

MGA Board Agenda 11/16/22

Present: Dave Neely, Frank Large, Richard Frank, Bob Britton, Greg Wynn, Michael Tebbano,

Absent: Gary Biermann

1. Thanks to all who helped stuff envelopes for the Kickoff Joy Fund drive. Everything is mailed.
2. Holiday luncheon – planning for the menu will occur with Frank Large and Jeri in the future. Cite the amounts in the budget.
3. Treasurer's Report – Greg Wynn
 1. Financial Summary
 2. Discussed and approved adding budget item to cover website costs.
 3. Budget submitted from Jim Golomb.
4. Membership Chairman Report – Richard
 1. The membership chair will maintain the master list and the treasurer will update the membership chair regarding the changes for the master list. Dave Neely will work out the details with Richard Frank.
 2. Action Status?? – Richard to coordinate with representatives of the WGA and LGL to meet with Andrea and/or the new club membership leader to ensure leagues are contacted with new member information.
 3. Initiate plan for "Invitational Week" for all non-members (joint with TD) – January 11? Scramble? Move the event to March. Not enough time to coordinate with the club membership.
5. Tournament Director Report – Gary -- Out of Town
 1. Holiday Classic planning underway – The Snowmen vs. Frank (Large) and (Richard) Frank
 2. Mike Tebbano will cover the results for Nov. 23
6. Sunshine Report – Bob
 1. Nothing new
7. Rules and Grounds Report – Frank
 1. Green damage and the abundance of rumors.
 2. Maintenance luncheon second week of December to be confirmed with the Superintendent.
8. Webmaster – Mike
 1. Action Status – No progress in having Dave work with Mike to train on posting items
 2. Plan for Spotlight Golfer – Scott Anders up next
 3. Website payment will be covered in the MGA budget. Approved by the Board this date.