

Mission Valley Golf & Country Club MGA minutes

DATE: February 4, 2025

TIME: 11:00 AM

LOCATION: Board Room

FACILITATOR: John Landis

NOTE TAKER: Rev Voth

ATTENDEES

John Landis, President

Tim Ryan, Treasurer

Robert (REV) Voth, Secretary

Matt Brower, Director

Paul Babbitt, Director

Ed Glasheen, Director

Paul Grovum, Director

Brian Dahl, Golf Pro

ABSENT:

Mitch Ziobro

Pat Gallagher

AGENDA

Approval of January 2025 minutes

Accepted

Treasure's report

Accepted

Event Updates

- Guest Day, January 8 – Mitch

BBQ with ribs was a home run. I think we should do this every year. What the heck it's only a few bucks more and our guests are worth it.

Next year thoughts and my plans

1. Get a Driver donated through Brian from Callaway or Ping to be first raffle prize
2. I will attempt to get us a new car to give away for a hole in one. Probably on #2 and all tees will be at around 160 yards as per Brian. No cost to the club.
3. Change the time to Wednesday afternoon start or Saturday am to accommodate 55 and under MGA members.

My goal is to make this the second best tournament next to the invitational in March and I would like more money allocated for ribs and keep all raffle money going out to participants like this year.

Continental breakfast and snacks stays as well. \$1130 on the raffle

A car for hole in one in a tournament needs to be approved by the board.

- Member-Member Match Play, January 11 – Tim Ryan

Follow up email advertisement went out. Schedule is going well and we should be good with the deadline date.

Upcoming Events

- Member-Member Stroke Play, February 7th pm-8th am – Rev & Pat Gallagher

The lunch buffet following the Saturday round has been set up with Lyn. Build your own Salad Bar, Burgers and Fried Fish buffet with the trimmings and Apple Crisp/Vanilla Ice Cream station. Brian has been contacted regarding raffle station and format. Field is full with 2 teams on wait list.

- ABCD Tournament, March 12 – Paul Babbitt

Format: 2 man net best ball. AM shotgun

Old Business

- MGA Bylaws Committee Report

Accepted and will be sent out to the MGA membership for review. New proposed bylaws to be posted in the locker room and via email. A special paragraph will be created to outline the specific changes. A heads up email with the proposed changes as an attachment to be sent out.

Accepted

New Business

- MGA fee for a new member joining mid-season: Same fee all year.
- Tips for wait staff for Guest Day Accepted will be out of member-member 50/50
- Guest fees for Guest Day Brian will revisit accounting and advise

Tim Ryan and Ed Glasheen have come forward to serve on Nominations Committee.

Nominations Committee

Terms expiring 2025

John Landis (end of first term)
 Mitch Ziobro (end of first term)
 Matt Brower (end of first term)
 Pat Gallagher (served for 1 year)
 Paul Grovum (Term Limited)

Term expiring 2026

Tim Ryan

Terms expiring 2027

Paul Babbitt

Ed Glasheen
Rev (Resigning end of 2025)

If Landis, Ziobro, Brower , and Gallagher agree to serve again, we will need 2 new members all whose terms would end in 2028.

Landis will run

Matt declined

Mitch will run

Submit names of potential MGA board replacements by March meeting.

John will ask Doug to review the year end treasure's report consistent to the bylaws.

Adjournment

So moved and approved

Next meeting – Tuesday, March 4, 2025 11:00 Board Room