

Majestic Oaks Men's Club

Board Meeting Minutes

March 4, 2019

- **Meeting called to order:**
 - 6:00 pm
- **Roll Call:**
 - Matt Waks absent, all others present.
- **Approve January 7th. Meeting Minutes:**
 - The February minutes were discussed.
 - A motion was made to approve the minutes. The motion was seconded and approved.
- **General Manager Update Emmett Lincoln Jr.**
 - Emmett and team working on social media to improve traffic in bar and restaurant. Discussed possible menu changes in near future.

Golf Course Review Dan Hanson

- Snow on course forcing team to focus on maintenance.
- **Committee and Officer Assignments:**
 - **Tuesday and Wednesday:** Craig Fleek reported that Tuesday/Wednesday night schedule ready to publish schedule of events.
 - **Master of Events:** Rick Vanyo discussed the 2019 event calendar. All events have been established we will be adding two events in upcoming season.
 - **Membership:** Members are beginning to sign up on the web or by mail or by dropping in MO Club drop box in clubhouse.
 - **Handicap Committee:** The committee plans to meet in May, they have visibility to players fortunate enough to be playing rounds in warmer climates.
 - **Communications:** Discussed content on upcoming email to membership.
 - **Match Play:** Nothing to report.
 - **8 and 16 Man Teams:** Meeting in March to formalize.
 - **Roster Book:** Roster Book close to complete expecting to go to print mid March. Still waiting on one more advertiser.
- **Treasurer's Report:** Al and Bill
 - Al distributed hard copy of report
 - A motion was made to approve the report. The motion was seconded and approved.
- **Old Business:**
MGA Rules Seminar:
 - The February rules seminar had 40 members attend and attendees were provided new rules books. The meeting received great feedback from members attending.
- **New Business:**
 - Spring Meeting coming up and committee assignments will be assigned at next month's board meeting
 - Discussed considering new local rules

- **Pro Shop Update:** Adam Erickson
 - Boot Hockey had an excellent season ending soon.
 - Adam said he can move older gift certificates to the new gift cards, let Adam know if you would want, these gift cards can be used for merchandise or in restaurant and bar. Spend your shop credit as soon as possible.
 - Watch for golf ball specials in pro shop starting soon. Titelist-Callaway-Taylor Made-Bridgestone etc.
- **Directors Corner:**
 - Dan Schmitz mentioned Friday Night Putting Contest for foundation. June 9 will be the date for summer golf tournament and scholarship winners will receive scholarships that date as well.
- **Meeting adjourned at 7:56. Next meeting Monday April 1st at 6:00pm**
 - Motion made to adjourn. Motion was 2nd and approved. Meeting adjourned at 7:56 pm.