

MMGA Board Meeting Minutes

Meeting Date: October 29, 2019

Attendees: Tom Durrenberger, Gary Denhalter, Virgil Mink, Rory Tomsic, Manny Lira

Absent: Jim Petrick, Ken Ward

MEETING MINUTES:

The meeting was called to order by Secretary Rory Tomsic at 7:30 a.m.

- 1) The New Member Application Form was updated on the Association webpage. The season date was changed and the form updated to clarify that any member removed will receive a full refund. If a Mesquite Golf Pass was purchased for the member then they will keep the card and only the balance paid will be refunded.
- 2) Virgil Mink reviewed all the account balances with the board. We discussed ways to start reducing the amount the club has in checking and savings. Besides paying for the championship dinner for members and partners, we will be adding additional money to purchase prizes. A motion was made and passed to add an additional \$2000 for prizes.
- 3) The Club Championship Dinner will be held on November 14 at the Oasis Restaurant. Happy Hour will begin at 5:00 p.m. and dinner will be served at 6:00 p.m. The two main courses served will be Prime Rib and Chicken Marsala. We currently have 66 signed up to attend. If anyone else would like to attend then notify Rory Tomsic by Thursday November 7 to make your reservation.
- 4) Manny requested that Tom send him a notification when the New Member probation period (6 rounds) has ended so that the approval process can be completed.
- 5) Virgil will send Tomsic the name and phone number of all new members so the roster can be updated.
- 6) Pat Huetter sent the board the logos used for golf shirts that could be given to winners of the major club tournaments. Tom will look into this and report back to the board.

The meeting was adjourned at 8:30 a.m.