



MIRAMAR MEN'S GOLF CLUB

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

Minutes: Board of Governors Monthly Meeting, September 14, 2023

The meeting was called to order by President Dale **Winstead** at 1200. All members except Eric **Kowack**, Tin **Oo**, Adam **Clark**, Bob **Bates**, Kelvin **Chew**, Chris **Knoll** and Howard **Pace** were present. Also present were Grant **Stroebel**, PGA, Head Professional, and Geoff **Ward**, CGCS, Golf Course Superintendent.

REPORTS

Secretary: The 10 August 2023 meeting minutes were approved without correction.

Treasurer: Al **Legacy** reported a current balance of \$3,418.90 with no outstanding payments due.

Tournament: Warren **Hill** announced that the 30 September event, 2-man better ball, will be a shotgun start at 0800 with a General Meeting / luncheon afterward. The winners of this tournament will earn a complimentary entry into the SCGA 2-man better ball tournament.

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

- Espejo, Ramon, Retired Navy
- Ryan, Ty, Marine Corps Associate
- Kim, Chae, Marine Corps Associate

The BoG voted unanimously for acceptance of all applicants, bringing the total MMGC membership to **271** inclusive of 9 renewals and 3 non-renewals.

Handicap/Rules: No report.

Entertainment: Al **Legacy** will arrange the luncheon for the General Meeting on 30 September.

Chaplain: Regretfully, past member from at least 2009 until 2018, Wayne **Seeley**, passed on 21 August. Warren **Hill** will send flowers and a sympathy card on behalf of the Club.

Military Liaison: No report.

San Diego County Senior League: **Winstead** reported that the Senior League Team record is now 9-13, with split matches against The Valley Men's Club (Vineyard) and Coronado. The next match is 20 September versus Chula Vista.

Golf Course: Geoff **Ward** reported that greens will be aerified on Tuesday and Wednesday, 19-20 September, and as a result the course will be using 9 holes only each of those days. He also reported that purchases for a new tractor and rough-mowing trailer as well as a new fairway mower have been approved but lead time for that type of equipment is months to a year. He also reported that he is hiring a new Assistant Superintendent, one new full time maintenance member, and one flex-time maintenance member. Grant **Stroebel** reported that in preparation for the upcoming Air Show, the golf course will be walking only on Thursday, 21 September. And the course will be closed from Friday, 22 September, through Sunday, 24 September. The course will re-open with carts on Monday, 25 September, but some equipment (ball-washers, water jugs, etc.) might not be back in place. He also reported that member and Assistant Professional, Heather **King**, received the Player Development Award from the Southern California PGA Section. Congratulations Heather!

Old Business: Voting for the Board of Governors has completed with Al **Legacy** being voted in for a new two-year term. The new Board of Governor membership commencing October 2023 consists of the following:

Dale Winstead - President
Eric Kowack - Vice President
Kelvin Chew - Secretary
Chris Knoll - Membership Chair
Al Legacy - Treasurer
Bob Bates - Tournament Director
Keith Reinking - Handicap and Rules Chair

On behalf of the Club, the Board of Governors extends thanks to outgoing members Adam **Clark**, Tin **Oo**, Warren **Hill**, and Howard **Pace** for their service to the Club.

New Business: There was no discussion of new business.

The meeting adjourned at **1232**.

Submitted,



Dale **Winstead**
President

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MEMBERS <http://www.mmgclub.com/meeting-minutes/>