

MGA BOARD MEETING

SEPTEMBER 4, 2024

- I. **Call meeting to order and establish quorum** – President Larry Coburn called the meeting to order at 1:00 pm. Members Present: Larry Coburn, Don Winefordner, Mike Cofer, Ron Nisun, Rich Robuck, Bill Bogert, Joe Cervoni, Rich Billings, Cliff Murphy. Quorum was established.
- II. **Approval of minutes from last meeting** – Minutes from the last meeting 06/03/2024 were presented. Motion was made to approve and seconded. Motion passed.
- III. **Approve Treasurer's report** – Ron Nisun presented the Treasurer's Report Spread Sheet of Income and Expenses. Current balance as of September 2, 2024 is \$6,110.60. Upcoming expenses for the year right now are the Sider Cup and the Turkey Shoot Out. Motion was made and seconded to approve the report. Motion passed.
- IV. **Committee Chairmen Reports**
 - a. **Tournament Director – Ron Nisun** Flyers for upcoming tournaments are in the works but have not come back. The Sider Cup is scheduled for October 16, 18, 20, 2024. The Turkey Shoot Out is scheduled for November 20, 2024. 2025 Tournament Schedule to be presented at a later date.
 - b. **Membership – Cliff Murphy** Current MGA Membership is at 100, about the same as last year. Cliff also reported only 3 Hole-in-Ones so far this year.
 - c. **Rules – Chape Chapin** Discussion about the location of the "Drop Area" on Hole #3, no resolution.
 - d. **Handicap – Mike Cofer** A proposal by Bob Burns was brought up concerning established handicaps for Combo Tees. His recommendation is being referred to Handicap Chairman Mike Cofer. On Wednesday MGA Play Days, scores are to max out at NET double bogey.
- V. **Issues regarding MGA/Club Management** Discussion included: 1) Trimming limbs of trees drooping over cart paths and hitting tops of carts 2) Filling in holes and uneven areas along the cart paths, especially by Tee Boxes 3) Trimming hedges, vines and roots around the areas getting from the cart parking spots to the Driving Range.
- VI. **Sweeps program** Discussion on whether to keep the "Sweeps" payout system currently used by MGA or switch to a "Cash" payout. Discussion led to keeping the current "Sweeps" system for now.
- VII. **Other business** No other new business was brought up at this time.

Motion was made and seconded to conclude the meeting. Motion passed at 1:50 pm.

Respectively submitted,

Don Winefordner, Secretary