

MGA Executive Committee Meeting Minutes

Oct 19, 2023

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

Jack Narhi opened the meeting with a motion to skip reading prior Minutes... the motion was passed.

Committee Reports:

Rules Committee: Bill Schell discussed the new fence on hole 18. He said it is a situation similar to hole 4, where we added a drop zone so that when shots go left of the fence, they do not need to be hit back through the fence. After discussion, Mike Bagnato made a motion to add a drop zone; the motion passed.

Food Committee: Kevin Hannah asked when our next luncheon will be. It was noted that it is scheduled for November 16.

Treasurer: Tony reported that we currently have a cash balance of \$3,900.

There were no other committee reports.

New Business:

Tim Hill nominated two people for the John Terrell award. We noted that one of the nominees was not eligible because he has not been in the MGA long enough. We approved the other nominee, and Dave Rowland said he would order the plaque.

Bruce asked what the process is to get new members entered into the computer. It was stated that we just give the names to Dillon in the clubhouse.

Jack Narhi reported that Lynn Rill was nominated for VP but has not been in the MGA for 3 years as stated in our MGA book. It was noted that the book says nominees should be in the MGA for 3 years... not 'must' be in the MGA for 3 years. Tony noted that the wording was that way so we could allow nominees to be in the MGA for less than 3 years. The book does state that nominees from the floor 'must' be in the MGA for 3 years. Because Lynn was not nominated from the floor, we determined that it would be ok for him to run for VP.

Jim Walsh asked what the process would be if 3 people ran for a position and the winner does not have more than 50 percent of the votes. Bruce made a motion to drop all but the top two nominees and re-vote. The motion was passed.

Jack Narhi made a motion to end the meeting. The motion passed.

Lee Pereksta, MGA Secretary