- Attendees: Bob Smialek, Paul Grovum, Joe Tisone, John Fuzak, Fred Taransky, Chuck Snyder, Mitch Ziobro, John Landis, and Matt Brower. Excused: Brian Dahle, Jeff Bell.
- New Directors were elected at the annual meeting and welcomed to the Board:
 Jeff Bell, John Landis and Mitch Ziobro. Matt Brower was elected to his first full term and Paul Grovum was elected to his 2nd term.
- Last month's meeting minutes were approved.
- The Treasurer's report was reviewed; Projected proceeds from Operations for the season was reviewed indicating projected Proceeds at \$25,560 with projected Expenditures at \$21,976 leaving projected Net Proceeds at \$3,784, which included \$2,270 from Raffle proceeds. Our total MGA membership currently is at 271. The proceeds from Raffles will be donated to "ALL Faiths Food Bank". The balance will be given to the club for improvements. It was recommended and agreed to purchase 3 new ice coolers for the course.
- Next years projected budget was reviewed. Projected Proceeds of \$21,640 with projected expenses of \$20,700, leaving a net surplus of \$940. Noting that Dues and Event fees will be primarily used for prizes.
 Raffle proceeds will be used for MVCC or Charity and are NOT included in the net surplus. There will be one summer event. We moved the Senior, Presidents and Club Championship to the pro shop to organize. In their place we will add a 2nd Member/Guest and a 2nd ABCD event.
- Recommendations and election of new Officers were conducted. Chuck Snyder was elected President,
 Bob Smialek was elected Vice President, John Landis was elected Secretary, and Fred Taransky was elected Treasurer.
- The next event is the Season Point Cup on Saturday 4/16, a 5-hole play-off.
- The next meeting will be in the Fall, date to follow. The meeting was adjourned.