



Miramar Memorial Golf Course Men's Club

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

Minutes: Board of Governors Monthly Meeting, 8 February 2024

The meeting was called to order by President Dale **Winstead** at **1157**. All members present except Kelvin **Chew** and Eric **Kowack**.

REPORTS

Secretary: The 11 January 2024 meeting minutes were approved without correction.

Treasurer: Al **Legacy** reported a January-ending balance of \$4,899.44. **Legacy** proposed and the BoG approved a policy whereby the Treasurer, Vice President, or President can approve an expenditure of up to \$125 between BoG meetings to pay for sympathy flowers or similar in the event of a member's passing.

Tournament:

Bob **Bates** reported that the President's Cup qualifying event postponed from 10 February due to weather will be played on 24 February. 66 players are currently signed up for the event. The lowest 32 net scores will be eligible for match play in a single bracket with a blind draw.

Member Barry **Parker** attended the meeting to provide feedback about the new policy for white tee versus green tee competitions for closest-to-the-pin (CTP) and skins payouts. After spirited discussion, the BoG decided to keep the current policy of splitting green tee and white tee CTP and skins pools in separate competitions. At the end of April, **Bates** will compare the results against the old policy, and the BoG will consider if this new policy is equitable.

Membership: Chris **Knoll** reported 3 new applicants:

- Leighton, Keith, retired Navy Chief, past member
- Prestonise, Luciano, past member, Captain, Army Reserve.
- Lukasik, Greg, associate member

The BoG voted unanimously for acceptance of all applicants, bringing the total MMGC membership to **253** inclusive of **19** renewals and **2** non-renewals.

Handicap/Rules: Keith Reinking briefed 2024 updates to the Rules of Handicapping including the following major changes:

- A new method to determine expected scores for calculating an 18-hole score when up to 9 holes have not been played
- A new minimum length of a golf course to be eligible for a Course Rating and Slope Rating

Chaplain: Duffy **Arnold** proposed and the BoG approved purchase of a plaque in honor of late Ric **Millen's** many years of service to the Club.

Entertainment and Military Liaison: No reports.

San Diego County Senior League: **Legacy** and **Winstead** reported the following: The Senior League schedule is published and available at our [website](#). Dues in the amount of \$35 (cash or check) can be placed in the tournament / admin box next to the computer in the Pro Shop.

Team Captain, Bob **Mannie**, has arranged for a golf get-together for all our League participants at 0800, 21 February at Miramar Memorial Golf Course.

Southern California Military Golf League: No report.

The meeting adjourned at **1310**.

Submitted,

Dale **Winstead**

President

Copies to:

CO, MCAS Miramar

Director, MCCA Miramar

SGTMAJ MCAS Miramar

Golf Pro Shop

MMGC Members

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