

Majestic Oaks Men's Club

Board Meeting Minutes

October 7, 2019

- **Meeting called to order:**
 - 6:03 pm Terrace Room
- **Roll Call:**
 - Dan Schmitz and Adam Erickson were absent.
- **Approve September Meeting Minutes:**
 - It was noted the date of MO DKM Fall gala is November 16 not correct on original minutes, change was made. A motion was made to approve September minutes, seconded, and then approved.
- **Treasurer's Report:** Al Vanyo
 - Al Vanyo presented September Treasury Report. Match Play was discussed as payouts will occur soon after completion of final match.
 - A motion was made to approve the report. The motion was seconded and approved.
- **General Manager Update Emmett Lincoln Jr.**
 - MO DKM Gala is next month November 16th. Majestic Oaks premier sponsor.
 - Emmett discussed Majestic Oaks ongoing remodeling efforts
 - The President of Arcis golf will be visiting MO in next couple of months.
 - Discussion on the severity of some of the pot holes on cart paths on Signature course.
 - Rick Vanyo commended Emmett for the excellent beverage cart service our Mens Club experienced this year.
- **Golf Course Review Dan Hanson**
 - The golf course is in fantastic shape at years end with lots of rain helping the greens and fairways grow strong.
 - The driving range will convert to mats only around 10/22/19 for the season.
 - Mens Club will be buying pizza for all grounds crew to thank them for their hard work.
- **Committee and Officer Assignments:**
 - **Tuesday and Wednesday:** Tuesday and Wednesday leagues officially done for season. Overall attendance was down partly due to a lot of rain outs. Blind draws were discussed as attendance was especially poor on those nights. Many of the changes came from feedback on last year's survey, the board will try and find additional ways to get more golfers involved.
 - **Tournament Committee:** Four Ball tournament went well, the inaugural Majestic Oaks Cup had 21 players play all 45 holes of the event. Rick mentioned some aspects of the Majestic Cup need some change for next year but overall tournament was well received. Crown Closer had perfect weather and all who attended had a great time, Rick thanked MO for all the extra work they put into the festivities after golf. Jim Weller said 60% of Crown participants won money or prizes. Some discussion to improve Crown Royal breakfast for next year.
 - **Membership:** No report
 - **Handicap Committee:** Scott Anderson discussed possible candidates for Handicap Committee next year.
 - **Communications:** Matt Waks reported he has been posting information as it has come available

- **Match Play:** Jim Weidner reported one match remaining for first place. Most likely the majority of 3rd. place matches will split the money rather than playing match.
- **8 and 16 Man Teams:** Nothing reported

- **Old Business:**

- Kevin Kinnunen questioned what happened with hole in one money if we do not payout full balance. We have only had one hole in one this year. It was discussed the money stays in our accounts.

- **New Business:**

- Jim Weller attended Greg LaFreniere funeral. Jim pointed out that Majestic Oaks was a big part of Greg's life and that Greg was one of the classiest guys to be a member of our club and he will be missed by all.
- A motion was made to donate \$50.00 to Salvation Army in Greg LaFreniere's honor, the motion was seconded and approved.
- Next meeting will be first meeting with new board members Chad Gutenkauf, Chris Olsen, Kelly Johnson and Tim Fehlen.
- Mens Club board dinner tentative date is October 23.
- Several upcoming events still existing for Majestic golfers.
- Discussion items for 2020 season include suggestions from all on ways to make club better for our membership.

- **Pro Shop Update:** Adam absent

- **Directors Corner:**

- Rick Vanyo reported Adam Erickson still has orange cards in the clubhouse with winnings from 2019 MOMC events, these winnings are not gift cards and they do expire one year from issue. Please be proactive in picking these cards from pro shop.
- The Fall Gala with the theme So Plaid We Care is set for Nov 16, you can purchase your tickets from Rick Vanyo. All monies go towards Scholarships for college post-secondary education.
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- **Review of Assignments**

Signature Showdown payouts need to be determined, we had an abbreviated Signature Showdown this year based on weather

- **Meeting adjourned at 7:00 Next meeting Monday November 4th at 6:00pm**

- Motion made to adjourn. Motion was 2nd and approved. Meeting adjourned at 7:00 pm.