

MOGA Board Meeting Minutes

7 February 2012

Members Present: Howard Weiss, George Rodriguez, Dick Winkelman, Pat Dooley, Bob Green, Jim Hooyman, Ken Kappes, and Ken Collier.

Also Present: Eddy Renio, and Gary Vein.

Dick Winkelman made a motion to present Bob Green the MOGA Order of Merit for outstanding service, with honorable mention for Gary Vein and Barb Solomonson for their work at the Oakwood-Cottonwood Home and Home. The motion passed unanimously.

Bob Green suggested we contact the grounds supervisor regarding the cart traffic beside the white tee box on number five of the Lakes course. Many are not staying on the cart path to avoid the walk up to the tee box, and the grass is showing the wear.

George Rodriguez reported that we have 338 MOGA members, plus 63 handicap only for a total of 401 to date. The current balance in the member appreciation budget is \$3,368.00. Refreshments are served the third Thursday of each month, Pat Dooley will post this information on the web site to help improve attendance.

Dick Winkelman suggested we change the Home and Home events to the P.M. The issue remains under consideration.

The " no show" policy was discussed again. By unanimous vote, there will be no changes.

Pat Dooley requested information on the Club Championship for posting on the website. Registration is through the normal process on the Chelsa system.

Eddy Renio discussed course conditions, reclaimed water vs. well water and the ongoing effort to keep our courses maintained.

Jim Hooyman presented the Treasurers report. January revenue was \$ 2,264.54, expenses \$ 13,351.61, Balance \$ 34,472.88.

Meeting adjourned at 9:02 am

Next meeting scheduled for Tuesday March 6, 2012.

-- Ken Collier, Secretary