

MGA BOARD OF DIRECTORS MEETING MINUTES

MAY 15, 2024 1:00 P.M.

ESTABLISH QUORUM – YES

The quorum was established. Attending were Bill Bogert, Larry Coburn, Keith Hale, Richard Robuck, Ron Nisun, Don Winefordner, John Flood, Mike Cofer, Steve Henne

APPROVAL OF MINUTES

- ORGANIZATIONAL MEETING (2/26/24)
- ANNUAL MEETING (2/21/24)
 - After reviewing minutes from the two meetings, Keith Hale motioned to approve minutes of both meetings. Bill Bogert seconded the motion. The motion passed.

TREASURER'S REPORT

Ron Nisun presented the Treasurer's Report:

| | |
|------------------------------|------------|
| Beginning Balance 3/01/2024 | \$6,141.66 |
| Total Income (member dues) | \$180.00 |
| Expenses- HHCC (Hole in One) | \$251.27 |
| -Flags | \$24.79 |
| -Friends of Veteran Park | \$40.00 |
| Donation for Memorial Brick | |
| New Balance (5/15/2024) | \$6,005.60 |

No new expenses are expected until Sider Cup (approximately \$1,400) and The Turkey Shoot Out.

Keith Hale made the motion to approve the Treasurer's Report and Richard Robuck seconded the motion. The motion passed.

TOURNAMENT DIRECTOR'S REPORT

Ron Nisun announced that he is looking for someone to take over the Tournament Director position.

Next MGA tournament is the Sider Cup October 16th, 18th, 20th.

HANDICAP REPORT

Mike Cofer informed the MGA Board that there is still a problem with members not posting all scores. He is posting a 72 as the score for members not posting event scores. He is also encouraging the same be done for the Dow and Reyome groups.

NEW BUSINESS

- REVIEW TRIAL PERIOD FOR (YELLOW/GRAY) COMBO TEES. It was discussed that there are still major problems with the using of Combo tees for MGA events. After much discussion, the Handicap Committee is going to look into other options to help make it equitable for everyone participating. The topic was tabled till more information can be collected.
- DROP AREAS AROUND CART PATHS. The topic of extending free drop from paved cart paths to include any areas traveled by the carts leading to the paved path (i.e., dirt and heavily worn areas) was discussed. The issue was tabled after solution to change could not be reached.
- Upcoming dates for golf course closing for maintenance:
 - June – 2nd half day, 3rd and 4th all day
 - July - 28th half day, 29th and 30th all day

OTHER BUSINESS

- Steve Henne reported that the course was fertilized last week, and that the greens needed to continue to “wake up” before spraying for “goose grass”. Steve also addressed the issue of the greens being SLOW. The equipment that the club is currently using is not able to cut the greens closer without destroying them. New equipment has been ordered, but will not be available till the end of the year.
- Issue of MGA trophies not being up to date was discussed and the need to find out who is responsible for this.

ADJOURNMENT

Larry Coburn made the motion for the meeting to adjourn and John Flood seconded the motion.
Motion passed.

Meeting adjourned at 2:30 p.m.

Respectfully submitted,

Don Winefordner, Secretary