

MGA Executive Committee Meeting Minutes

March 1, 2018

Attendees:

Jack Nedorostek, Tommy Lee, Lee Pereksta, Dennis Knox, Bill Schell, Tony Delmonte, Bruce McKnight

Agenda Items:

IRS Tax EIN Number and Status:

Jack reported:

- 1) There was an issue with the way our title was spelled for our tax status. Cypress Head Mens Golf Association was spelled without an apostrophe in Mens on our official name, and with an apostrophe (Men's) when searching for our tax status. When corrected we were ok.
- 2) Also, after 3 years of not filing forms with the IRS our status becomes dormant.
- 3) Jack needed to file a form 8892B showing key officers and at least one officers Social Security Number. Jacks was used on this form. The form needs to be updated and resubmitted when officers change.
- 4) We also need to file a form 990N each year because we are a non-profit with less than \$50,000 in funds.
- 5) Bill Schell made a motion that Paragraph A in our membership book be updated to say that the Treasurer file the 990N form each year and to show the Treasurer's Social Security number on the appropriate forms. Tony was asked to be responsible for updating the wording for the membership book. This motion was approved at this meeting.

MGA Championship and Luncheon:

- 1) Jack reported that there is \$5,437 in our account, sufficient to pay for the luncheon.
- 2) Jack also noted that we have not yet paid our GHIN bill of \$1,300.
- 3) Tony provided the menu, per Don.
 - a. Chicken Parmesan
 - b. Beef Tenderloin
 - c. Mashed Potatoes
 - d. Corn on the cob
 - e. Soup
 - f. Chef's choice desert
- 4) The menu was voted on and approved.
- 5) Jack also noted that after April 2, the restaurant ownership is changing, and we can no longer use our MGA winnings in the restaurant. Lee will add that to the website, and to the MGA results sheet for this week.

Discussion of Memo from a member regarding the 50/50 drawing:

- 1) Jack distributed the memo, that discussed how sometimes the tickets are not mixed properly causing some people to win multiple times. The memo also had some suggested changes, including a single ticket for \$5.00, or obtaining a drum to better mix tickets.
- 2) After some discussion, it was decided to leave the process as is for now, but to make more of an effort to mix the tickets. Bill Schell will also be on the lookout for a drum we can get to mix the tickets more thoroughly.

Discussion of a memo from a member regarding Gold and Red tee players:

- 1) The memo discussed possible changes to the gold tee player rules, using age and handicap to determine which tee to play.
- 2) After some discussion, we decided to table this discussion for a later meeting and leave the current process as is for now.

John Terrell Award:

- 1) We discussed what this award stands for and the fact that new members do not know who John Terrell was.
- 2) It was decided that we should leave the award as is, and possibly change the name to the John Terrell Outstanding Service Award.
- 3) Jack tabled that discussion for now.
- 4) However, we did vote on and approve one of our members to receive that award at the upcoming luncheon.

Other Discussion:

- 1) Dennis reported on a study of closest to the pin winners. He noted that red players have not won a majority of this money, and the white and gold tee players were pretty much split in winning money.
- 2) Jack thanked Bill Schell for sending letters of condolences to some of our members and spouses, and get-well letters to others, as well as invitations to luncheons to current members unable to currently play. Anyone knowing of individuals that would benefit from such letters, should notify Bill.
- 3) Tommy Lee noted that per our membership book, we need to create a nominating committee for next year's officers at the spring luncheon. Jack will bring this up at the luncheon to identify members for this committee.
- 4) We discussed the closest to the pin money. The current policy is to pay \$20 for each award when there is over 80 players and divide the total closest to the pin money by 4 when there is less than 80 players. We decided the current process did not need changes.

Adjournment:

Bill Schell made a motion to Adjourn and it was approved by all.

Respectively submitted:

Lee Pereksta, MGA Secretary