

Minutes of Quarterly FBMGA General Membership Meeting
Wednesday, April 5, 2023

ORDER OF BUSINESS

1. CALL TO ORDER. The quarterly meeting was called to order by President Fenton Markevich at 5:00 p.m. with 19 members present.
2. APPROVAL OF MINUTES. Secretary Louis Greak announced that the minutes of the January, 2023, meeting were posted on January 18, 2023. Secretary Greak asked if there were any proposed corrections or changes to the minutes. In the absence of any changes, and upon motion and proper second, the minutes were approved as posted by unanimous vote of the members present.
3. TREASURER'S REPORT. Treasurer John Rudd stated that there was a balance of \$17,420 and 99 members paid in the Association bank account as of March 31, 2023.
4. General Manager Update - Dave DeMay - Updates on the golf course as well as the MGA tournaments. Holes 1 and 8 (south) has been shortened to par 3s. Also looking at general improvements throughout the south side. Dave has engaged other individuals to help with course maintenance. The superintendent position is open and currently has 7 applicants. Carts is getting pricing for both purchase and lease and under evaluation. Looking for new carts in place by the beginning of next year. MGA Tournaments - the pro shop will now run the MGA tournaments, will work with the board on the formats of the tournaments. The pro shop will do the logistics for running the tournaments. Monies will be paid through book money which can be used for merchandise, food and beverage as well as cart fees. Looking at expanding the hours for the food and beverage. The book money payment will begin in May. Also will be hiring a full time controller for the club. For MGA events, the club is requesting that individuals sign up a week in advance.
5. Tournament Director Update - Memorial day Par 3 tournaments
6. General Discussion -
7. Next Meeting - July 12, 2023 @ 5:00
5. In the absence of any other business, President Markevich requested and received a motion to adjourn and a second., whereupon the President adjourned the meeting at 5:42 p.m.

Louis Greak
Secretary