

MGA Executive Committee Meeting Minutes

July 30, 2021

Attendees: Tommy Lee, Bruce McKnight, Bill Schell, Lee Pereksta, Tony Delmonte, Bill Schieder, Jim Walsh, Jack Narhi, Mike Bazanos, Bill Bonnell, Dave Rowland, Norm Fry, Mike Bagnato

Agenda Items:

- 1) Tommy called the meeting to order, and asked Lee to read the prior meeting's minutes. The minutes were read and approved.
- 2) Tony gave a brief Treasurers Report: Recent expenses included around \$700 for last week's luncheon and \$350 for renewal of our website. We are still under budget for revenue and expenses and have a checkbook balance of \$4,063. Tony projected we will have \$2,500 left at year end. It was noted later in the meeting that we projected 6 holes in one and only had one to date. The treasurer's report was approved.
- 3) Tournament Committee: Jim Walsh had nothing to report.
- 4) Handicap Committee: Bruce McKnight noted that two people are currently reestablishing handicaps due to medical reasons.
- 5) Membership Committee: Dave Rowland reported we currently have 149 members. Dave noted that he will be meeting with Tony to review the current membership and we may be getting money back from the clubhouse for members that had a balance and are no longer here. Dave also noted that there were three people that just joined the MGA today.
- 6) Registration committee: Bill Bonnell gave a thank you to members that have been volunteering to help with registration each week. He also noted that he may need to purchase additional raffle tickets.
- 7) Food and Beverage: Bill Schieder asked if we could have a nice dinner instead of a sandwich luncheon in November since we are anticipating \$2,500 in our account at year end. We approved his request.

At this point in the meeting, we wished Tony happy birthday as a cake was brought in.

- 8) Rules Committee: Bill Schell noted that there will be a rules seminar shortly in Orlando. Jack Narhi noted that a rule under consideration is a hole-by-hole entry into the handicap system. Those at the meeting were unanimously against this.
- 9) New (and Old) Business:
 - a. Mike Bagnato said he gave Lee the list of nominations for next year's officers. Lee said that list is posted on the board. At our November meeting we will also ask for nominations from the floor. Currently Jack Narhi is running for president, Mike Bagnato is running for Vice President, Tony is again running for Treasurer and Lee is again running for Secretary.

- b. We discussed the John Terrell award that will be presented at the luncheon. Four members were discussed, and all were approved for this award. Dave Rowland will purchase the Plaques for these members.
- c. Tommy thanked the executive committee for all their work supporting the MGA this year.

Adjournment: A motion was made and approved to Adjourn.

Respectively submitted: Lee Pereksta, MGA Secretary