

Majestic Oaks Men's Club
Board Meeting Minutes
October 2nd, 2017

- **Meeting called to order:**
 - 5:45pm

- **Roll Call:**

Dan Jacott, Jim Weller, Jim Weidner and Brent were not present.

- **Approve September Meeting Minutes:**
 - The September minutes were discussed. Rick reported he was incorrectly listed as running for the board again as he has not confirmed that. A motion was made to approve with this correction. The motion was seconded and approved. Minutes approved

- **Treasurer's Report:** Scott Anderson
 - Scott handed out the treasurer's report and it was discussed.
 - A motion was made to approve the report, was seconded. Report approved.
 - The remaining budget overage was discussed. More money will be added to the closer/crown tournament payouts and prizes to try to reduce the overage further.

- **Committee Reports:**

Tournament: Matt.

 - The Fall 4-Ball went well. There were 72 players in the event.
 - There were discussions about complaints board members heard during registration. The general complaint was that they had to pay for too many things during registration.
 - Rick will cover this at the closer meeting.
 - The closer/Crown is this weekend and will be covered in new business.

Handicap: Gary

 - Gary reported that the committee will be meeting this week.
 - There are 0 people in the club without an established handicap.

Communications: Joey.

 - The website is completely updated with all the latest information.
 - The Crown is open on the web for registrations.
 - Consider options for online voting for board members to reach people that cannot attend the closer. There is not enough time to do this before the weekend so this will be tabled until winter meetings.

Membership: Jim Weller.

 - Jim was not present.

Tuesday and Wednesday Night Events: Al

 - There are special events for the events this week.

Member Guest: Chris Olson

 - Nothing to report

Match Play: Louie

- Louie reported all the brackets except 1 are either done or in the championship match.

8/16 Man Teams: Matt/Rick

- The 16 man team won the MPGA Class B Championship.
- They want to try to move to round robin event instead of brackets.
- There are options to moving into other divisions being considered.

Roster Book:

- Nothing to report

• Old Business:**Fall 4 Ball**

- Maybe consider having gross and net divisions.

MPGA End of Year event:

- A motion was made to reimburse \$40 to those that played in the event. Rick played for free so he is not included. The motion was seconded and approved. Scott will reimburse the players.

Pro Shop Events:

- The chili open, Cross Country, Die Hard and the Majestic card event are all coming up in the next month.

Board Dinner:

- Dates for the dinner were discussed.

Candidates for Board:

- Rick will give very brief info at the meeting about the board member candidates and have them stand. If they are not there, Rick will mention that as well.

• New Business:**Crown Closer:**

- If there is a tie in the voting for board members, there will be a coin toss.
- There are currently 61 qualified for the Crown.
- An email blast will go out that will include a prize list.
- Crown Royal Girls will be there.
- The Breakfast is downstairs..

Proxy Markers:

- Reviewing getting tape measurers so proxy markers can be at side of green and reduce complaints about where people have put them.

• Pro Shop Update: Adam Erickson

- Adam reminded everyone about the Pro Shop events.
- He will look into having specials to get people to use the scripts won during the year.

• Golf Course Review: Dan Hanson

- Winding down for the season.
- Blowout of sprinklers will be at the end of the month.
- Driving range will be moving to Matts only.
- There will be trail rides on the 27th.
- Skunks, Sandhill Cranes and other varmints are digging up the course.

- **GM Update:** Dan Jacott was not present.
- **Directors Corner:**
 - Dan S: Talked about the Gala. Will request that MODKM not be downstairs at registration but ok with being upstairs catching people coming and going.
 - Dan H: Nothing
 - Louie: Too many people still showing up late for events. Need to look at alternatives this winter.
 - Dan J: Not Present
 - Joey: Nothing.
 - Jim Weller: Not Present
 - Matt: Nothing.
 - Al: Nothing
 - Brent: Not Present
 - Chris: Nothing
 - November 6th is last meeting of current board.
 - Gary: Nothing
 - Jim Weidner: Not Present
 - Rick: Final Crown qualifier list needed. Adam working on confirming Crown Girls are present. Need most rounds, most improved and most crown points. Next meeting 4 new board members will be welcomed and 4 will be dismissed. Consider moving the Fall 4 ball to summer..
- **Meeting adjourned. Next meeting November 6th at 5:30-ish pm**
 - Motion to adjourn at 7:24pm. Motion was 2nd. Meeting adjourned