

**HGMGA BOARD MEETING  
JANUARY 2, 2023**

The meeting was called to order by President Tom Braunscheidel at 9:00am. Those in attendance with Tom were Dan Lyons, Jack Birecree, Bob Agate, Gene Dumont, Larry Pedersen, Bob Lemere, and Bob Regnier.

A motion was made, seconded (Lyons/Pedersen) and passed to approve the minutes of the previous Board meeting.

Treasurer, Bill Harville was not in attendance but sent along info stating that the cost of the Pizza and Beer meeting in November was \$747.08 (\$200++ for beer and \$400++ for pizza). In Bill's absence, a substantial number of agenda items were deferred until his return to our February Board meeting.

The board was updated on the meeting with Jan Stepanich, F&B manager.

It was noted that the pro shop, with some discretion should only pay out 30% of the field – usually 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> places.

A discussion was held about adding a **Can (Int'l)/Am** golf tournament. There was general agreement that if a spot on the schedule can be found, it would be a fun tournament.

Bruce Harris, HG PGA Pro, will be asked to clarify any local rule in place relative to location of pine straw, and subsequent play from it. Bruce will be asked to explain the rule to the assembled MGA participants on January 3<sup>rd</sup>.

The two-ball championship commences January 10<sup>th</sup>. The first three rounds will be played during MGA play. Rounds four and five need to be scheduled by the remaining teams. Round four must be completed by February 19<sup>th</sup> – round five by February 26<sup>th</sup>. There will be an MGA alternate event on those days.

Membership chairman Bob Lemere informed the Board that we have 169 paid members. Six joined in November, fourteen in December, and three, so far, in January. A motion was made, seconded (Lemere/Agate) and passed to purchase an additional twenty-four HGMGA towels for new members.

Possible replacements for Bob Lemere (membership) and Jack Birecree (MGA website) were discussed. A couple of members will be approached about accepting these roles.

Discussion was held about how much “formality” needs to be in place if only one candidate runs for any elected office. Gary Pasche and Walt Westfall will be approached about being the Nominations Committee. Elections for President, Vice-President, and Treasurer will take place during the April general membership meeting, if need be. By February 25, 2023, the notice that these positions are up for election must be posted. Any nominee must submit a written endorsement from five members of the MGA.

On March 12, 2023, nominations will close, and the slate of candidates posted.

Larry Pedersen reported on the selection process for this year's Member/Guest. Two MGA members will be approached about becoming the captains for the upcoming Outback/Historic Golf tournament.

An update by Jack Birecree relative to the Veterans of the Glen and our joint participation in the Hearts and Homes charity event. We are still exploring ways to help make this a pre-eminent event for the MGA and its requirement to fund charities with a percentage of our funds.

The January 10<sup>th</sup> general membership meeting will feature a short menu with beer tickets. J.B Belknap will be invited to be the guest speaker. Minutes for the December meeting will be put forward for approval. Any previously “un-introduced” new members will be recognized. An overview of the MGA finances including revenues and costs will be briefly discussed during the meeting.

A motion was made, seconded (Regnier/Lemere) and passed to adjourn the meeting at 10:51am.

Respectfully submitted,

Dan Lyons, Secretary  
HGMGA