

**Majestic Oaks Men's Club**  
**Board Meeting Minutes**  
**May 3, 2021**

**Meeting called to order**

Meeting was called to order at 5:30

**Roll Call**

Chris Olsen, Adam Erickson and Emmett Lincoln were not in attendance. Craig Mahlberg was late.

**Approve April Meeting Minutes**

A motion was made to approve the April 2021 meeting minutes, motion was seconded, and the meeting minutes were confirmed.

**Treasury Report**

Chris Olsen was not in attendance so Bill presented the January Treasurer's report. We discussed the Joe Fulton ad which appeared twice in deposits. We also discussed possibly changing for next year the trophies we buy and distribute. A motion was made to approve the report and the motion was seconded. The report was approved.

**Golf Course Review**

Dan Hanson grounds crew were busy airification process on the course. Staffing is looking good. Greens were still purposely left longer expect as time goes on they will begin to cut tighter foe faster greens.

**General Manager Update**

Emmitt was not in attendance but Board was very positive on the job Emmitt's team did on our breakfast at the Opener Tournament.

**Pro Shop Review**

Adam was absent.

## **Committee and Officer Assignments**

**Tournament Committee:** Discussed the Opener Tournament which was successful. Next Tournament is the International. The International is the first tournament to qualify in the yearlong Signature showdown.

**Handicap Committee:** Kelly Johnson indicted no major changes in the works right now.

**Communications:** Matt presented that Match Play brackets are up on the website. Matt is updating some of the documentation on website like the changes to our bylaws passed at our last general meeting.

**Membership:** We are having a successful membership drive this year with total members at 235. These are numbers we had prior to the pandemic. We have lots of new members which is very encouraging.

**Tuesday/Wednesday Night Play:** We started out with some very full evenings. Adam has a way to limit signups to 72 members so sign up as soon as possible once Adam sends out the invite.

**Match Play:** Everything is ready to go.

**8 and 16 Man Teams:** Matches have already started. Good luck to our teams representing our Men's Club.

**Roster Book:** Rick reported the book is a little smaller but we feel still very effective tool for our membership.

## **Old Business:**

**New Business:** The IRS is auditing tax year 2019. Chris Olsen is busy putting together the paperwork being requested by the auditors. It is important we keep our paperwork up to date and available if needed. Our new Paypal account is now set up as a business.

John Bauer has had no change to his health since last meeting.

**Directors Corner:** It is good to be playing golf. We discussed hole assignments for Tuesday and Wednesdays.

## **Meeting Adjourned**

Next meeting is June 7 at 5:30 at MO. Motion made to adjourn and was seconded and approved at 6:26.