

Majestic Oaks Men's Club
Board Meeting Minutes
November 9th, 2016

- **Meeting called to order:**
 - 5:58pm

- **Roll Call:**
 - Not Present: Jim Weller

- **Approve October Meeting Minutes:**
 - A motion was made to approve the September Meeting minutes and was seconded. Minutes approved

- **Treasurer's Report:** Scott Anderson
 - Scott handed out the Treasurers report.
 - A motion to approve was made and 2nd. Report approved.

- **Nomination of 2017 MOMC President**
 - A motion to approve Rick Vanyo as MOMC President was seconded and approved
 - Some comments from outgoing board members: Joe and Ron

- **Committee Chair Assignments:**
 - The following nominations were made by the new president, seconded, and approved:
 - Nomination of Gary Jacobson for vice president (HCP Committee Chair)
 - Nomination of Scott Anderson for Treasurer (Asst Treasurer - Jim Weidner)
 - Nomination of Dan Schmitz for Secretary
 - Nomination of Matt Waks of Master of Events (Associate MoE – Brent)
 - Nominations of Al Vanyo for TNL Chair (Associates: Jim Weidner, Gary Jacobson, Scott Anderson)
 - Golf Course Liaison – Brent Steinke
 - Membership Chair – Jim Weller (Chris Olson, TBD)
 - Nomination of Joey Arnason for Communications Chair (Associates: Gary Jacobson, Matt Waks)
 - Nomination of Lou Mitteco for Match Play Chair (Associates: Jim Weidner)

- **Event Calendar**
 - Discussion to replace Signature Series with two Guest days (Spring & Fall)
 - Prelim Chairs – Chris Olson, Dan Schmitz
 - Events Discussion
 - Tentative events schedule provided by Rick
 - Remove multiple major events
 - Introduce more guest days
 - Matt & Brent to fine tune the Tournament Calendar, Committees, Chairs, Etc...

- **Handicap Committee:** Gary Jacobson
 - Gary to build committee with board and non-board members
 - Billing issue to be resolved

- **Communications Committee:** Joey Arnason
 - Send all MOMC communications through Joey to get distributed to members
 - Current website is expiring, suggestion to move to a new host. Host details discussed
 - A motion was made to move to new webhost was seconded, and approved
 - Email blast to be sent
- **Membership Committee:** Jim Weller
 - Recruiting and promoting discussion
 - Start gathering/reviewing dues, fess, etc... to start with 2017 Application
- **TNL/WNL Committee:** Al Vanyo
 - Discussion List and comments provided to committee
 - Start reviewing and building new schedule, games, table, registration, etc...
- **Match Play Committee:** Lou Mitteco
 - Comments provided to committee
 - Determine payment & participant list & confirmation
 - Start reviewing and building new schedule, registration, etc...
- **Roster Book:**
 - Reason to keep it: it does make money in excess of the costs to cover the books
 - Start selling advertising (book, website, etc...)
- **16-man & Sr 8-man:**
 - Denny Axel – Sr 8-man Captain: Potential for additional Sr 8-man team
 - Dave Meilahn – 16-man Captain: No Comment
- **Old Business**
 - Justin Kaufenberg memorial service was attended by Rick, he
 - Ray Shannon recently past – no public memorials or funeral notice
 - Donations to memorial/funeral/personal events should be considered by MOMC for members and friends
- **New Business**
 - Photos of new board members
 - Jacket sizes requested by new board members
 - Extra Budget: ~\$4500, (~\$2500 over budget), could be used for ways to give back to members
 - Multi-tee vs club tee events to be discussed & tabled
 - By-law to qualify for the club championship to be reviewed
- **Course Update:** Dan Hanson
 - Trying to prepare course for winter (mold products, mulching, etc...)
 - Pest control discussion
- **Pro Shop Update:** Jesse VanRiper
 - Preparing for winter
 - Pro shop sale currently running
 - Skins games have been successful, another this coming Saturday
 - Boot Hockey Sign ups starting to come in, recruiting on going
- **GM update:** Dan Jacott
 - Transitioning in winter seasonal hours next week

- Boutiques, holiday brunches, dinner theatre
- Boot Hockey, wild Specials, Friday night prime rib specials, other promos
- Putting contests

- **Directors Corner:**
 - Rick V: no comment
 - Lou M: no comment
 - Dan J: Consider the roast
 - Dan H: no comment
 - Joey A: no comment
 - Jesse V: no comment
 - Matt W: no comment
 - Brent S: no comment
 - Scott A: Asked about match play updates on website
 - Dan S: Putting contests start Dec 16, new qualifications for finals, MODKM gala Dec 19th
 - Chris O: no comment
 - Gary J: no comment
 - J Weidner: no comment
 - Al V: no comment
 - J Weller: Not Present

- **Meeting adjourned. Next meeting 5:45pm December 5, 2016**
 - Motion to adjourn at 7pm. Motion was 2nd. Meeting adjourned