

MGA Executive Committee Meeting Minutes

March 5, 2020

Attendees: Tommy Lee, Bruce McKnight, Bill Schell, Dave Rowland, Lee Pereksta, Tony Delmonte, Richard Valorose, Mike Bazanos, Dennis Knox

Agenda Items:

- 1) The reading of minutes from the last meeting was waived
- 2) Committee Reports:

Treasurer: Tony handed out the February Treasurers report. We started the month with \$4,549 and after expenses we have \$2,738 left. The main expense was \$1,960 for handicap fees. The treasurers report was approved by all present.

Handicap: No Report

Membership: Dave Rowland reported for Ron Dillon. We currently have 148 members. Dave noted that we have a new member that is having a difficult time meeting the minimum handicap requirement. We will continue monitoring that for now.

Food and Beverage: Bill Schieder is the chair of this committee. He was not present, but it was reported that he is currently working on the food plans for our upcoming MGA Championship Luncheon.

Rules Committee: We discussed that new MGA members may be having a difficult time understanding all our rules. Bill Schell said we just need to be cognizant of that and help them with the rules as needed.

3) Other / New Business:

1. John Terrell Award: MGA Members can be nominated for this award at any time. Nominees must have been an active MGA member for five years, have a good understanding of the MGA, have served on one or more committees, have helped make the MGA a good and active association, have gone above and beyond normal service, and be a credit to the game of golf. We discussed this award and identified someone deserving of this award to be voted by the board at a later time.
2. Nominating Committee: Bill Bonnell and Mike Bagnato are willing to serve on this committee and will be voted on per MGA rules at our next luncheon.
3. MGA Championship: Our championship will be March 19 and 26. We were reminded that there is a separate fee of \$10 for those wishing to participate. The Championship is held along with our regular weekly tournament and has a payout in cash at the luncheon.

Adjournment: A motion was made and approved to Adjourn.

Respectively submitted: Lee Pereksta, MGA Secretary