



MOGA Minutes January 9, 2018

Meeting was called to order at 8:30 AM by President Doug Braun

Present: Doug Braun, Dan Bogaard, Craig Annis, John Kolb, Brian Keene, Stephen Newkirk, Blair Poitras, Pat Wilson, Rich Castro, Bob Greene, and Wayne Karp

Steve moved that the December minutes be approved. Dan seconded. Motion carried

Dan reported that the meeting with Blue Star (Trish and Eddie) went well. The pro shop has agreed to do the MOGA pairings and will help with tournaments. Also Trish is checking out the possibility of having CHITS placed on homeowner cards and thus would be able to be spent at any IronOaks venue. A final decision on how Chits will be handled will be made following her findings.

Dan moved that Eddie and Kevin be made honorary members of MOGA and be allowed to play in MOGA events. Stephen seconded. Motion carried.

Doug announced that one member had requested his MOGA dues be refunded because of his being unhappy with some of the MOGA board's actions. It was agreed to grant the request.

**Treasurer Report:** Craig reported December deposits of \$24,548 and expenses of \$12,843.18. The December 31 bank balance was \$20,369.08. Doug thanked Craig for his efforts and for the comprehensive monthly report.

**Membership Report:** Brian reported that there were 236 full MOGA members and 55 handicap only members. This compares with 269 full and 78 handicap only members at the end of 2016. The current number includes 26 full and 6 handicap only new members. Wayne Karp will be replacing Brian as Membership chairman. Doug thanked Brian for his hard work and dedication.

**Tournament Report:** Aki's report shows that the number of players participating in MOGA events was down slightly in December. However, for the year play was up by over 350 participants. Doug announced that Dan Muth will replace Aki as Tournament Chairman. The home and home with Sun Lakes Country Club was a success with 41 MOGA members participating. Unfortunately the meal served at Poolside was subpar. The next major event is the Member/Member on January 18. It will be a 6/6/6 format. Cost is \$50 per team. The MOGA championship will be held February 8<sup>th</sup> and 15<sup>th</sup>. Beat the Pro will be February 22<sup>nd</sup>. Doug reminded everyone that at the Member/Guest tournament females can participate as guests. The date of the tournament is March 29.

**AGA/Handicap/Rules Report:** Stephen Newkirk will be replacing Dan Bogaard as chairman. He is still in contact with the AGA regarding issues affecting our club. He is also questioning the need for a GHIN number and a club number.

**Awards Report:** Sponsors for the Member/Guest are being contacted. Doug recognized Blair for his efforts thus far. Stephen moved that we purchase the Gold package from Warrior Custom Golf to be used at the Member/Guest event. Craig seconded. Motion carried. Caps have been ordered for the Member/Member. Gifts for the Member/Guest will include a shirt, a sleeve of balls, a gift certificate from Warrior for a hybrid wedge, and tees. Dan moved and Wayne seconded that the cost be \$130 per team. Motion carried.

**Publicity Report:** Wayne Karp will be replacing Bob Green as Publicity chairman. Doug thanked Bob for his years of service Aki will continue as webmaster. The new web page was discussed and suggestions will be passed on to Aki. It should be launched soon.

Having no further business Rich moved we adjourn. Dan seconded.

Respectfully submitted: John Kolb, Secretary

The next meeting will be February 6<sup>th</sup> in the Bradford Room.