**The GOLF TRAILS OF THE WOODLANDS & Lake Windcrest GOLF CLUB MEN’S GOLF ASSOCIATION DECEMBER BOARD MEETING**

 **December 8th, 2020**

**MeN’S LOCKER ROOM**

**Members in Attendance: Members Absent:**

Lance Miller PRESIDENT Barry Sinclair

Kevin Williams VICE PRESIDENT Mike Magalski

Mark Kiep TREASURER

Dave Fuller

Ted Haskell

Ken Boronyak

Joe Gourley

Nick Fleming

Steve McCreight

Clay Means

Steve Shinn

* Meeting called to order @ 6:02 pm by Lance M. - President, MGA
* Quorum was present.

**Secretary’s Report**

* Motion for waiving the reading of November 2020 MGA Board Meeting minutes was proposed and seconded. All members present were in favor.

**Treasurer’s Report**

* Mark gave everyone a copy of the current MGA operating account, which is up to date through November. To date, have 288 paid members. In November Dave & Betty were able to identify 15 members that the MGA had not received funds for, which amounted to over $1100 added to our account. There may still be more members out there that still need collected for.
* For 2021 dues, looking at my December 2019 bill, on 12/31/19 was charged $75. Policy is to give members until end of February to opt out & club issues MGA check beginning of March. A lot of discussion about this, but since our first tournament in 2021 is the end of January, there won’t be a lot of expenses occurred. Have to be careful since we will be charged a fee if our Wells Fargo account falls below a certain level. Mark, Dave, & Betty will get together the first part of next year to go over list.
* Dave mentioned 11 members have already opted out for next year. Also talked about how to get the dues from people that have suspended their membership. Periodic audits of membership lists is the only way to do this.

**Tournament Re-Cap –Turkey Shoot**

* Didn’t discuss this event, but think Joe & Barry won their flights & was a good event. Think there was one person not happy about a payout.

**Tournament Updates – Front Tee Fiasco & 2 Man Scramble\_**

* Front Tee Fiasco is set for 12/19 at Panther. 8:30am start, 2 man scramble teams, low hdc 35%, high hdc 15%, no more than 10 shot difference per partners. $40 day money per team. 4 putt max or double par per hole. Pins were somewhat easy last year, will make harder this year. Beanies already on hand ($1200 in budget), will have 10 $50 raffle gift cards to give out, & $1000 of club house items to give out, Steve & Kevin to pick out items.
* 2 man Scramble set for 1/30/21 at Oaks, 8:30 start. Ken went over flyer.
* The MGA cup first pairing party is set for 1/22/21 to pick teams. Steve would like a list of golfers a week before this party.

**Report from the club**

* Steve mentioned about COVID basically eliminating the capital budget in 2020. Have made some progress in the chipping green & will continue to work on this project. Mentioned about the rounds being way up this year. Resort usually has about 80,000 rounds per year, will be close to 100,000 this year. LW usually 35,000, will be about 45,000. Have added close to 30 new members this year.
* At LW asked about where the completion of the drainage on #15 falls on the to do list. Steve will ask & report back.
* Also discussed the app getting tees times. Found out all 220 clubs are getting tee times using the same system. Wow.

**New Business**

* Had elections for the 5 new board members at the last tournament. Lance, Kevin, Mark, & Ted all will return for another 2 years. Nick Fleming was voted in as a new member. Ken decided not to run. Ken served 9 years on the board & will be missed. Did an outstanding job as tournament director. Wish him well. Will vote on board positions at our next meeting is 1/5/21.

**Old Business**

**Committee Reports**

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**Meeting Adjourned at 6:54**