

# **Majestic Men's Club**

## **Board Meeting Minutes**

### **January 4, 2022**

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

Meeting called to order at 6:00 pm, Terrace Room, MO.

#### **Roll Call**

Tim, Bob, Bruce, Adam and Emmett were not in attendance. All others present.

#### **Approve December Meeting Minutes**

A motion was made to approve the December 2021 meeting minutes, motion was seconded, and the meeting minutes were approved.

#### **Treasury Report.**

Chris gave the treasurer's report, some discussion regarding the PayPal issue. It was decided that since it is Al's account he has to make any additional changes. The board will provide support as needed. Matt and Chris will review MOMC account to make sure it is correct. A motion was made to approve the report, motion was seconded and it was approved.

#### **Golf Course Review**

Dan not present.

#### **General Manager Update**

Emmett not in attendance.

#### **Pro Shop Review**

Adam was not present.

#### **Committee and Officer Assignments**

Tournament Committee: Rick and Jim passed out the 2022 calendar of events. Some discussion regarding the Summer Social and the Two man PYP with a blind draw for team partners. It was agreed to have the blind draw over pick your own foursome.

We will send out notifications for hole assignments and other needed information prior to the tournament to the participants.

#### **Communications Committee**

Scott has the web site up and running for membership applications. He may be culling some of the information on the site to stay within the maximum page limit. The 8, 12 and 16 man team captains will remain the same as last years.

It was decided that an information nugget would be posted on the web site every 3 or so weeks. The focus will be on points of interest and rule information.

### **Membership – Matt**

There was a discussion on how to get new member feedback. It was decided to create a link on the web site to provide anonymous comments. It was also brought up to put up signs regarding MOMC at locations yet to be determined. Chris brought up having a QR code to scan at the club house tables might be convenient.

### **Tuesday and Wednesday Leagues**

Nothing to report

**Match Play:** Chad and Ryan to run the match play this year. Nothing new to report.

**Communications:** Rick is going to send out a draft of the Blue Tees in early February. There was a discussion on how to better recognize the sponsors. Putting up signs near the putting green during a tournament and posting the ad on the web site would be an additional method of recognizing them.

**Other:** Discussion regarding John Bauer. Kelly talked to Betty, she thought maybe a card periodically would be nice. The board decided to sign a card for John and send it every month.

Pace of play was discussed, it was agreed to adopt the E 5 Alternative to Stroke and Distance for Lost Ball or Out of Bounds rule. Information will be communicated to the membership to help everyone understand how to utilize this rule.

### **Meeting Adjourned**

The meeting was adjourned at 7:54. Tentatively the next board meeting will be February 8 at 6:00.