

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **November 6, 2023**

#### **Meeting Called to Order**

Meeting called to order at 5:35, MO Fireside Room.

#### **Roll Call**

Not in Attendance: Jeff Linner, Bob Iverson, Mark Jenson (Incoming Board member), AJ (MOGC), Julie (MOGC)

#### **Approve Meeting Minutes**

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

#### **Treasurer's Report & EOY Budget**

- Tim gave the treasurer's report with budget showing \$2,407.82 end of year balance. A motion was made to approve the August treasury report, motion was seconded, and it was approved.
- Tim needs to correct a few minor items on 2023 year-long budget prior to December Meeting.

#### **Outgoing President's Closing Comments**

- Reviewed 2023 accomplishments and some items to stay on top of in 2024
  - Combined Club Champ & Senior Club Champ
  - Continued GolfGenius integration into MOMC events & registrations
  - Increased participation over 2022
  - He'd like to see more involvement from MOCG in MOMC
- Rick distributed end-of-year gifts to all board members & spouses
- Rick nominated Ryan Rockers to be the MOMC club President for 2024, motion was seconded, and approved.

#### **Incoming President's Remarks**

- Ryan distributed appreciatory gifts to all outgoing board members
- Ryan recognized all incoming board members
  - Scott Anderson
  - Mark Jenson
  - Tom Streeter
  - Rick Vanyo

#### **Approval of incoming Slate of Officers & Event Chairs**

- Ryan nominated Mark Meinert to be the MOMC club Vice President for 2024, motion was seconded, and approved.
- Ryan nominated Matt Waks to be the MOMC club Secretary for 2024, motion was seconded, and approved.

- Ryan made a motion to maintain Jim Weidner to be the MOMC club Master of Events for 2024, motion was seconded, and approved.
- Ryan made a motion to maintain Tim Fehlen to be the MOMC club Treasurer for 2024, motion was seconded, and approved.
- All other committee & event chairs and assignments were reviewed and approved with no discussion.
- Updated 2024 MOMC BoD contact list was distributed.

### **Golf Course Review**

AJ not present

### **General Manager Update**

Julie not present

### **Pro Shop Review**

- They are trying to keep course open as long as possible to make up for a slow spring
- Some local courses are starting to close
- New ball machine for driving range has arrived
  - Machine will have a credit card reader
  - The shop will be selling codes (like a car wash), no keys or tokens
  - Arcis player pass members will receive a card
- New driving range netting will arrive this winter for the far end of driving range
- Merchandise sale in the golf shop is continuing 30% off shoes and golf bags
- Boot hockey and cornhole registrations are open

### **Tournament Committee**

- Dates for 2024 MOMC calendar of events have been confirmed by MOGC
- Dates for 2025 MOMC calendar of events is being negotiated with MOGC
  - These will require a prepayment to hold dates, budgeting discussion occurred

### **Handicap Committee**

- Nothing noteworthy

### **Communications Committee**

- Nothing noteworthy

### **Membership**

- Nothing noteworthy

### **Tuesday/Wednesday Events**

- Committee to start reviewing Tues/Wed night event schedule
- Discussion regarding further GolfGenius integration occurred, no action items

### **Match Play**

- Nothing noteworthy

### **8, 12 and 16 Man Teams**

- MPGA registration typically opens in January

### **Roster Book**

- Chairs to start editing roster book pages, edits complete by January
- Discussion regarding advertisers being more prominently featured to our website, Scott to look into it
- Discussion regarding discontinuing the roster book occurred, no actions

### **Old Business:**

- Crown Closer – Event went well, good idea to split large \$ prizes into a few smaller prizes
- Pro Shop Events – No updates for 2023 – Similar MOGC shop event schedule in 2024
- Pro-AM – MOGC likely to host again in 2024 – Adam heading up planning
- Other – ~\$792 credit was provided to MOMC for faulty promotional tumblers, to be used in 2024

### **New Business:**

- End of Year Survey – No end of year survey being direct mailed to all MOMC members, rather Scott looking into adding one to the MOMC website and notifying members in next monthly MOMC email
- 2024 Calendar of Events – No comments
- 2025 Calendar of Events – Rick working with Aurora at MOGC to finalize dates
- Keys for MOMC Club box – 1of2 keys returned (Bruce Barnes), given back out to incoming member (Tom Streeter)
- Incoming board member Photos & Jackets
  - Photos to be taken at December board meeting
  - New jackets going forward were discussed and agreed upon, new jackets are ~1/2 the price of previous jackets
- Other – Ryan & Adam will work together to get updated 2024 rates in order to publish our 2024 membership registration forms
- Other – Ryan/Jim/Scott to provide Adam a list of 2023 MOMC winners for any applicable plaques/trophies in the MOGC clubhouse

### **Directors Corner:**

Nothing additional to report.

### **Meeting Adjourned**

The meeting was adjourned at 7:02 PM. The next meeting is scheduled for Monday, December 4 at 5:30.