

MGA Executive Committee Meeting Minutes

Aug 13, 2020

Attendees: Tommy Lee, Bruce McKnight, Bill Schell, Dave Rowland, Lee Pereksta, Tony Delmonte, Mike Bazanos, Bill Schieder, Richard Valorose, Jim Walsh, Jack Narhi

Agenda Items:

- 1) Tommy made a motion to suspend the reading of the June 11 Minutes. The motion was approved.
- 2) Committee Reports:

Treasurer: Tony reported that as of the end of July; \$9,169 has been received, expenses were \$7,125, and our check book balance is \$2,837. The Treasurers report was approved as read.

Tournament Committee: Richard Valorose reported that next year's schedule has been made out and is the same as this years with the dates changed. Richard will continue on the committee until October. Dennis is currently out of town and Richard was unsure if Dennis would be staying on the committee for next year.

Handicap: No Report.

Membership: Dave reported that we currently have 158 members. He has already prepared and printed the applications for next year.

Rules Committee: No report

Food and Beverage: No decision yet on what will be served at our luncheon in 2 weeks. The menu will be determined next week. It was noted that only 65 people will fit in the banquet room.

3) Other / New Business:

1. John Terrell Award: There was a long discussion on whether to present this award to people more than one time and possibly show their name on the plaque with an asterisk if we do that. Dave Rowland made a motion that we do that and after further discussion it was voted on and not approved.
2. Two names were discussed for receiving this award this year and they were approved by all present.
3. Bill Schell asked if we should continue sending cards to members that may be sick or injured and not playing, and invite them to our luncheons if appropriate. We gave him approval to do that.
4. Bill Schell asked if those that played on the rain-soaked course two weeks ago be added to the ytd money list used to determine the golfer of the year. Because of the few members playing that day the winnings were paid out in cash. It was decided to add the winnings to the ytd totals.
5. We discussed if we should do anything special due to the weeks missed due to the virus shutdown, such as charging less for dues next year. We decided nothing needed to be done.
6. We discussed changing our season from an October to October league to a Calendar year league. After discussing this for a while, Tony proposed we bring this up and vote on it at our annual membership meeting in two weeks. The proposal was voted on and approved.

Adjournment: A motion was made and approved to Adjourn.

Respectively submitted: Lee Pereksta, MGA Secretary