September 11, 2024 Minutes

Lake Windcrest Men’s Golf Association Meeting

Date | time Sept 11, 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 | David Hittler |
| Jeff Guillory |  |
|  |  |

# **Ascertainment of Quorum**

Four MGA board members were in attendance, and a quorum was reached. The meeting was called to order at 6:00 PM.

# **Approval of Minutes**

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

# **Treasury Report**

Robert Shaw provided the following updates:

* $6,013.35 total in bank accounts
* Guys and Dolls was budgeted at $250, it came in at $750. Approximately $500 over budget. Investigating a “smoked salmon” line item from the Guys and Dolls .. $15 extra per person. Additionally, Jeff G stated that we will keep a closer oversight on all appetizers and charges for pairing parties going forward.
* Match play tournament - we were charged for 57 but only had 56. Additionally $10 overcharge for lunches on players who bought into the tournament yet did not play that day. Brett handled the difference through a gift card given to Robert Shaw at the meeting.
* We have approximately $1242.44 surplus for rest of year

§ Homework for the board – what are good prizes if we do this at front tee fiasco – get this input from the members

§ Raffle could get nicer gifts

§ Tee gifts would be cheaper per person but everyone gets one

# **Old Business**

See below in Follow up items: MGA Active Roster, Green speeds, Additions and Cancellations communication from the Club to the MGA Board.

**New Business**

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| --- | --- |
| Topic | Discussion |
| Guys and Dolls Tournament  Stableford Tournament - Gross  November ABCD Tournament and 2025 Elections - Nov 16th  2025 Tournament Schedule - tbd at November Board Meeting  Member Guest Tournament ( Club Sponsored, not MGA sponsored) 10/4/24 | Positive feedback from Guys and Dolls. Proposal by Joe G to keep the same format for 2025.  19 entities to date. Joe G will send out a communication to drive attendance.  We will discuss the Tournament and Board elections per the bylaws at the next MGA Board Meeting  Start thinking of ideas for Tournaments for 20225. What to keep , what to adjust, and what to change.  Brett is looking for some sponsorships. MGA stated that we will reach out to our population for support. Brett agreed to write something up for possible sponsorship opportunities and send it to Joe for distribution. |
| Club Update | Brett listened to the Board’s solutions on supporting the club regarding Beryl-Green fungus, clubhouse mold remediation project timeline and other course conditions.  Brett agreed to speak with Troy about **INCREASED communications** until the issues are resolved. The MGA will take the high road to bring members' concerns to the Golf Course Management and allow them the opportunity to get a plan in place and produce results for the best of our club.  MGA formally requests Acknowledgement, Communication and Accountability.  Brett will follow up with Troy when he returns home on 9/12/24. |

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# **Next Meeting**

October 9th, 6:00 pm, Lake Windcrest Grill

Motion to adjourn was made at 8:18 pm and was passed unanimously.