

Majestic Oaks Men's Club

Board Meeting Minutes

January 9th, 2018

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

Scott A, Dan H and Dan J were not present.
- **Approve December Meeting Minutes:**
 - The December 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 and it was discussed.
 - There was another scam attempt to get money sent out. It is evident that someone is looking at our website and our Board of Directors and then trying to trick the board into sending money. The attempt was ignored.
 - A motion was made to approve the report, was seconded. Report approved.
- **Committee Reports:**

Tournament: Matt.

 - Matt handed out the tentative tournament schedule and it was discussed.
 - We will keep the spring fling tournament as a "guest optional" event.
 - Matt will send out another email with what we hope to be the final schedule.
 - There were discussions on a name for the new Fall 1 ball, 2 ball tournament.

Handicap: Jim Weller

 - Nothing to report

Communications: Joey.

 - Very little website activity in December.
 - Working on archiving 2017 information. This will be available on the website.
 - Joey will look to see what else he has that can be archived and archive it by year.

Membership: Chris Olson.

 - Wants to have the 2018 registration forms completed by February 17th so they can be made available at the MO booth at the golf show.

Tuesday and Wednesday Night Events: Scott.

 - Scott was not present.

Match Play: Jim Weidner

 - Will change the format so the 3rd and 4th place players will just split the pot instead of forcing them to play a round.

8/16 Man Teams: Rick

 - Notified Al (treasurer) that MOMC will be receiving a \$75 bill for entry fee.

Roster Book: Rick

- Rick wants to have the book dialed in by the February meeting.
- Chris will reach out to all past advertisers to see if they will advertising again.
- Looking into allowing someone to contribute to multiple events instead of going back to them several times per year. They could still contribute however they want but we will only have to approach them once, instead of multiple times, and then just remind them of the next event.

- **Old Business:**

Budget:

- Gary and Al are working on it to present at the next meeting.

Tournament Tee Markers:

- A mens Club member offered to create and donate the markers for a free mens club entry this year. A motion was made, since the markers cost more than the entry/majestic card fee, was approved.

TNE/WNE payouts:

- Tuesday and Wednesday night events skins will be flighted.

By laws: Matt

- The suggested changes to the by laws were presented with several options.
- Matt will type of the ones agreed upon in a single sheet and bring it to the next meeting.
- The new by laws will be distributed to the membership before the spring meeting where they will be voted on.

Ringer Event: Kevin

- Kevin handed out information on the Ringer Event.
- There were discussions on how to pay for it and it was agreed that the correct way would be to take \$1 out of the tournament entry fee instead of taking \$1 out of the club registration fee.
- What to name the event was discussed and there were several suggestions. Kevin will send out an email with finalist names to the board to vote on.

- **New Business:**

Proposed Local Rules:

- MOMC is applying 3 of the 2019 rule changes to the MOMC 2018 events as local rules. The rules are 1: Ball Drop – At least 1 inch above the ground. 2: Touching the line of putt – no penalty as long as the intent is to not improve the line. 3: Unattended flagstick – no penalty for leaving the flagstick in while putting.
- Setting a maximum of 36 (2 strokes per hole NET) in all MOMC events, unless otherwise stipulated on the registration form and unless multi-tee results in more strokes.
- Vote will be at the February meeting.
- Matt to type this up and distribute to the board.

- **Golf Course Review:** Dan Hanson (Not present)

- **GM Update:** Dan Jacott (Not present)

- **Pro Shop Update:** Adam Erickson
 - Renovations will be completed in March with a Grand Opening in April.
 - Looking for Golf Show Volunteers for the booth in February.
- **Directors Corner:**
 - Putting contest is averaging 40 per night.
 - Jerry Gordon passed away. He was a 400 club member.
- **Meeting adjourned. Next meeting Monday February 5th at 6pm**
 - Motion made to adjourn. Motion was 2nd. Meeting adjourned