

Majestic Oaks Men's Club

Board Meeting Minutes

November 5, 2018

- **Meeting called to order:**
 - 5:47pm
- **Roll Call:**
 - Dan Hanson was not present.
- **Approve October 1st Meeting Minutes:**
 - The October 1st minutes were discussed.
 - A motion was made to approve the minutes. The motion was seconded and approved.
- **Treasurer's Report:** Al
 - Al handed out the report.
 - There were general questions about the report.
 - The final budget will be forwarded via email.
 - A motion was made to approve the report. The motion was seconded and approved.
- **Changing of the President:** Gary
 - Gary nominated Jim Weller to be the new president of the mens club.
 - A motion was made to approve Jim. The motion was seconded and approved.
 - Jim Weller is now officially the new president.
 - Jim recognized Gary Jacobson, Chris Olsen, Matt Waks and Joey Arnason for their time on the board. Gary, Chris and Joey were dismissed.
 - Jim welcomed Bill McLaughlin, Kevin Kinnunen and Mark Meinert as new board members.
 - Jim welcomed Matt Waks as a returning board member.
- **Committee and Officer Assignments:**
 - **Treasurer:** Al Vanyo will stay on for another year as Treasurer. Bill McLaughlin will be his assistant.
 - **Master of Events:** Rick Vanyo will be the master of events. Matt Waks will be his assistant.
 - **Vice President:** Scott Anderson will be the Vice President.
 - **Secretary:** Mark Meinert will be the secretary. Dan Schmitz will assist.
 - **Communications:** Matt Waks will do the website and Dan Schmitz will assist.
 - **Tournament Committee:** Rick Vanyo, Scott Anderson and Jim Weller
 - **Match Play:** Mike H will be the handicap chair.
 - **Handicap Committee:** Scott Anderson, Matt Waks and Steve L are on the committee so far.
 - **Membership:** Kevin K will be the membership Chair.
 - **Tuesday and Wednesday:** Will have a committee look at what needs to be done to correct issues with these weekly league events.
 - **Non-Voting Members this year:** Dan Jacott, Dan Hanson and Adam Erickson. Dan Jacott is leaving on November 18th.
 - **8 and 16 man:** Rick Vanyo will run the 8 man and Matt Waks will run the 16 man.
 - **Roster Book:** Bill M, Rick and Craig will do the roster book.
 - **Signature Showdown:** Jim Weller and Matt Waks.
 - **Roster Book:** Bill M, Rick and Craig will do the roster book.

- **Old Business:**

- **Survey:**

- Approximately 1 in 7 members, 33% responded to the survey on the number of events. 19 said it was good, 13 want more and 12 want less. Matt to put the results of the survey together.
- The survey will be re-sent to try to get additional input.

- **Crown Closer:**

- There was a problem that resulted in the winners and prizes being awarded before everyone was done playing. This needs to be discussed this winter on how and why it happened.
- Jim Abbot won the \$1,000 prize.
- There was no skin pool for the event and there was a lot of negative response to not having skins.

- **Pro shop Event:**

- The events were cold, had a bad forecast and it was snowing during the die-hard.

- **End of Year Banquet:**

- The banquet will be Sunday November 18th.
- The is to thank the board members spouses for the extra time the board spends away from home attending meetings and running events.

- **New Business:**

- **New Board Members:** Jim

- Jim handed out keys to the new members.
- Jim told the new members that it is time to get their pictures taken.

- **Board meeting dates:** Jim

- During the winter when MO is closed on Monday, the board meeting will be on Tuesday.

- **Golf Course Review:** Dan Hanson – Dan was not present

- **GM Update:** Dan Jacott

- Dan has resigned his position at MO effective November 18th.
- Dan will try to communicate as much as possible until his last day.
- Dan said thanks for the fun times.
- The Dinner Theater, Thanksgiving Brunch and hiring a Food and beverage director are the priorities.

- **Pro Shop Update:** Adam Erickson

- The end of the season is approaching.
- Forecast is looking bad but golf will be open until snow prevents it.
- Boot hockey Tuesday night is full. All other nights have openings.
- Next years pro shop ordering will be going on soon.
- Having a yardage book made for the Signature course. Possibly sell it to the members or give them out. Adam needs to know how many to order. The more, the cheaper they are.

- **Directors Corner:**
 - **Mike H:** Have a divot repair party to help out the course.
 - **Rick V:** Will send roster book to all chairs.
 - **Ji, Weidner:** Getting cards instead of pro shop slips. Adam is looking into it.
 - **Mark:** Sorry for being late to the first meeting.
 - **Dan S:** MODKM Gala is Saturday November 17th. Everyone should come since it is for the benefit of mens club family members.

- **Meeting adjourned. Next meeting Monday December 3rd at 5:45pm**
 - Motion made to adjourn. Motion was 2nd. Meeting adjourned at 6:56pm.