

Meeting Minutes from the MMGA board meeting on November 3.

Meeting was called to order at 12:29 pm. Members present: Jim Anderson, Bill Irace, Bubba Petrick, Pat Huetter and Tom Durenberger. Member absent: Frank Thomasino

Topics of discussion and or voting on:

Jim Anderson: Reported that our current money market account is at \$3,379.49. That is a board approved plan amount, down from a balance of over \$7,000.00 a few years ago.

As he has done in the past, Jim will purchase the Mesquite Golf Card for our members at a discounted rate of \$100.00 thanks to the generosity of Brian Wursten and Falcon Ridge golf club.

Tom Durenberger: There was a long discussion about the type of club tournament festivities we should have this year. Option one was to have the same as other years; three entrée dinner at the Oasis. Option two, dinner at the Oasis but with only one entrée to keep the price down. Option three was just having brauts, hamburgers and beverage immediately after golf on Sunday for just the golfers. Huetter mentioned that he had taken two surveys of our members at two separate events and the over whemingly vote was to have the beverage and burgers, etc. After a very long discussion a vote was taken the 3-2 vote was to try the beer hamburger option for at least one year as a trial format.

The next six month playing schedule is now out on the website.

There was discussion about providing trophies for overall low gross and low net and most improved player as in the past. After discussion it was voted and passed to stop buying trophies for the overall low gross and low net winners because we already have a overall low net annual trophy with those winners names on it in our trophy case at Falcon Ridge. In this motion it was also approved to continue the most improved trophy as a annual trophy and place that in our trophy case as well.

A motion was quickly approved to continue our raffle for one free 2016 membership. Anyone interested in winning a free membership contact Tom Durenberger. Tickets will be \$5.00. This is also a fund raiser to support our annual budget. Everyone is encouraged to buy at least one ticket before the club tournament. You do not have to be present to win.

It was discussed and voted on to purchase four sponsorship signs on behalf of the MMGA for the upcoming Mesquite "Golf Fore Kids" tournament on Dec 10. The cost is \$150.00 and a sign will be posted on each of the four courses.

Club Championship trophies: After discussion a motion was made and approved to not purchase individual trophies for the overall gross and net winners. Each winner will still have his name engraved on the CC trophy that is in our trophy case at Falcon Ridge. Also it was agreed that we would make the most improved player award a annual award and the name of that winner will be placed on the MIP trophy and placed on the shelf with all the other MMGA awards.

The 2016 dues will remain as they are now. \$200.00 for new members and \$150.00 for renewal membership.

Voting for existing and or replacement board members will be emailed out shortly

Paul LeVan has graciously committed to managing another Mesquite Cup Challenge to be held on Wed Feb 24 and Thur Feb 25, 2016. Paul will have details published at a later time.

With no further items to discuss the meeting adjourned at 2:00pm

Your board of directors