

Majestic Oaks Men's Club
Board Meeting Minutes
August 31, 2020—September Meeting

- **Meeting called to order:**
 - 6:02 pm meeting was called to order at Majestic Oaks.
- **Roll Call:**
 - Emmett Lincoln and Kevin Kinnunen were not in attendance. All others present.
- **Approve July Meeting Minutes:**
 - A motion was made to approve August 3rd. meeting minutes, motion was seconded and meeting minutes were confirmed.
- **Treasury Report**
 - The August Treasurers report was presented. We had short discussion on raising some additional funding for end of year and determined a 50/50 raffle at the Crown Royal year end event would be appropriate. A motion was made to approve report and seconded. The report was approved.
- **Golf Course Review**

Dan Hanson reported they would aerate tees and fairways on the Signature course and greens on the Crossroads in next several weeks. Dan reported some trees need to come down this winter with oak wilt on #10 and ash trees on #11, #15 and #7 likely coming down. Cart paths are most likely not expected to be repaired this year.
- **General Manager Update Emmett Lincoln Jr.**
 - Emmett was absent no report.
- **Pro Shop Review Adam Erickson**
 - Adam reported the tournaments were mostly complete for the year. Tuesday and Wednesday night league will need to start sooner and move to tee times towards the end of the season. Adam is having a Labor Day sale in the clubhouse on apparel and shoes. Watch for the Pro Shop tournaments in October after Crown Royal has concluded.
- **Committee and Officer Assignments:**
 - **Tournament Committee:** Rick discussed the Club Championship where we had lower attendance this year and also declining in previous years. We will discuss possible tournament scenarios in off season. We had discussion on our upcoming Calcutta scheduled in September Two for the Money. It has been several years since we have had a Calcutta so important to get out and promote the event. Was decided we will continue adding skins to our entry fees to limit interaction due to covid 19 at our registration tables. Adding skins to our entry fee has made collection process much simpler this year.
 - **Handicap Committee:** Bill reported no major issues and all was working well.
 - **Communications:** Matt will post the updated tournament sheets with skin monies added into the totals on the website. Matt was looking to update Crown Point totals to cover match play, referrals, team contests. Website is working well.
 - **Membership:** Facebook has been updated, suggesting we get pictures of tournament winners in future to post.
 - **Tuesday/Wednesday night play:** Tomorrow start league play at 5:30 possibly 5:00 at end of September then start tee times only at that point. We will allow you to bring a guest after September 15th, they will not be eligible for the game but free to get to know our membership and hopefully join next year. Beat the Pro is coming up.
 - **Match Play:** Craig reported the brackets are mostly on time.

- **8 and 16 Man Teams:** Senior A lost to Greenhaven 9 ½ to 3 ½. 16 man won 17 to 7 over Pheasant Acres, MO now sits at 3-1 will have to wait to see which team advances. MO C team is done, suggested to possibly have a 12 man team in B next year, will discuss in off season board meetings.
- **Roster Book:** nothing to report.

- **Old Business:**

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- **New Business:**

- Discussed handicap recommendation for upcoming Calcutta whether to adjust handicaps if player A has a much lower handicap than player B. You must have 8 attested MO rounds to qualify. Because the drawing is Friday night you must sign up by Wednesday night prior to tournament.
- Discussion on spectators, caddies, and ride alongs during MO tournaments.
- We did have an incident at Senior Club championship that will be addressed with both individuals to abide by our published code of conduct.
- We need new board members that will be voted on at our September meeting.

- **Directors Corner:**

- The MODK golf 2020 golf event was well attended and raised \$5500 to support local scholarships.

- **Meeting adjourned at 7:15 Next meeting date Monday October 5th.**

- Motion made to adjourn. Motion was seconded and approved. Meeting adjourned at 7:10 pm.