was made to approve the minutes. The motion was seconded and approved. Minutes approved
- **Treasurer's Report:** Al
  - Al received the first round of registrations and checks from donors today. He will update the numbers on the Report for the next meeting.
- **Committee Reports:**

**Tournament:** Matt.

  - Matt reported he sent out the tournament sheets and had a few pieces of feedback.
  - Mike asked about a later tournament as his is at a busy time of the year for work. Matt will review.

#### **Handicap:** Jim Weller

- Jim reported he talked with Dan S on the registrations so understands what the coloring schema means for moving handicap cards from other clubs as well as generating new cards for members that are new and had no prior card.
- Jim said that Greg Sullivan is on his committee but will not be available until June.
- The Handicap committee gets the MOMC entry paid for them but still have to purchase the Majestic Card.

#### **Communications:** Joey was not present.

- Dan S reported 39 total members so far including board members. 23 paying members have already signed up.

#### **Membership:** Chris Olson.

- Chris asked if e could put tabletop tents on the tables to promote the mens club. Dan J gave him a sample of a tent sheet so he could see the size that fits in the existing tabletop tents.

#### **Tuesday and Wednesday Night Events:** Scott.

- Nothing to report.

#### **Match Play:** Jim Weidner

- Nothing to report.

#### **8/16 man team:** Matt and Rick

- Match 17<sup>th</sup> is the meeting.
- We will get a bill for the entry fee.

**Roster Book: Rick**

- Rick handed out the draft of the book for everyone to look at.

- **Old Business:**

**By Law changes:**

- The recommended changes will be voted on at the closer because it is too late to get them into this years roster book.
- Emails will be sent out to the club with the changes and notifying the members that there will be a vote at the closer.
- Local rule changes will go into affect and do not require a vote.

**Budget Review:**

- Al handed out the budget sheet and reported it will fluctuate. It is based on 202 members.
- \$28 for handicap cards for employees and 400 group. \$40 for all other handicap only requests.
- There were other general discussions related to the 2018 budget.

- **New Business:**

**Member Guest Day:**

- Due to a scheduling conflict, Friday 6/29/18 is no longer available for the event.
- Discussions on two other dates were held. It was decided to move the event to 6/28/2018 at 1pm.
- Dan S will talk to the MODKM about setting up a putting contest.
- Dan J will talk to Burke about setting up a chipping contest and cigar table.
- Everyone wants to emphasize the guests at this event. Separate prizes that only guests are eligible to win.
- The event is both Member/Guest and will allow Member/Member teams as well

**Crown Purchase:**

- Rick will buy the 750ml bottles and a bunch of baby Crown bottles. He will get the same things he got last year.

**Raffle Prizes:**

- Jim Weller will work with Mike H to get raffle prizes.

**Assignments for the spring meeting:**

- These will be determined. The meeting is April 7<sup>th</sup> at 8am.
- Everyone except Mike H said they plan to attend.

**Board Member Registration:**

- Dan S handed out the current board member registration information and asked that everyone look at their information and update the sheet and hand it back to Dan.

- **Golf Course Review:** Dan Hanson

- Dan reported tree trimming was done on 6 and 16.
- The plowed a lot of snow this winter.

- **GM Update:** Dan Jacott

- Dan reported the renovation is almost complete.
- They hope to make an offer to a new Food and Beverage director this week.
- There is a new menu coming out. It will have nightly, weekly as well as golfer specials.
- The Dinner Theater is wrapping up.

- **Pro Shop Update:** Adam Erickson
  - Boot Hockey playoffs are complete. They extended boot hockey at least one more week and will continue to do so as long as there is good ice.
  - Driving Range was opened last weekend. 25 people used it.
- **Directors Corner:**
  - Mike H. He looked at the events and found he has an event that he is the only chair on. Matt looked at the master event list and reported Matt is co-chair.
  - Dan J. The Mural in the lobby has Brian Lawrence as well as Mark and Matt Mueller's father. Stop by and take a look.
  - Dan H. The aeration is scheduled for the first weekend of May.
  - Dan S. Asked Dan J to send him a list of people that played in the tournament that received a Majestic card so it could be confirmed as people registered.
- **Meeting adjourned. Next meeting Monday April 2<sup>nd</sup> at approximately 5:45 pm**  
Motion made to adjourn. Motion was 2<sup>nd</sup>. Meeting adjourned at 6:51pm