



MIRAMAR MEN'S GOLF CLUB

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

Minutes: Regular Meeting, November 19, 2022

The meeting was called to order by President Dale **Winstead** at 1250; 86 members were in attendance.

REPORTS

Secretary: The June 12, 2022 regular meeting minutes were read and approved without correction.

Treasurer: Dale **Winstead** reported a current balance of \$3,940 after lunch obligation of \$1,850.

Tournament: Bob **Bates** announced that tournament fees will increase to \$15 starting in 2023. The next event will be the Tournament Directors Cup on December 10, 2022.

Membership: Chris **Knoll** reported total MMGC membership is **263** and reminded members with memberships expiring at the end of the year to renew prior to December 31.

Handicap/Rules: Keith **Reinking** reminded all members to post scores immediately following club tournaments.

Entertainment: No report.

Chaplain: No report.

San Diego County Senior League / Southern California Military Golf League: Mike **Oliver** reported that the Senior League Team is open for new players age 55+ with a handicap index no higher than 25. The league is a match play competition played Monday through Friday with local courses; the season runs from March to October. **Oliver** also announced that the club is gauging interest in SCGA Team Match Play. Matches will be played on Thursdays and the team is open to players of all ages and handicap indexes. Contact Mike **Oliver** at mikeoliver@san.rr.com if you are interested in either team.

Golf Course: New in-ground yardage medallions will be installed to replace existing yardage markers.

Old Business: The amendment to the Club Constitution to have annual rather than quarterly regular meetings was passed. Article IV, Section 1 now reads:

"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."

New Business: Mike **Oliver** expressed concerns of unfairness for those playing from the green tees, specifically for the closest to the pin and skins game competitions and for hole handicap determinations for match play. Suggestions included age and handicap limitations for the green tees, e.g., 70+ years of age *and* 20+ handicap index, or separate closest to the pin and skins game competitions for white and green tees. Bob **Bates** will develop a plan of action for the next Board of Governors meeting to address these concerns. **Oliver** also recommended the use of Golf Genius for tournament scoring and posting and will develop a formal proposal to the club.

Dale **Winstead** proposed and the members present unanimously approved an amendment to the Club Constitution to require a minimum of six members on the Board of Governors. The amendment changes Article V, Sections 1 and 5 to:

Article V, Section 1. There shall be a Board of Governors consisting of a ***minimum of six and a maximum of twelve*** Regular or Lifetime members of the Club.

Article V, Section 5. The Board of Governors shall be elected by means of a ballot. ***Up to six*** members shall be elected each year for a two-year term.

The meeting adjourned at **1331**.

Submitted,



Major Kelvin **Chew**, USMC
Secretary

Copy to: CO, MCAS MIRAMAR
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MMGC MEMBERSHIP BOG MEMBERS
<http://www.mmgclub.com/meeting-minutes/>