



**Board Meeting Minutes - April 17, 2024
Orchard Creek Lodge, Multi-Media Room**

Present: Jeff Warner Dan Guth Rob Davies
 Bill Hall Steve Bourn Wayne Sutton
 Keith Bergevin

Absent: Brian Fox Mike McGuire-Back Bob Schoenherr
 Jim McGeough Fred Jaicks Douglas Krochak

Guests: None

1. **MEETING CALLED TO ORDER: Rob**
 - President Rob Davies called the meeting to order at 3:00pm with a quorum present.

2. **APPROVE Previous Meeting MINUTES Jim**
 - Submitted via email, the March 20, 2024 Board Meeting Minutes were approved by the Board. Final version will be posted on our website this week.

3. **FINANCIAL REPORT Jeff**
 - Jeff emailed the March 2024 report in advance. The following was presented at the meeting.
 - o March 2024: MGCLH; \$36,346 – Hole-in-One; \$814 – CVS; \$7,198
 - o The Board approved the March 2024 report as presented.

4. **TOURNAMENT REPORT: Keith**
 - Keith reported the results of the recent NCGA Qualifier and JFF. Keith will work on getting our two Qualifier groups set up for the next level. The Club will pay for their golf and tournament registration fees as that is in the 2024 budget.
 - The June tournament will include box lunches, distributed prior to the tee-time. Dan will work on getting the lunches ordered.

5. **MEMBERSHIP REPORT: Bob**

- No Report

6. COMMUNICATIONS REPORT: Mike McGuire-Back

- No Report

7. SOCIAL REPORT: Dan

- Dan will order the meals for the upcoming Inter-Club Scramble as soon as he gets all the details from all the participants.
- We will provide box lunches at the MGCLH June Tournament. Lunches will be distributed prior to the tee time to the participants.

8. RULES REPORT: Brian

- No Report

9. HANDICAP REPORT: Bill

- Bill announced that he took and passed the annual Handicapping Exam. This certifies the Club for another year. Congratulations Bill!

10. SPONSOR REPORT/UPDATES: Douglas

- Douglas reported that Leatherby's is still considering sponsorship of our Club. In the meantime, they will hand out Ice Cream Sundae Coupons at the tournaments throughout the summer!

11. CVS REPORT: Wayne

- Everyone that wanted to play in the Sierra View CVS tournament got in. The weather was perfect and the lunch was great.
- Next event is Yolo Flyer's, followed by Valley Hi.

12. SUNSHINE REPORT: Jim

- It was announced that Dennis Plattner's wife passed away recently. Jim will send a sympathy card to Dennis on behalf of the MGCLH Membership.

13. WEBSITE REPORT: Fred

- In Fred's absence, he emailed the following report: "I've made a few updates. There was a section in the Blog called Sponsor Coupons and they were dated 2018 and 2019. I took them out so it eliminated that section. Under sponsors there is still a Sponsor Coupons page and has

a 2023 note from Penny about discounts for MGCLH members. I left that intact for now. I will ask Doug if I should just change the year to 2024. I assume that's what he'll want me to do.

- There was also an Uncategorized section showing old information and I got rid of that too. Everything should be categorized, and old information should be deleted.
- Just some updates I've been working on.”

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

- Committee is on hiatus. Will be called to act by Club President, when needed.

15. 2024 MEMBER/GUEST TOURNAMENT: Bob, Dan, Jim, Keith, Brian

- The next Committee meeting will be Monday April 22 at 3pm at Bob's house. There will be a full-report to the Board at the next Board meeting.

16. 2024 INTER-CLUB SCRAMBLE: Rob, Keith, Jim

- Rob reported that the ladies have a couple people on the waiting list, and we still have one person on the list. There have been no cancellations yet. The final Committee meeting is scheduled for Monday April 22. Then the participant names and GHIN#'s will be submitted to Keith for pairings and tee-box assignments. Also, a final headcount will be determined then and the box-lunch requests will be sent to Dan for ordering. All seems on track so far.

17. NCGA CLUB REPRESENTATIVE REPORT: Jim

- No Report

18. OLD BUSINESS: All

- No Report

19. NEW BUSINESS: All

- No Report

20. OPEN ACTION ITEMS:

- MemberPlanet member portraits – Mike McGuire-Back/Jim
- 5-year Wall Certificates for Sponsors to display at their place of business? – Douglas/Jim
- Pursue more sponsors – all
- Club Bylaw review – Rob, Jim
- Department review of Website Content – ALL
- Identify MGCLH Members that have NOT submitted signed waivers – Jim, Bob
- Rewrite Hole-In-One Club Policy – Rob

- Prepare full Member-Guest Tournament Report – Bob, Dan, Jim, Keith, Brian
- Identify and train new Newsletter Editor – All
- Register MGCLH Qualifiers for the NCGA Tournament - Keith

Meeting was closed at 3:26pm.

The next Board meeting will be in the Multi-Media Room at Orchard Creek Lodge on Wednesday May 15, 2024 at 3:00pm.

Minutes recorded by Rob Davies (Thanks Rob!!), compiled and distributed by Jim McGeough – 2024 Secretary