

Majestic Oaks Men's Club

Board Meeting Minutes

8/8/2017

- **Meeting called to order**
 - 5:45pm
- **Roll Call**
 - Dan Schmitz vacation
- **Andy Thompson came to the board to ask to be reinstated as a member**
 - He was injured and was not sure he would be able to play golf this season, but has since healed and is able to play
 - After Andy stated his case and left, the board discussed his reinstatement and it was put to a vote. The board unanimously approved his reinstatement.
 - As a member in good standing from last year his handicap has been modified and he will be playing in the Senior Club Championship
- **Approve July Meeting Minutes**
 - The July minutes were discussed and a motion was made to approve. The motion was seconded and approved. Minutes approved
- **Budget Review – Rick Vanyo**
 - We are running below Budget for the year
 - Looking at items to offset excess
 - Increase purses
 - Items for the Crown
 - Lower entry fees
- **Treasurers Report – Scott Anderson**
 - Scott Anderson handed out the report and it was discussed
 - Motion was made to approve the report and was seconded. Report Approved
- **Committee Reports**
 - **Tournament – Matt**
 - Reviewed comments from the Summer Classic survey which will be used for discussion during the winter meetings
 - Discussed swapping the Senior Club Championship and the Club Championship next year to allow younger members to play prior to going back to school
 - **Handicap – Gary**

- Reviewed the last 6 weeks of net skins for all tournaments and Tues/Wed leagues. No major concerns were noted, winnings spread out across the whole handicap range.
- **Communications – Joey**
 - Views to the Web page have gone up to the 600-700 range. There were 1253 views to facebook page for Resorters tournament update
- **Tuesday/Wednesday Leagues – Al**
 - Reviewed survey results to be used during winter meetings to improve leagues going forward
- **Member/Guest - Chris**
 - Nothing to review considered closed
- **Match Play – Louie**
 - All play is moving forward, nothing new to discuss
- **8/16 Man Teams**
 - 16 man team finished first and waiting to find out where their next match against Goodrich will be played
- **New Business**
 - A motion was made to donate \$100 to the go fund me page in honor of Paul and Jared Reese's sister. Motion was seconded and approved
 - Brief discussion on the Fall Four Ball
 - Fall 4 ball will be using 100% of handicap
 - Looking for names for new board members for the fall meeting
 - Let Rick and Gary know who's interested
- **Pro Shop Update – Adam Erickson**
 - Pro shop events – Big Cup, President's Cup, Chili Open, Crunch
 - Par 3 Tournament this Friday Tee times – 2:00 – 6:00
- **Golf Course Review – Dan Hanson**
 - Getting ready for Club Championships
- **GM Update – Dan Jacott**
 - Dinner Theater tickets went on sale and had an enormous first day of sales
 - Working on a new menu for the restaurant
- **Directors Corner**
 - Dan H – nothing additional
 - Joey – nothing additional
 - Louie – PGA Draw Wednesday
 - Brent - nothing additional
 - Scott - nothing additional

- Dan J - nothing additional
- Jim Weidner – Reminder to members 1 payment per event
- Al - nothing additional
- Jim Weller - nothing additional
- Chirs Olsen - nothing additional
- Gary - nothing additional
- Adam - nothing additional
- Matt - nothing additional
- Rick – commented on the season long contributions by all board members in all facets of our MOMC. Great job to all.
- **Meeting Adjourned**
 - Motion to adjourn, motion seconded Meeting adjourned at 6:45pm
- **Proceed to play golf after meeting**