



# MIRAMAR MEN'S GOLF CLUB

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

## Minutes: Board of Governors Monthly Meeting, November 9, 2023

The meeting was called to order by President Dale **Winstead** at 1201. All members except Kelvin **Chew** were present. Also present was Geff **Ward**, CGCS, Golf Course Superintendent.

### REPORTS

**Secretary:** The 12 October 2023 meeting minutes were approved without correction.

**Treasurer:** Al **Legacy** reported a current balance of \$2,676.21 with no outstanding payments due.

**Tournament:** Bob **Bates** led several discussions related to tournaments:

- Regarding this year's Turkey Shoot scheduled for 18 November, the BoG approved awarding \$15 Pro Shop credit in lieu of turkeys given the current cost of turkeys and cash on hand.
- Chris **Knoll** proposed additional voluntary help for tournament management, which **Bates** and the BoG approved.
- Play from the green tees was discussed. The Tournament Director will allow players to choose green tees in future Club events only if the player is 70 years of age or older.

**Membership:** Chris **Knoll** reported no new applicants. Total Club membership remains 269 inclusive of 29 renewals, 1 non-renewal, and 1 late renewal.

**Entertainment:** Duffy **Arnold** announced that he has arranged for the first Regular Meeting luncheon for 2024 to be held at Royal India, located directly across the street from the North Gate.

**Handicap/Rules:** The BoG approved implementation of Model Local Rule E-5 in Club events on a trial basis. Rules Chairman, Keith **Reinking**, will monitor implementation. President Dale **Winstead** will promulgate more information in separate correspondence.

**Chaplain, and Military Liaison:** No reports.

**San Diego County Senior League:** **Winstead** reported that the Senior League Team finished the year with a record of 13-15, with wins home and away against Torrey Pines.

**Golf Course:** Geff **Ward** reported progress cleaning out the various ponds and continued work to refurbish sand bunkers. A new greenskeeper starts 13 November, and he has approval to use flex workers to maintain the course.

**Old Business:** None

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

The meeting adjourned at **1255**.

Submitted,

Dale **Winstead**  
President

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<http://www.mmclub.com/meeting-minutes/>