



# MIRAMAR MEN'S GOLF CLUB

Marine Corps Air Station (MCAS) Miramar - PO Box 45322, San Diego, CA 92145

## Minutes: Regular Meeting, Jun 12, 2022

The meeting was called to order by President Dale **Winstead** at 1310; 92 members were in attendance.

### REPORTS

**Secretary:** The March 7, 2020 regular meeting minutes were read and approved without correction.

**Treasurer:** Ric **Millen** reported a current balance of \$7,500, with an additional \$2,700 to be collected from the Club Championship. \$2,500 was allocated to the Club Championship luncheon and \$3,800 will be allocated to the payout.

**Tournament:** No report.

**Membership:** Chris **Knoll** reported total MMGC membership is **265**.

**Handicap/Rules:** No report.

**Entertainment:** Dale **Winstead** thanked George **Gaulin** and Ric **Millen** for coordinating the Club Championship Luncheon at Denny's.

**Chaplain:** No report.

**San Diego County Senior League / Southern California Military Golf League:** Mike **Oliver** reported that the Senior League Team record is now 5-9-2. The Senior League Team is looking for additional age 55+ players who are available to play during the week. The Military Golf League team won their first home match against Admiral Baker GC and is also looking for both military and non-military players to join the team.

**Old Business:** There was no discussion of old business.

**New Business:** Dale **Winstead** announced that the Board of Governors will soon be accepting nominations for six board positions to serve a two-year term. All regular members are eligible to serve, and self-nominations will be accepted. Kelvin **Chew** will be sending an email announcement in the coming weeks. **Winstead** also proposed an amendment to the constitution to have regular member meetings annually rather than quarterly. The amendment would change Article IV, Section 1 from:

"Regular meetings of the Club shall be at the discretion of the Board of Governors but one Regular meeting shall be held at least **once each quarter of the calendar year** on the date and at the place specified by the Board of Governors."

to

"Regular meetings of the Club shall be at the discretion of the Board of Governors, but one Regular meeting shall be held at least **annually** on the date and at the place specified by the Board of Governors."

**Winstead** will send an email to all members for approval of this amendment.

The meeting adjourned at **1326**.

Submitted,

A handwritten signature in black ink, appearing to be 'K. Chew', written over a horizontal line.

Major Kelvin **Chew**, USMC  
Secretary

Copy to: CO, MCAS MIRAMAR  
DIRECTOR, MCCS MIRAMAR  
SGTMAJ MCAS MIRAMAR  
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<http://www.mmgclub.com/meeting-minutes/>