

# MGA Executive Committee Meeting Minutes

Nov 3, 2022

**Attendees:** Bruce McKnight, Bill Schell, Lee Pereksta, Tony Delmonte, Jim Walsh, Jack Narhi, Mike Bagnato, Bill Schieder, Tim Hill

## Agenda Items:

- 1) Jack Narhi called the meeting to order.
  - The reading of the last minutes was waived. Lee noted that the only topic of the last meeting was to discuss not allowing three people golfing on two-man teams.
  - Bill Schell noted that the main purpose of the meeting was to discuss a couple of Rule proposals.
    - o The first was specific to hole number 4. After discussion, Bill proposed adding a drop area for people hitting to the left of the Vinyl Fence near the green. If the ball was found, even left of the cart path, a new drop area could be used without penalty. If not found, the golfer would need to replay the ball from where the last shot was played with a penalty stroke. The proposal was passed, pending approval of the golf course management.
    - o The second proposal was how to handle areas that should be penalty areas even when not painted as such. This would involve areas with high cut areas of grass. If a ball lands in an area within the high grassy areas along the course either by water or other areas off of the fairways, the ball would be considered in a penalty area. This was voted on and passed. (Lee was unsure how best to describe this and Bill said he would work on the wording and send it to Lee).
  - The change in golf course management was discussed. Dillon is now in charge of day-to-day operations on the course. Dillon has asked us to speed up play on Thursdays.
  - The John Terrell award was discussed, and two members were discussed as possible recipients of this award. Lee was asked to send these to names to board members to vote on giving out this award and also to receive responses.
  - We discussed but did not finalize getting a plaque to post on the course for a deceased member who was a past president and John Terrell award winner.
  - We discussed and noted that people golfing with the MGA as a guest can only golf with us a maximum of three times a year without joining the MGA.
  - A final point of discussion was the treasurers report.
    - o Tony noted that we have collected donations of \$432 towards the \$500 gift we gave to Bob Duquette.
    - o Tony also noted we have \$5,782 in our account that could be used for two luncheons prior to year-end. One would be after the 2-man Shamble on November 17. The other could be after a 2-man member/member event on December 8.

**Adjournment:** A motion was made and approved to Adjourn.

Respectively submitted: Lee Pereksta, MGA Secretary