

MGA Board Agenda 1/11/23

Present: Dave Neely, President; Gary Biermann, Vice-President/Tournament Director; Greg Wynn, Treasurer; Frank Large, Rules & Grounds; Bob Britten, Sunshine; Richard Frank, Membership; Michael Tebbano, Website.

1. Opening Comments – Dave
 1. Year-End Summary (Holiday Tournament, Joy Fund, Staff Gifts)
 1. Tournament went well. Competitive right down to the end.
 2. Impacts of departed MGA members
 1. Six members have departed at the first of the year. Golfers are welcome to attend luncheons and playing as guests.
 2. Shootout fund may be impacted by the loss of members. Need to be vigilant.
 3. Holiday Joy Fund
 1. We need to reemphasize that the money being given out to employees is being given out from the membership.
 2. \$27,000 collected from club membership
 3. Everything was appreciated by the staff. 44 employees benefited from the gifts.
 4. Spotlight Golfer: Bill Bryce, Jim Davis, Eric Hespenheide,
 5. Staff Gifts: \$600 given to salaried employees. Should be approved from the budget.
2. Treasurer's Report – Greg Wynn
 1. Financial Summary: updated and approved.
 2. Joy Fund status: \$26, 830, with 222 people contributed. Money was factored from last year. Escalante donation was committed but not received.
 3. Should dues increase to compensate for the shortfall in the budget. A justification of raising dues should be given to all members.
3. Membership Chairman Report – Richard Frank
 1. Membership list has been updated – 88 members
 2. Overall loss of Club members this year is 19 members. The club has had to have taken a financial loss.
4. Tournament Director Report – Gary
 1. Nothing new
5. Sunshine Report – Bob
 1. Paul Gillis.
6. Rules and Grounds Report – Frank
 1. Luncheon for workers was successful, except for the Supervisor being absent and some of the staff were unaware of the lunch.
 2. The maintenance of the course is still of great concern. Escalante toured the course this week but no information is forthcoming. With half a crew for maintenance staff getting basic needs completed there does not appear any interest in improving the course.
7. Webmaster – Mike