



# MIRAMAR MEN'S GOLF CLUB

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

## Minutes: Board of Governors Monthly Meeting, August 10, 2023

The meeting was called to order by President Dale **Winstead** at 1200. All members except Eric **Kowack**, Tin **Oo**, Adam **Clark**, Bob **Bates**, Al **Legacy**, Kelvin **Chew**, and Howard **Pace** were present. Also present were Erin **Harp**, Pro Shop Lead, and Geoff **Ward**, CGCS, Golf Course Superintendent.

### REPORTS

**Secretary:** The 13 July 2023 meeting minutes were approved without correction.

**Treasurer:** Dale **Winstead** delivered Al **Legacy's** report of a current balance of \$3,418.90 with no outstanding payments due.

**Tournament:** Warren **Hill** announced that the 19 August event, team Chicago blitz, currently has 57 players signed up, and the Pro Shop granted blocked tee times from 0600 to 0752. **Hill** also reported that to preserve golf course revenue, groups will be combined as necessary to create foursomes to the maximum extent possible.

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

- Tom **Hekman**

The BoG voted unanimously for acceptance of all applicants, bringing the total MMGC membership to **271** inclusive of 13 renewals and 2 non-renewals.

**Handicap/Rules:** Keith **Reinking** reported that he will be spot checking approximately 10% of submitted tournament scorecards for handicap audit purposes.

**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 7-11, with a recent loss to The Links at Lakehouse (formerly St. Mark) and two wins against Twin Oaks. The next match is at The Valley Men's Club (Vineyard) on 18 August.

**Golf Course:** Geoff **Ward** reported that the city will be securing the water system on Sunday, 13 August, for at least three days.

**Old Business:** On 14 July, Kelvin **Chew** sent an email to all members requesting nominations for the annual Board of Governors election. To date, only Al **Legacy** has been nominated. Those Regular Members who are interested in serving please contact any member of the Board. Five positions will be up for re-election.

**New Business:** There was no discussion of new business.

The meeting adjourned at **1227**.

Submitted,

A handwritten signature in black ink that reads "Dale Winstead". The signature is written in a cursive, flowing style.

Dale **Winstead**  
President

Copy to: CO, MCAS MIRAMAR  
DIRECTOR, MCCS MIRAMAR SGTMAJ MCAS MIRAMAR GOLF PRO SHOP MMGC MEMBERSHIP BOG  
MEMBERS <http://www.mmgclub.com/meeting-minutes/>