Maplewood Men's Club Meeting

12/1/ 2021

Board Members Present:		**City rep Present**	**Members Present**
Dennis	Terry	Steve Myers	Tim Pilgrim
Ken	Jerry		
Craig	James		
Dan	Bryon		
Brian			

Meeting was called to order at 6:02 PM

Meeting at River Rock

Finance (Dennis):

- Current Financial balance is $17,348.94
- membership as of today is 665 which includes 453 regular members and 212 associate members
- Payouts this month: $8.60 – bank fees, $3,837 - Lone soldier, $36 WA golf
- Income this month is Lone soldier $3,240
- As of now because of Pandemic men's club to deposit all of tournament money.
- Dennis will prepare 2022 budget for review and approval at Jan meeting.

Pro Shop / course (Steve Myers)

- Cart paths only and mat on #2 standards through winter
- Smart cards are good through mid-April
- Will close on Christmas eve at 4:00. Closed Christmas day
- Jan hours will be 5:30 – 6:00
- New carts are still due in January.

Tournaments (Craig)

- First polar bear tournament will be a 2-man scramble on 12/18. Will have one more in January.
- Hope to have weekly comps back by March but must figure out a way to secure the money since the pro-shop no longer takes cash.

Handicap (James):

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Rules (Terry):

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Old Busines:

- Pro shop is working on membership packet info. Restaurant will not be providing this year.
- Election of board officers is up end of this year. Brian, Jerry, and Craig have decided not to run for another term. Voting till December 31st. Jerry stated to date he has 37 ballets.
- Ken M has secured 4 nice golf travel prices for $2,228. Dennis to get Ken reimbursement. These to be raffled off at Banquet. Jerry is securing other banquet prizes to be raffled off. No added tickets this year so your entry ticket is your only ticket.
- Discussion on needing new panels for scoreboard. James working on it. Plan to be done by March.

New Business:

- Brian has secured a new trophy shop that is working on our trophies/crystal.
- Banquet tickets on sale this Saturday in pro-shop
- Matt Johnston's band will be playing at banquet.
- Dinner for banquet will be Rib/salmon
- Banners need to be installed.

Meeting Adjourned. Motion made /seconded to adjourn the meeting at 6:58 PM

Next meeting to be 1/5/2022 – 6:00 PM