



MIRAMAR MEN'S GOLF CLUB

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

Minutes: Board of Governors Monthly Meeting, July 13, 2023

The meeting was called to order by President Dale **Winstead** at 1200. All members except Eric **Kowack**, Tin **Oo**, Adam **Clark**, and Howard **Pace** were present. Also present was Grant **Strobel**, PGA, Head Professional.

REPORTS

Secretary: The June 8, 2023 meeting minutes were approved without correction.

Treasurer: Al **Legacy** reported a current balance of \$2,838.90 with no outstanding payments due. The fiscal year recently closed on June 30, and the club tax return will be submitted in August.

Tournament: Bob **Bates** announced that the next event will be the Throw-Out-X3 on July 15 which currently has 80 players. Players are reminded not to post their scores for this event due to the closure of the 18th hole. The Tournament Committee will begin combining tee times for future events to fill out groups and reduce tee sheet gaps.

Membership: Chris **Knoll** introduced the following prospective member for consideration:

- Brian **Winstead**

The BOG voted unanimously for acceptance of all applicants, bringing the total MMGC membership to **271** inclusive of 16 renewals and 6 non-renewals.

Handicap/Rules: Keith **Reinking** noted that score posting for club events has generally improved.

Entertainment: No report.

Chaplain: No report.

Military Liaison: No report.

San Diego County Senior League: **Winstead** reported that the Senior League Team record is now 5-10, with a recent losses to Encinitas Ranch and St. Mark and split matches with Native Oaks. The next match is at St. Mark on July 26.

Golf Course: Grant **Strobel** announced that the 18th Hole will be closed on July 15 for the Drive, Chip, and Putt Competition. Therefore, the course will play to a par of 70 with a replacement par 3 following the 14th hole (14B).

Old Business: Kelvin **Chew** provided the following regarding the 2023 Board of Governors Election:

- An email will be sent to all members to solicit nominations for board members. Self-nominations will be accepted.
- The following positions are up for election:
 - Treasurer (Al **Legacy**)
 - Chaplain / Assistant Tournament Chair (Warren **Hill**)
 - Entertainment Chair (Adam **Clark**)
 - Assistant Secretary (Tin **Oo**)

- Assistant Handicap Chair (Howard **Pace**)
- Military Liaison

New Business: There was no discussion of new business.

The meeting adjourned at **1219**.

Submitted,



Major Kelvin **Chew**, USMC
Secretary

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GOLF PRO SHOP
MMGC MEMBERSHIP BOG MEMBERS
<http://www.mmgclub.com/meeting-minutes/>