



MIRAMAR MEN'S GOLF CLUB

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

Minutes: Board of Governors Monthly Meeting, 14 December 2023

The meeting was called to order by President Dale **Winstead** at 1200. All members except Kelvin **Chew** and Eric **Kowack** were present. Also present were Grant **Strobel**, PGA, Head Professional, and Geff **Ward**, CGCS, Golf Course Superintendent.

REPORTS

Secretary: The 9 November 2023 meeting minutes were approved without correction.

Treasurer: Al **Legacy** reported a November-ending balance of \$2,904.44. At the time of this meeting, the account has \$4,312. Payouts for the Tournament Director's Cup are pending.

Tournament: Chris **Knoll** reported that 64 players have committed to the 23 December tournament, a two-man scramble using a mixture of blue, white, and green tees. Bob **Bates** asked Grant **Strobel** for tee times starting at 0700 for our 2024 events using assigned tee times, and Strobel agreed.

Membership: **Knoll** reported 3 new applicants: Johnston, Thomas #12085441 ActDty USMC 1st-SGT MAGC-38 TACC; Gunn, Carl #11968977 retired USMC; Hunter, Kevin #12093215 ActDty USMC Col MAG-16. The BoG voted unanimously for acceptance of all applicants, bringing the total MMGC membership to **266** inclusive of 47 renewals, 3 late renewals, and 9 non-renewals.

Entertainment: Duffy **Arnold** has arranged for the first Regular Meeting luncheon on **23 March 2024** to be held at Royal India, located directly across the street from the North Gate. **Arnold** requested and the BoG approved \$100 for Denny's server, **Beth**, as a retirement gift thanking her for ~35 years of cheerful service to golfers at Miramar Memorial Golf Course.

Handicap/Rules: Keith **Reinking** has not been apprised of any rules changes for 2024.

Chaplain and Military Liaison: No reports.

San Diego County Senior League: Bob **Mannie** reported that he and Bob **Myers** will captain the Senior League for 2024. Four six-man teams have been recruited as well as 12 substitute players. Teams will be captained by Dan **Bennett**, Dan **Davidson**, **Myers**, and **Mannie**. Schedule is yet to be promulgated.

Southern California Military Golf League: **Bates** reported that he and Mike **Kane** will captain the Military League for 2024. More to follow.

Golf Course: On behalf of the Men's Club, **Legacy** thanked Geff **Ward** for the improved course conditions over the last couple of months. **Ward** reported aeration scheduled for late April and that trees next to #5 green will eventually be removed due to the negative impact on that green's health. **Strobel** reported that Denny's last day of operation will be **Saturday, 16 December**. The O Club will take over. Schedule for re-opening is still being worked.

Old Business: None

New Business: Member Dan **Davidson** attended the meeting and led a discussion about last month's BoG decision to only allow players age 70 or over to play green tees. **Davidson** made the case for basing it on ability, i.e., handicap, instead. **Davidson** also requested that side bets for closest-to-the-pin, skins, and low gross / net be optional as they were in the past. The BoG will consider options and make final decisions on these topics at the January meeting.

The meeting adjourned at **1256**.

Submitted,

Dale Winstead

President

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