

HERONS GLEN MEN'S GOLF ASSOCIATION BOARD
MINUTES
JANUARY 2, 2024

The meeting was called to order by President Jack Birecree at 12:50pm. Those also present were Bill Paris, Gene Dumont, Larry Pedersen, Dan Lyons, Bill Harville, Bob Agate, Bob Regnier, and Tom Braunscheidel.

The minutes were approved for the December 2023 Board Meeting. They have yet to be posted to the MGA website. It has since been noted that the last three months of the General Membership meeting minutes have not been posted as well.

The Treasurer, Bill Harville stated that we have 191 paid members, exceeding our budget of 190. He also anticipates the addition of, perhaps, five more members. Bill presented a forecast of the financial position of the MGA and, in his opinion, we are in solid shape. As the year progresses, minor adjustments can be made to end the year in a strong position. Bill has also updated the MGA tax status with the IRS.

Bill Paris reported on attempts to continue to grow the membership. The new member towel situation is currently OK.

The January 9th, General membership meeting will take place in the Ballroom after the first round of the President's Cup. Tim Kortanek and Matthew Bourne are the scheduled speakers. The MGA will provide pizza, beer, and some soft drinks at this meeting.

Monthly meetings will continue with MGA, LGA, and Course Superintendent to discuss ways to maintain the condition of the golf course.

Gene Dumont will continue pre and post event evaluations to ensure smooth sailing during the playing of MGA events. Gene also discussed any special conditions/rules on upcoming MGA events.

Also discussed relative to the MGA golf events were the possible limiting of participants in bracketed events. It was the feeling of the Board **not** to do this. Live scoring continues with the admission that several members simply refuse to participate. Thoughts as to how to address this were discussed.

Messers. Gary Pasche and Wayne Heard will be approached to captain the upcoming Historic/Outback teams competition. It was decided to increase the entry fee for the H/O event to \$20 per man in order to cover increased restaurant costs imposed upon the MGA.

Secretary, Dan Lyons, also member of the Golf Committee, received a plethora of issues to bring to the attention of the entire Golf Committee at its January 8, 2024, meeting.

The Veterans support event was discussed. Once the cost of the "give-away" is determined, we will likely return to an entry "donation" scenario like last year, i.e. a \$30 minimum donation will garner the "give-away" and one entry into the prize drawing. Each additional \$10 donation will purchase one additional entry in that prize drawing.

Jack asked the Board to send questions to him for Tim and Matthew during their guest speaker appearance. Anticipation of PGA Pro, Bruce Harris's appearance in February, please send questions into Jack as well.

With no further business the meeting was adjourned at 2:35pm.

Respectfully submitted,

Dan Lyons, Secretary
HGMGA