

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **August 1, 2022**

#### **Meeting called to order**

Meeting called to order at 6:00 pm, Terrace Room, MO.

#### **Roll Call**

Bob, Rick and Chad were not in attendance, all others present.

#### **Approve July Meeting Minutes**

A motion was made to approve the July 2022 meeting minutes, motion was seconded, and the meeting minutes were approved.

#### **Treasury Report**

Chris gave the treasurers report. The budget is on target for roughly break even. Not much else happening right now.

A motion was made to approve the treasurer's report, motion was seconded and approved.

#### **General Manager Update**

The new general manager, Julie, stopped in for a minute and introduced herself. Plans to attend future men's club board meetings.

#### **Golf Course Review**

Adam said the next six weeks or so are very busy with tournaments. He is still getting product in that was ordered in the spring. The new grounds superintendent, AJ, is cleaning up the hazard lines and continuing to work on the bunkers.

#### **Pro Shop Review**

Nothing new to report.

#### **Committee and Officer Assignments**

Kelly brought up the bunker situation. Still bad lies due to vegetation and sand raking issues. A motion was made and seconded to reinstate lift clean and place for the remainder of the year. The motion was passed unanimously.

#### **Communications Committee**

The web site posted a notice regarding Mark Patnodes passing. The Club Championship and Super Senior tournament registrations are now on-line.

### **Tuesday and Wednesday Leagues**

Bruce needs help on Tuesday, 8/9. Chris offered to help at the sign-up table.

### **Match Play-Ryan**

Match play is moving along reasonably, a few doubles groups need to catch up. The Championship flight is well behind schedule.

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

Senior 8 man is done for the year. Chris will replace Andy as the captain in 2023. If the 12 and 16 man teams win on Sunday they will be in the playoffs.

### **Old Business**

The mixer with the Ladies league was discussed. We will try to get a level of interest in the next week.

### **New Business**

The option to pre-buy your team for the Calcutta was discussed. No decision was made on this. Also brought up was reducing the qualifying Signature round from 8 to 5 or 6 in the future.

### **Directors Corner**

Nothing new to report.

### **Meeting Adjourned**

The meeting was adjourned at 7:02. The next board meeting is tentatively scheduled for August 29th at 6:00.