

## **MGA Member Meeting Aug 27, 2020**

President Tommy Lee called the Meeting to order and led the group in the Pledge of Allegiance.

The following items were discussed:

Tommy introduced Lee Pereksta as the MGA Secretary and asked for a motion to skip the reading of the last meeting's minutes. The motion was made, seconded, and approved by all present.

Treasurers Report – Tony Delmonte reported that revenue to date was \$9,352, Dues Collected was \$6,524, 50/50 collections was \$2,228, and the checkbook Balance is currently \$2,837. The report was accepted as read.

Handicap Committee – Bruce McKnight had nothing to report and asked if anyone had questions. No questions were asked.

Membership Committee – Dave Rowland reported that he will have new membership applications available next week. He asked members to review their personal information as reported in the membership handbook and let him know if anything needs to be changed. Dave also reported that our current membership is 157 members.

Registration Committee – Bill Bonnell thanked his committee helpers. Tommy noted that Ron Dillon had been in charge of this committee for 16 years and was retiring from that capacity and thanked him for his years of service.

Food and Beverage – Bill Schieder thanked those that provided the food for today's Luncheon.

Rules Committee – Bill Schell reported that members should review the MGA rules as printed in the MGA membership book.

Tournament committee – Jim Walsh asked members to be sure to sign up for golf before Wednesday each week. He also reported that he needs one or two volunteers to help on this committee.

New Business:

Mike Bagnato reported that the slate of officers for next year consisted of Tommy Lee for President, Mike Bazanos for Vice President, Tony Delmonte for Treasurer, and Lee Pereksta for Secretary. Tommy Lee asked if there were nominations from the floor. There were none and a motion was made to close the nominations. The motion was seconded and voted on with the slate accepted by the membership.

Tommy Lee said the board discussed changing our MGA year to a calendar year asked Tony to read the motion he presented to the board. The motion was simply to change our year to a calendar year instead of an October to September year, with the change to add October, November, and December of 2021 to our 2020, 2021 season. Norm Fry asked of dues would be affected during the changeover year. Tony said that as of now, there were no plans to ask for additional dues. The motion was voted on by all present and approved.

Tommy Lee reported that two members were nominated to receive the John Terrell award for their years of service and outstanding support to the MGA. Those nominations were approved by the Board. The award was presented to Norm Fry and also to Jack Nedorostek.

A motion was made and seconded to adjourn the meeting.

Respectively submitted: Lee Pereksta, MGA Secretary