

Majestic Oaks Men's Club

Board Meeting Minutes

June 1, 2020

- **Meeting called to order:**
 - 6:10 pm meeting was called to order at Majestic Oaks.

- **Roll Call:**
 - Emmett Lincoln and Matt Waks were not in attendance. All others present.

- **Approve April Meeting Minutes:**
 - A motion was made to approve May meeting minutes, motion was seconded and meeting minutes were confirmed.

- **Treasury Report**
 - Discussion on including skins inside the tournament fees. The May Treasurers report was presented. A motion was made to approve report and seconded. The report was approved.

- **Golf Course Review**

Dan Hanson reported seasonal mowing ongoing and they were busy chasing irrigation issues. The course is in great shape. Dan reported with no bunker rakes some people have resorted to bringing a small rake with them. Our club is playing preferred lies in the bunker to not an issue.

- **General Manager Update Emmett Lincoln Jr.**
- Emmett was absent no report.

- **Pro Shop Review Adam Erickson**
 - Adam reminded us of the Firecracker Open a club shop event scheduled July 4th weekend. Adam arranged a Demo day with many of his suppliers on June 12 from 4-7. This is the Friday night before the Shootout. The courses at Majestic have been pretty busy so far expecting some tournaments to begin toward the end of June. We discussed the upcoming shootout event.

- **Committee and Officer Assignments:**
 - **Tournament Committee:** Rick V talked about the Opener tournament with 80 golfers and the International with 57 golfers pretty successful. We discussed having some tournament surveys right after the event to allow for comments while tournament still fresh. The Shootout tournament and Summer Social will be coming up soon, we need to promote Summer Social for attendance. One member is allowed to bring three guests if desired. Skins to be included in entry fees.
 - **Handicap Committee:** Bill discussed members needing to post scores on a daily basis not wait and enter a bunch of scores at a later date. It was requested to send Adam a report of all member assigned tees to insure we have correct. Last day to change tees is June 15.
 - **Communications:** Matt was absent. We had some discussion on improving efficiencies with our online ordering templates.
 - **Membership:** Currently membership sign-ups are up to 169 members.
 - **Tuesday/Wednesday night play:** Adam is sending members a weekly email to sign up for Tuesday and Wednesday nite play online. Turnouts so far have been good. It was stated the revised Tuesday/Wednesday schedule is posted online.
 - **Match Play:** The brackets have all been posted. First round matches need to be concluded by June 28.
 - **8 and 16 Man Teams:** Senior A team playing Hiawatha, Cteam playing in Monticello. The 16 man playing Tuesday at Sundance.

- **Roster Book:** Roster Book are out and being hand delivered to members. We still have some advertisers we need to collect from.

- **Old Business:**
- Tournament Surveys were discussed.
- Joe Forster memorial scheduled for July 17th. Rick Vanyo made a motion was for the MO Men's club to donate \$75.00 towards a tree to be planted in Joe's honor. The motion was seconded and approved.

- **New Business:**
 - We need some help at the table for Tuesday and Wednesday nite league play.
 - Tournament tees were discussed concerning keeping par 3's at unreachable distances.
 - We discussed possibly having our Spring Meeting later in the year or not having at all and just wait for Fall closing meeting. Trophies from last year to be presented at the Shootout.

- **Directors Corner:**
 - August 16th is date for 2020 MODK golf event. It is scheduled as a nine hole event and is \$60.00
- **Meeting adjourned at 7:33 Next meeting date Monday July 6th.**
 - Motion made to adjourn. Motion was seconded and approved. Meeting adjourned at 7:33 pm.