

MOGA BOARD OF DIRECTORS MEETING

May 5, 2009

Meeting called to order at Oakwood Pro Shop at 8:00 AM.

Members present: Hal Yates, Howard Weiss, Dick Winkelman, Marty Wirt, George Rodriquez, Pat Dooley, Ken Kappes.

Minutes of meeting April 7th approved as submitted.

Treasurer's report by Dick Winkelman attached.

Winners of the Club Championship will be present at 9:00 AM for presentation of awards and photo.

Discussion held on needing new members. Need to re-examine possibility of getting new members from outside of Sun Lakes. George Rodriquez will investigate obtaining a list of new buyers in all of Sun Lakes with the possibility of sending information on MOGA to them.

Marty Wirt discussed tournaments for next season including Robson Challenge, Battle of Sexes, Home and Home with Cottonwood.

Dick Winkelman submitted the following numbers of membership participation players decline:

Ist quarter play:	2008	2051 total	157/week
	2009	1836 total	153/week

April 2008	595
April 2009	527

Total membership:	2008	360
	2009	320

Marty reported on Computers. Marty spent considerable time cleaning up the main computer which is owned by AGA and determined that it is adequate for our use. No new computer needed.

Summer schedule: There will be no scheduled meeting in June, July, and August. Next scheduled meeting will be September 1.

However, at his discretion, Hal Yates may call a special meeting in the event it is required in view of the Golf Course takeover. We definitely want to be represented on the board of the new management committee whatever it may be.

Meeting adjourned at 9:00 AM.

Ken Kappes, Secretary