



MGA BOARD MONTHLY MEETING

December 2, 2022

Minutes by Lance Hayes, MGA Secretary

Board Members Present:

Bo Gowan, President
Bruce Beam, Treasurer
Hal Holloway, Communications Director
Guy (JR) Hestand, VP & Tournament Director
Lance Hayes, Secretary

Board Members Absent:

Jeff Wilson, GM & Golf Pro

Meeting called to order at 9:28am, Friday December 2, 2022

Call to order and roll call

November minutes to be approved

Welcome new 2023 board members: Larry Bielak, Hal Holloway, and Tommy Sills

- Discussed board roles
- Purpose of transition meeting
- Set meeting dates for 2023 - 1st Friday of each month at 9:30am

Treasurer's report from Bruce:

- Treasurer's November report approved
- MGA account update

- 178 Paid MGA Members
- Discussion and approval of end-of-year golf staff bonuses
- Final walk-through of major end of year budget
- Transition process for MGA bank account

Tournament Chair Report from JR:

- Discussed Presidents Pick tournament and member meeting

Jeff GM & Golf Pro update
not present

Communications Report from Hal Holloway:

- Discuss renewal of website and review tools
- December communication needs
- Send out email to members about end of the year gift

Open Discussion:

- Vote on new board member positions
 - 2023 MGA Board President - Bruce Beam
 - 2023 MGA Vice President and Tournament Director - Lance Hayes
 - 2023 MGA Secretary - Tommy Sills
 - 2023 MGA Treasurer - Larry Bielak
 - 2023 MGA Communications Director - Hal Holloway

Adjourned at 10:41am