



**Board Meeting Minutes - June 21, 2023
(Computer Room – Orchard Creek Lodge)**

Present: Rob Davies Brian Fox Tom Horan
Mike McGuire-Back Bob Schoenherr Dan Guth
Douglas Krochak

Absent: John DeWildt Jeff Warner Bruce Lyau
Keith Bergevin Mike Munro Jim McGeough

Guest: None

- MEETING CALLED TO ORDER: Tom**
 - President Tom Horan called the meeting to order at 3:00pm with a quorum present.
- APPROVE Previous Meeting Board MINUTES Jim**
 - Submitted via email, the May 2023 Minutes were approved by the Board. Final version will be posted on our website this week.
- FINANCIAL REPORT Bruce**
 - Bruce emailed the May 2023 report. The following was presented at the meeting.
 - o MGCLH; \$29,266 – Hole-in-One; \$1,064 – CVS; \$5,998.
 - May report was approved by the Board.
 - Bruce advised that we will be submitting the 2022 Year End Financials to Jennifer Jenkins for 990 tax filing (as in previous years)
- TOURNAMENT REPORT: Mike/Keith/Jim**
 - No Report
- MEMBERSHIP REPORT: Bob**
 - Bob advised that 3 new members joined, bringing the total membership to 324.
- COMMUNICATIONS REPORT: Mike**

- Nothing New

7. **SOCIAL REPORT: Dan**

- Dan reported that the Sandwich distribution at the June tournament went well and seemed to be well-received. Delivery was a little late due to some confusion on the start time but everything worked out fine.

8. **RULES REPORT: Brian**

- Brian reported that the local rules have been finalized and have been sent off to Jeff for posting on the website.

9. **HANDICAP REPORT: Rob**

- Nothing New

10. **SPONSOR REPORT/UPDATES: Douglas**

- Logistics getting Sponsor signs distributed on the courses can be quite a challenge. Also, leaving the signs in the cart barn at the club house challenges inventory and it's hard to keep track of all of them. Douglas has volunteered to keep the signs at his house to prevent any theft or loss.
- The original \$500 Hole-in-One prize will be split in half to two \$250 Hole-in-One contests so both courses can be covered. Douglas will have new signs printed indicating this new contest.
- Potentially, two existing sponsors have shown interest in the Member-Guest tournament in September. Douglas will be recruiting 2 Board Members to host them. More info later.

11. **CVS REPORT: John**

- No Report

12. **SUNSHINE REPORT: Jim**

- It was reported that Roger Val is in the hospital and now doing well. Maybe a Get Well card should be considered for the former Board Member?

13. **WEBSITE REPORT: Jeff**

- No Report

14. COURSE CARE COMMITTEE: (Bob, Tom, Brian, Dan)

- No Report

15. 2023 MEMBER/GUEST TOURNAMENT: (Bob, Tom, Dan)

- We are set for a two-day event, September 11 and 12. Things are looking positive. Day 1 will have a Putting Contest (hosted by Steve Treadway) and a HorseRace on Orchard (hosted by Mack Tucker). They will be self-funded with participants covering all costs. Day 2 will be the shotgun start at 8:30 or 9:00am. Format will be in the 6-6-6 variety.

16. OLD BUSINESS: All

- Rob reported that the 2024 Inter-Club Scramble will be April 29, 2024. Rob will chair the committee and work with all three clubs to run the event.

17. NEW BUSINESS

- None

18. OPEN ACTION ITEMS

- MemberPlanet member portraits – Mike McGuire-Back/Jim
- Launch Member/Guest Tournament Registration Form – Bob/Tom/Dan/Jim
- Wall Certificates for Sponsors to display at their place of business? – Douglas/Jim
- Pursue more sponsors – all
- Continue to analyze Tournament Director needs and direction – all
- Seal MGCLH Bulletin Board doors from weather – Rob/Mike McGuire-Back
- 2024 Board Member Interest email to Membership - Tom

Meeting was closed at 3:29pm.

The next Board meeting will be in the Multi-Media Room at Orchard Creek on Wednesday July 19 at 3:00pm.

Minutes recorded by Rob Davies. Thank you, Rob!!

Minutes compiled and distributed by Jim McGeough – 2023 Secretary