

Meeting Minutes
MGA Board of Directors Meeting
Wednesday, August 11, 2010

In attendance were; Rick Jackson, Elmer Bigley, John Piatt, Stewart Winn, Henry Theloosen, Graham McGahen, Joe Ricketts, and Bob Zolad. Absent were Walt Culhane, Bob Brennan, and Gene Kessler.

Rick called the meeting to order at 2:30PM.

Bob Zolad motioned, and the Board approved, waiving the reading of the July meeting minutes. Those minutes were approved as submitted to the Board previously.

Henry Theloosen submitted the Treasurer's report. He indicated the current funds available are \$15,144.90. The report was approved as submitted to the Board members prior to the meeting.

John Piatt reported that all arrangements are in place for our next MGA general membership breakfast, to be held on Wednesday, September 22, 2010 at 8:00AM.

Rick reported for Walt Culhane that TD's are set for the next 2 months. Also, there was a problem on Monday morning August 9th with starting times due to an error in the Pro Shop. The problem was acknowledged and should not happen again.

Elmer Bigley reported that the next special tournament will be the LGA/MGA Challenge on Tuesday, September 14th. The Board authorized the splitting of the cost for the keg of beer for this tournament with the LGA. Elmer was advised by an MGA member that the Memorial and MGA Championship winners name plaque's hanging in the Country Club have not been updated since 2008. Elmer will get the names updated for the winners through 2010.

Graham McGahen reported that Fords Colony won the first of the Home & Away events with Two Rivers Country Club. John Roberts was the TD for this tournament with outstanding support from Brian McPherson from the Pro Shop. Special recognition goes out to Vic Anderson who played against 2 Two Rivers players and managed to salvation a half point. Unfortunately, Fords Colony lost their Williamsburg Cup match with Two Rivers.

Stewart Winn advised the next 9 hole tournaments would be the Guys & Dolls tournament on Thursday, August 12th, and the September 9th match play tournament. Weekly tournaments are continuing on Monday, Thursday and Fridays as scheduled.

Joe Ricketts is working on updating the new rule changes. These changes will be distributed via email and updated along with the Info Packet on the MGA website.

Other Discussions:

John Piatt updated the Board on the status of the MGA Dinner Dance. John reviewed the budget and financial analysis for the Dinner Dance. In addition, he is striving to upgrade the meal selections. After some discussion John was asked to modify the budget and cost estimates in order to finalize the charges and subsidy required for the event.

Bob Zolad presented a timeline for the upcoming 2011 MGA elections. Ballots will be distributed by August 23rd. The ballots will be distributed via email, posted on the MGA website, and hard copies available in the computer room, next to the ballot box. Voting will be hard copy ballots deposited in the ballot box by September 10th. Nomination voting will close on September 10th

Rick presented the proposal for new trial members to be permitted to participate in all MGA events as part of their trial membership. The Board agreed that any new member with a USGA handicap will be welcomed to participate in MGA events during their trial membership.

Rick also presented the new Pro Shop policy for efficient use of motorized carts. The policy was discussed by the Board, but it was felt no action is to be taken at this time.

The meeting was adjourned at 4:07 PM. Next meeting, September 8th at 2:30PM.

Respectfully submitted,
Bob Zolad.