

# **Majestic Oaks Men's Club**

## **Virtual Board Meeting Minutes**

### **February 1, 2021**

#### **Meeting called to order**

Due to Minnesota COVID-19 restrictions, we held a virtual meeting, called to order at 6:03.

#### **Roll Call**

Bruce Barnes, Mark Meinert and Emmett Lincoln were not in attendance. All others present.

#### **Approve January Meeting Minutes**

A motion was made to approve the January 12, 2021 meeting minutes, motion was seconded, and the meeting minutes were confirmed.

#### **Treasury Report**

Chris Olsen presented the January Treasurer's report. Chris was going back through old documentation and deciding what to shred. Documentation associated with the old embezzlement will be kept for now, other documentation older than 7 years will be shredded. He is also working with Matt to get the new PayPal account set up. A motion was made to approve the report and the motion was seconded. The report was approved.

#### **Golf Course Review**

Dan Hanson is reviewing the capital budget for 2021, nothing major in the works. Some tree removal going on. Dan also got some pricing on cart path repair; it will be mostly patching that can be expensed.

#### **General Manager Update**

Emmitt was not in attendance

#### **Pro Shop Review**

Adam is ordering new score cards, including one for the combo tees based on the information from MGA. Also, he is still ordering additional merchandise for the pro shop.

## **Committee and Officer Assignments**

**Tournament Committee:** Rick revisited the proposed tournament chair assignments to confirm that there were no conflicts with the schedule at this time. Everybody was okay with the schedule as laid out by Rick. Skins will be included in the tournament fee. There was a discussion regarding eating the PayPal cost or not. The consensus was to continue to absorb it and revisit the issue next year.

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

**Communications:** Matt Waks and Scott Anderson had additional discussions on the new PayPal account. It did not sound like it was going to be an issue. Will be getting some decrease in rate because of the non-profit status of the Men's Club. The Blue Tees was briefly discussed and agreed upon.

**Membership:** Tim will start making calls in the next week or two. He will be calling old members going back 3-5 years that have not signed up in the recent past.

**Tuesday/Wednesday Night Play:** Kevin does not anticipate having a problem covering the sign-up tables this year. A detailed schedule is not yet available.

**Match Play:** Nothing new.

**8 and 16 Man Teams:** Rick is looking at having 8 and 12 man teams. Andy Thompson is looking into having a senior 8-C team. Hopefully will have 4 teams.

**Roster Book:** The roster book is going to be 64 pages down from 82 pages last year with certain items like the by-laws just being posted on the web site. Some of the advertisers from last year have agreed to support the club in 2021, still need to reach out to a few.

**Old Business:** None

**New Business:** Matt and Chris are going to get the PayPal account switched over from the one Al Y. set up a few years ago. Kelly discussed some by law changes regarding Club Championship events and some other verbiage changes, it was discussed that some of the Article 9 parts should be moved to Article 3. The issue was tabled and will be revisited in March.

John Bauer is home but at this point does not want any visitors due to COVID concerns.

MGA will be playing at Majestic Oaks on April 23, 2021. Rick thought we should get 4 or so teams together for it.

**Directors Corner:** Nothing to report.

## **Meeting Adjourned**

Next meeting is March 1 or TBD whether live or virtual. Motion made to adjourn and was seconded and approved at 7:35.