

# Majestic Oaks Men's Club

## Board Meeting Minutes

### October 5, 2020

- **Meeting called to order:**
  - 6:01 pm meeting was called to order at Majestic Oaks.
- **Roll Call:**
  - Bill McLaughin and Mike Hommerding were not in attendance. All others present.
- **Approve September Meeting Minutes:**
  - A motion was made to approve August 31st. meeting minutes, motion was seconded and meeting minutes were confirmed.
- **Treasury Report**
  - The September Treasurers report was presented. We had a discussion on where we stood after paying remaining bills for the year. We are looking good to have a sufficient carryover balance to take us into next year. With smaller membership numbers this year our tournament chairs did a good job in managing the budgets coupled with two raffles allowed us to keep our finances on track. A motion was made to approve report and seconded. The report was approved.
- **Golf Course Review**

Dan Hanson reported they will continue working on aerating the fairways on Signature course. As season winds down the sprinkler system will need to be blown out. The greens on our both golf courses are in fantastic condition moving into our fall season.
- **General Manager Update Emmett Lincoln Jr.**
- Emmett was absent no report.
- **Pro Shop Review Adam Erickson**
  - Adam is planning on having end of season sales in the pro shop. Watch for these to spend your prize money, plenty of inventory is reported in pro shop. Boot Hockey league's will be signing up in the fall. Adam discussed next year rate hikes for green fees for men's club events, the number of rounds played at Majestic and the pressure on existing tee times are forcing the increase. We will have further discussion in coming months as we start to prepare for 2021 season.
- **Committee and Officer Assignments:**
  - **Tournament Committee:** Rick discussed the Two for The Money Calcutta tournament as well as the Majestic Cup. More people were eligible to participate in the Calcutta than signed up, Rick expects larger turnout for next year as word spreads. We discussed possible afternoon tee times for next year tournaments and will discuss over the winter meetings. The Crown closer had 74 attendees of the 90 members who qualified for the prize drawing. The Crown closer saw tournament prize money down slightly and raffle prizes up slightly as we still did the \$1000 grand prize with our smaller membership numbers. Men's club honoring Hole in One insurance through Oct. 31
  - **Handicap Committee:** Bill was not in attendance.
  - **Communications:** Matt reported the information received has been updated timely to our website and everything working well.
  - **Membership:** Our focus for next year is to attempt to get our membership up to 200+ members as we have been in years past.
  - **Tuesday/Wednesday night play:** Kevin suggested for next year we have more events that count towards handicap. We will review in winter months.
  - **Match Play:** Craig reported the brackets are complete except Doubles with no handicap which will complete soon.

- **8 and 16 Man Teams:** 8 Man lost to Greenhaven. 16 Man finished State Runner up. Congratulations!
- **Roster Book:** nothing to report.

- **Old Business:**

- The issue with two of our members at Sr. Club Championship was addressed and resolved.

- **New Business:**

- Dan Hanson pointed out some tee boxes were moved from where course was set up which is not appropriate. In other tee box discussion, it was brought up Bill McLaughlin was unable to see over the tall grasses on far right 15 tee box.
- Bring new ideas for next year starting with next month's meeting.
- Scott Anderson thanked all board members with a special thanks to our outgoing board members Mike Hommerding, Craig Fleek, Rick Vanyo, and Scott Anderson
- Annual Board Member banquet with spouses will be postponed this year due to Covid. Scott suggested possible gift cards in place of banquet.

- **Directors Corner:**

- The MODK Community Foundation Fall Event – Dollars & Chips for Scholarships is scheduled for Saturday November 14 from 6-9PM at Majestic.
- John Hennessey did a nice job as our auctioneer at the Calcutta, we will be sending him a gift card.
- Craig Fleek thanked Majestic staff for an excellent job for 2020 season.
- Dan Hanson pointed out driving range will close at weather allows.

- **Meeting adjourned at 7:06 Next meeting date Monday November 2nd...later Changed to Thursday November 5<sup>th</sup> at 6:00.**

- Motion made to adjourn. Motion was seconded and approved. Meeting adjourned at 7:06 pm.