

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

The meeting was called to order at 9am. In attendance were Tom Braunscheidel, Bill Harville, Dan Lyons, Gene Dumont, Bob Regnier, Bob Agate, Bob Lemere, Larry Pedersen, and Bruce Harris, PGA.

A motion was made, seconded and passed to approve the minutes of the February, 2023, Board meeting.

Treasurer Bill Harville made his report. The invoice for a new member towel re-order was not available, but Bill stated that it will likely be in the \$250 to \$260 range. After a review of last year's expenses and revenues coupled with an estimate of those same factors, Bill recommended, with a consensus of those present, to remove the additional \$1 weekly fee for events. Raising the yearly dues from \$30 to \$40 along with the accounting function of capturing the additional \$1 were the overriding reasons for Bill's recommendation. Since the \$1 increase was a passed motion Tom Braunscheidel recommended everyone consider the fact and that the Board will finally address the matter during the April, 2023 meeting.

Bob Agate reported on a March 1 meeting held with Janine Stepanich, HG F&B Manager. Food and beverage costs were finalized for the Historic vs. Outback tourney. The Hearts and Homes for Veterans tournament (March 21) post-game pizza and beverage cost were finalized as well. A grill and beverage dispensing station will be set up near the driving range after the matches on Championship Saturday. Food will be charged to a member's number. Beer will be paid for by the MGA. Soft drinks and water will be paid for by the LGA. The Couples Championship (April 4 & 5) is being handled by last year victors – the Lemerers'. The final HGMGA general membership meeting (April 11) will feature a short menu.

During this meeting (April 11), the new officers will be introduced and, if required, elected by a simple acclamation vote. The slate for the new officers will be posted by March 12, 2023.

During the month of March, the facility booking sheets for all of MGA's 2023-2024 events need to be turned in. Bob Agate is handling this function.

Competition Committee chair, Gene Dumont and Jack Birecree, will begin working on the MGA event schedule for 2023-2024. The Pro Shop handles "off season" events.

MARCH EVENTS - The **Match Play finals** will take place on March 7 & 11.

The **Historic/Outback Tournament** will be played March 14th.

The **Hearts and Homes** event will take place on March 21st, followed by a general membership meeting featuring pizza sponsored by the MGA.

The signage for the **Pretty In Pink event** was discussed with sufficient volunteers stepping forward to accomplish the task. Tom Braunscheidel will send out "hole" assignments soon. There will be no special payout for C-T-P's during the Hearts and Homes event.

The Shootout qualifiers will conclude with events on March 28 and April 11.

APRIL EVENTS – The couples Championship (April 4 & 5) is set up.

There are **three PYP events in April – the 11th, 18th, and 25th.**

The new officers will take their positions at the April 11 General membership meeting.

Shoot Out Sunday will take place at 4pm on Sunday, April 23.

A short discussion ensued in review of the Member/Guest tournament. Afternoon play was discussed as well.

An enhanced “after hours” monitoring of the golf course was discussed with Bruce Harris, HG/PGA pro.

AGENDA FOR GENERAL MEMBERSHIP MEETING – It is also the Hearts and Home event day.

There will be no guest speaker. Appropriate minutes and reports will be discussed and approved. New member introductions will take place. Candidates for the officer positions will be introduced. Announcements of upcoming events will take place. The raffle for the Hearts and Homes prizes will be handled. The 50/50 drawing will also take place.

A motion was made, seconded and passed to adjourn. Adjournment occurred at 10:55 am.
Respectfully submitted,

Dan Lyons, Secretary
HGMGA