



MIRAMAR MEN'S GOLF CLUB

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

Minutes: Board of Governors Monthly Meeting, 11 January 2024

The meeting was called to order by Vice President Eric **Kowack** at 1200. All members present except Kelvin **Chew** Bob **Mannie** and Dale **Winstead**.

REPORTS

Secretary: The 14 December 2023 meeting minutes were approved without correction.

Treasurer: Al **Legacy** reported a December-ending balance of \$2,249.44. At the time of this meeting, the account has \$4,500. Pre-payment of the Senior League dues from the account is pending.

Tournament: Bob **Bates** reported that the 2024 tournament schedule will be posted to membership in January. **Bates** requested input for tournament ideas and the BoG agreed to solicit the membership for suggestions with a survey to be sent in January. **Bates** to implement decisions made on tournament options suggested at the December meeting and summarized by **Winstead** (old business and attached):

1. *Tournament entry fees will remain at \$15. \$7 for tournament play, \$3 to fund luncheons and Tournament Directors Cup, \$2 for CTP pool, \$2 for skins pool and \$1 for low net/gross winners.*
2. *The green tee option for tournaments is available to players age ≥ 70 and/or handicaps of ≥ 15 . There will be 2 CTP holes for players from the green tee (one short, one long) and 2 CTP holes for players from the white tees (one short, one long).*

Membership: Chris **Knoll** reported 4 new applicants:

- *Bauer, Gunner #12095179 ActDty USMC HMH-361 SSGT*
- *Stucke, Andy # 2863618 Associate*
- *Guest, Stephen #12109833 ActDty Coast Guard CWO2*
- *Adams, Douglass #12109846 Coast Guard drilling reservist and DOD*

The BoG voted unanimously for acceptance of all applicants, bringing the total MMGC membership to **250** inclusive of **51** renewals and **20** non-renewals.

Entertainment: Duffy **Arnold** confirmed arrangements 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. A second luncheon is budgeted for 2024; details are pending.

Handicap/Rules: No reports.

Chaplain, and Military Liaison: No reports.

San Diego County Senior League: No reports.

Southern California Military Golf League: No reports.

Golf Course: No reports.

Old Business: The BoG considered tournament options raised at the December meeting. The BoG unanimously approved Option 1 for Issue 1 and Option 4 for Issue 2. The BoG also unanimously approved **Arnold's** suggestion to have 2 CTP each for green tees/white tees.

New Business: None

The meeting adjourned at **1244**.

Submitted,

Eric **Kowack**
Vice President

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



2024-01-11 BoG
Meeting Decisions (1)