

HERONS GLEN MEN'S GOLF ASSOCIATION BOARD MEETING---FEBRUARY 6, 2023

Excepting Bob Agate with an excused absence, all Board members were present when President Tom Braunscheidel called the meeting to order at 9am.

A motion was made, seconded, and passed to approve the January Board meeting minutes.

Jack Birecree discussed the meeting held with F&B Manager, Janine Stepanich. She discussed the new menu items and a willingness to work with us as we develop the "economies" of our meetings and beverage service going forward. It was decided to continue to provide drinks for the popular post round get together after Championship Saturday on March 11, 2023. It was reiterated that the MGA no longer sponsors the \$2 discount for "off the menu" meals during general membership meetings.

February MGA Golf Events: Member/Guest – February 7 & 8 / 2Ball Championship rounds 4 and 5 have already been scheduled by it's participants. / MGA Match Play Championship commences February 14th with sign up closing February 10th in the Pro Shop. The MGA will schedule alternate events on those "tournament" days.

How to handle the "overtime" problem during these events was discussed and will continue with the Pro Shop.

A lengthy discussion ensued over the continuing efforts to fairly address current economies of running the MGA and it's events. More publicity needs to be forthcoming relative the what the MGA actually provides to the membership for it's dues, weekly fees, and special events. Treasurer Bill Harville will put together an event plan for next year to give a more solid basis for Board financial decisions going forward. Reallocation of some budgeted funds may be in order to meet our 403(b) status requirements.

Outgoing Membership Chairman Bob Lemere announced our membership currently stands at 181 with 29 new members. Bill Paris has agreed to take over Bob's position in the next year. Towels for new members have been ordered and received.

Secretary, Dan Lyons presented a "posting" outlining the particulars of the upcoming election of MGA officers – President, Vice-President, and Treasurer. After some tweaking it will be posted by February 25th, per the Bylaws.

Upcoming MGA events include the Historic/Outback "Battle for the Belt" on March 14th. Captains were formally announced as Rick Lindquist (Historic) and Neal Prescott (Outback). Team shirts are available for order in the Pro Shop using the online order form. Our single charity event, the Hearts and Homes For Veterans will be held on March 21st. The \$30 entry fee (**voluntary**) will include a memento and one entry into a prize drawing. Each additional \$10 donation will garner another entry into the prize drawing.

The agenda for the upcoming general membership meeting was discussed.

All business having been discussed a motion to adjourn was made, seconded, and passed at 10:35am.

Respectfully submitted,

Dan Lyons, Secretary

HGMGA

