



**HOLLY LAKE RANCH  
GOLF CLUB**

**MEN'S GOLF ASSOCIATION**

**MGA BOARD MONTHLY MEETING**

**May 1, 2026**

**Minutes by Keith Schmidt, posted by Randy Robertson, MGA Secretary**

**Board Members Present:**

Keith Schmidt, President  
Andy Gray, Vice President/Tour. Dir.  
Tom Burleson, Treasurer  
Randy Robertson, Secretary  
Keith Kettering, Interim Golf Pro

**Board Members Absent:**

Art Ketton, Communication Dir.

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Meeting called to order at 9:30 AM, Friday May 1, 2026

Call to order by Keith Schmidt and roll call.

Motion to approve March minutes with corrections by Randy Robertson second by Andy Gray.

**Treasurer's Report from Tom Burleson**

Previous Balance from April 3 2026: \$4,938.27

● **Income for March 2026**

- |                                                 |                    |
|-------------------------------------------------|--------------------|
| ○ 2 New Members: (\$49.00)                      | \$98.00            |
| ○ Red Man Entry Fee: (\$35.00 each, 45 members) | \$1,260.00         |
| ○ <u>50/50 Drawing</u>                          | <u>\$0.00</u>      |
| ○ <b>Total Income</b>                           | <b>\$1,673 .00</b> |

- **Expenses for March 2026**

- Red Ball Prizes (\$28.00 \*45 players) \$1,260.00 (ck. #1976 HLR Pro Shop)
- Sponsorship of Holly Lake Library Tour. \$150.00 (ck. #1975)
- Hometown Trophy -Hole-in-One Plaque \$12.00 (Debit Card)

**Total Expenses** **\$1,422.00**

- **Total Balance as of April 1, 2026** **\$5,189.27**

- 137 Previous Members
- 2 New Members this month
- 5 non-paying members
- 144 Total Active Members
- **2025 ended with 169 members**

| Tournament | #Played | Entry Fee | 50/50    | Mulligans | Ttl. Income | ProShop Prizes | Profit/Loss |
|------------|---------|-----------|----------|-----------|-------------|----------------|-------------|
| Chapman    | 52      | \$1820.00 | \$175.00 | \$0.00    | \$1,995.00  | \$1,456.00     | \$539.00    |
| Red Ball   | 45      | \$1575.00 | \$0.00   | \$0.00    | \$1,575.00  | \$1,260.00     | \$315.00    |

Report with corrections approved without motion.

### **Vice President/Tournament Director Andy Gray report:**

- Andy Gray gave update on (Member/Guest), Pine Cone Cup preparation.
  - Two sponsors have pledged \$1,000 each.
    - Jody Luttrell, THK Construction
    - Tim McCoy, McCoy Mortgage
  - There are discussions with Richard at Mudhen for meals options.
  - Entry fee is established at \$180.00 per person.
  - Entry gifts will be determined at the Pine Cone Cup meeting with the knowledge that Double Barrel designs has our designs and decals established.
  - There will be a USGA approved handicap for entry into tournament. An official statement regarding this rule to come.
  - Handicap Committee responsibility is as follows:
    - Educate new members regarding handicaps

- Monitor and apply rules on members as applied to tournaments.
  - Disput resolution regarding questions of handicaps
- Legitimacy of handicap system used will be approved by Tournament Director, Andy Gray.
- May 29 will be the deadline for entry into the Pine Cone Cup and for any non-GHIN handicaps to be approved.
- Amendment of rules to include this process was approved by vote, 4 yes, 0 no.
- A separate meeting regarding the Pine Cone Cup has been scheduled for May 5th at 9:30 AM.
- Sign-up deadline for One-Man Scramble is Thursday, May 7, available now online and at the Pro-Shop.

**Communication Director Art Keeton not present:**

**Interim Golf Pro Report, Keith Kettering:**

- Greens being cut and rolled as Spring begins.
- Greens will be veracut in near future to smooth and level surface.
- USGA audit of health and welfare of course to be conducted in near future.
  - Audit will include recommendations on how to maintain and improve health of greens and fairways as well as suggestons future actions.
- Actions of transactions within the Pro-Shop, including dstrubution of credits etc. is to be determined. Ongoing discssions with Holly Lake Ranch Board of Directors and Management in process.

**New Business, President Keith Schmidt:**

- For now, there will distribution of VISA gift cards for winners of MGA tournaments.
  - 80% of entry fees go back to winning prizes
  - 20% to MGA

- Prizes will be distributed through the Pro-Shop the week after the tournament has been completed.
- There will be future meetings with General Manager Lindsey regarding the future of the golf course leadership.

With no further business, motion to adjourn by Tom Burleson and second by Keith Schmidt.

Adjourned at 10:30 AM.