

# MGA BOARD MONTHLY MEETING November 1, 2024 Minutes by Karl Kingsbury, MGA Secretary

#### **Board Members Present:** Board Members Absent:

Tommy Sills, President
Lance Hayes, VP and Tournament
Karl Kingsbury, Secretary
Larry Bielak, Treasurer
Hal Holloway, Communications Director
Jeff Wilson, Golf Pro

Meeting called to order at 9:20 AM, Friday November 1, 2024 Call to order by Tommy Sills and roll call.

Motion to approve October minutes by Tommy Sills and Second by Larry Bielak.

### Treasurer's Report from Larry Bielak

- Previous Balance from October 4, 2024 \$9,678.67
- Income for October 2024
- Total income \$2,025.00 / Battle in the Pines 50/50 \$185.00 / Battle in the Pines Entry \$1,840.00
- Total Expenses \$3,390.42 / Battle in the Pines Meal \$1,097.80 / Battle in the Pines Hats \$874.82 / Battle in the Pines Towels \$665.60 / Battle in the Pines Trophy \$752.20
- Total Balance as of November 1, 2024 \$8,313.25
- 167 previous members / 0 new paid members

- 6 non paid members including Jeff Wilson
- 167 total members

Karl Kingsbury motion to approve Treasurer's Report and second by Lance Hayes.

#### **Tournament Chair report From Lance Hayes**

- Battle in the Pines was fabulous.
- Battle in the Pines limited to 48 players next year.
- Shirts will be bought for next years Battle in the Pines.
- Battle in the Pines Trophy will have a face lift.
- Presidents Pick will be 3 Man Red Ball.
- One Drink tix and Lunch will be included.
- All MGA members are invited to annual meeting after Red Ball tourney for free lunch and voting of new Board Members.
- Look for our annual survey to be sent out.
- Committees for outside tournaments:

Sponsorship Chair - Tommy Sills

Tournament Operations Chair - Karl Kingsbury

Entertainment Chair - Larry Bielak

Greens - Andy Gray

#### **Communications Report from Hal Holloway:**

- Email will be sent out once gifts have arrived.
- Annual survey will be sent out shortly, please complete and send back.

## **UPDATE FROM GOLF PRO/JEFF WILSON**

Maintenance awaiting sod for the #15 tee box. Work to start on new #12 Red Tee Box. New scorecards are in and will start using them once old cards are depleted. Greens Committee is now active.

## **New Business/ Open Discussion:**

MGA gift to members will be a stylish ball marker. Looking at a Pot 'o Gold end of year participation tourney. Straight Tee Times will be used starting 10 March 2025. Elliot Electric will have an afternoon tournament Friday 8 November. Annual Pro Shop sale in December.

With no further business, motion to adjourn by Hal Holloway and second by Lance Hayes.

Adjourned at 10:40 AM.