Minutes

Lake Windcrest Men’s Golf Association Meeting

Date | time May 8th, 2024 6:00 PM | Meeting called to order by Joe Gourley

# In Attendance

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| Joe Gourley | Brett Williams – Lake Windcrest Golf Professional |
| Robert Shaw |  |
| Jeff Guillory |  |
| Clayton Moss |  |
| Kevin Wiese |  |
| David Hittler |  |

# Ascertainment of Quorum

Six MGA board members were in attendance, and a quorum was reached. The meeting was called to order at 5:56 PM.

# Approval of Minutes

The reading of the minutes from April 2024 meeting was waived.

# Treasury Report

Robert Shaw provided the following updates:

* Provided balance of money in bank at end of April
* Discussing with the club on how much additional money we can draw from dues (from new members)
* We currently have 125 members in the MGA
* We drank a lot of beer at member member
	+ 66 beers at Calcutta
	+ 90 beers at the tournament
		- We ran a deficit at member member
* Brett to follow up with keg prices
* Next pairing party isn’t until November so we have time to make a decision

# Old Business

# New Business

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| Topic | Discussion |
| Feedback on Member Member | Calcutta – money collection is a chore on the morning of; need better communication on the process for money collection; we need to establish rules for participating Calcutta – set precedent for having cash that night; if you don’t pay up, your team is out of the tournament; thumbs up for Guillory as auctioneerMember/Member tournament – we want a 2 day tournament: put up for a vote, would require an increase of dues for food/beer reasons (need to run numbers on payback), would add day money for the tournament; passed unanimously |
| Mini 1 Day Member Guest | Brett is pitching a 1 day member guest for spring time next April |
| 3 man / 2 net best ball | May 18th - $60 entry, $20 for food (burgers), $5 pull back, $35 for prizes; 36-38 people signed up right now; $60/team for day money; if the tournament is flighted then day money is flighted; payouts are only net; likely only will be 1 flight; 33% of entries get paid, ties split, Joe will send spreadsheet for payout %s to Kevin; Kevin will run day money; $20 skins (gross/net); CTPs – using tape measures |
| June meeting – Pinehurst | June 15th, our meeting will be right before it; Jeff has flyer from previous year and will update for review/comment; 2 man tournament; no skins just day money in this one; Kevin and Joe will be gone so someone else in MGA Board will do money for this one; $60 entry |
| MGA Member Update | 125 members as of today; no resignations this month |
| Club Update | Members in 490ish; improving in the general practice area, changing out the bag caddies, we need some new mats for driving range (waiting on clubcorp to approve), working on a solution to put locks on the lockers, targets for driving range in intermediate range |
| MGA Cup | 14 qualifiers last year; this year – 16 automatic qualifiers, reference previous minutes for how we’re doing the play-in |
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# Next Meeting

June 12th, 6:00 pm, Lake Windcrest Grill

Motion to adjourn was made at 7:15 pm and was passed unanimously.