

Minutes: Board of Governors Monthly Meeting, 14 March 2024

The meeting was called to order by President Dale **Winstead** at **1200**. All members present except Kelvin **Chew**.

REPORTS

Secretary: The 8 February 2024 meeting minutes were approved without correction.

Treasurer: Al **Legacy** reported a February-ending balance of \$5,375.44. Members were generous in their donations for a plaque remembering Ric **Millen** as we collected about \$200 more than needed to purchase the plaque. The BoG approved using the excess as a donation to First Tee in Ric's name.

Tournament: Bob **Bates** reported that the President's Cup match play is proceeding well. Next tournament will be a 0800 shotgun start on 23 March with a luncheon immediately following. Format will be best consecutive nine using 40% handicap with the three best totals of the four-man team making up the team score. **Bates** proposed and the BoG approved renaming the Tournament Director's Cup to the Ric Millen Cup.

Membership: Chris **Knoll** reported 1 new applicant: Nickel, Kenneth, associate member. The BoG voted unanimously for acceptance of this applicant, bringing the total club membership to **249** inclusive of **9** renewals and **5** non-renewals.

Handicap/Rules: No report.

Chaplain: Duffy **Arnold** confirmed that Ric Millen's plaque may be placed next to Paul Rucci's plaque between the first tee and ninth green.

Entertainment: The 23 March luncheon is set to be held at Royal India on 23 March.

Military Liaison: No reports.

San Diego County Senior League: **Winstead** reported losses to Native Oaks home and away starting our season 0 and 2. Next matches are against Sea 'n' Air, away on 18 March and home on 27 March.

Southern California Military Golf League: Bates reported first match win against Admiral Baker, 27-21. Next match be a home match against Admiral Baker on 28 March.

The meeting adjourned at **1226**. Submitted,

ale www.interd

Dale **Winstead** President

Copies to: CO, MCAS Miramar; Director, MCCS Miramar; SGTMAJ MCAS Miramar; Golf Pro Shop; MMGC Members; http://www.mmgclub.com/meeting-minutes/