

MGA Executive Committee Meeting Minutes

Feb 1, 2024

Attendees: Mike Bagnato, Lynn Rill, Dan Ritchie, Kevin Hannah, Tony Delmonte, Lee Pereksta, Jim Walsh, Jack Narhi, Bill Schell, Dave Rowland, Tim Hill, Bruce McKnight, Tony Delmonte

Mike Bagnato called the meeting to order, asking that Lee do a Role Call. Lee had prepared a list of all present and read the names (as listed as attendees above).

Mike stated that Tony had items to discuss regarding the annual MGA booklet.

- Tony noted that he has all sections of the booklet stored in MS Word. He updates the sections each year and saves them as PDF files. He gives the PDF files to the printer (VIP printing), proofs the results, and ok's the results before printing. He said this year the cost increased from about \$350 to \$450, and the service was terrible. He asked for an ok to locate a new printer.
- Kevin Hannah said he had used the same printer to print menu's and that the service for him was so bad this year that he switched printers,
- The board gave Tony an ok to check with Kevin's new printer to see if it would be beneficial for us to switch printers.

Other items discussed:

- Dave Rowland reported that we now have 119 MGA members.
 - Dan Ritchie noted that our budget was for 150 members.
 - Dave reported that this was typical, as more people will be rejoining throughout the year.
 - The group discussed asking the pro shop to mention our group to people that show up to golf and have copies of our membership form available to be handed out.
 - Lee was asked to send a blast email to those still in our 'Golf Now' system noting that we are still welcoming those that have not yet rejoined, and asking members to check with others that might like to join our organization.
- Bruce McKnight had nothing to report from the handicap committee.
- Bill Schell reported that the rules committee has not yet received the newest rules book from the USGA.
- Kevin Hannah reported that he heard complaints from members about the food at our last luncheon. He noted that the food was cold, and the cost was high.
 - He said he was having a medical procedure and was not able to monitor the lunch at that time. One of the things he does is verify the count of attendees at the luncheon to match to the cost. **(note... there were no servers, and I (Lee) noticed some at my table had double meat in their hamburgers. If that was used to count meals served, we may have been overcharged due to no servers.)**
 - Our next luncheon will be in April and is expected to be more upscale than our last luncheon.
 - Dan noted that the budget for luncheons was \$4,000 and we have already spent \$1,600.
 - Tony noted, after reviewing the minutes, that the budget he left with us had \$5,600 in that budget.
 - Follow up with Dan found that Dan was looking at a different number than what was left by Tony. \$5,600 is the actual annual food budget.
- We discussed luncheon costs and the 50/50 money used to help with that. Tim Hill asked if we could change the current process and not give away all raffle money at luncheons, since we still call it a 50/50 drawing. The board gave Tim an ok to hold back a portion of the 50/50 money for the MGA at luncheons.
- Jim Walsh noted that the Tournament schedule omitted February 29 in the MGA booklet. When they do identify the type of tournament for that day, he will have Lee send an email blast to members.
- Jim brought up the request from a member to have a White, Gold, and Red tee 'player of the year' each year instead of a single 'player of the year'. Jim said he did a study of all flights on the overall money list and said it

spread out evenly each year and didn't have one flight with an advantage over others. After some discussion we decided to leave the current process as is.

A motion was made and approved to adjourn the meeting.

Lee Pereksta, MGA Secretary