Mission Valley Golf & Country Club MGA minutes

DATE: Tuesday December 3, 2024

TIME: 11:00

LOCATION: Board Room FACILITATOR: John Landis NOTE TAKER: Rev Voth

ATTENDEES

John Landis, President Mitch Ziobro, Vice President Tim Ryan, Treasurer Robert (REV) Voth, Secretary Ed Glasheen, Director Paul Grovum, Directo Brian Dahl, Head Pro

ABSENT:

Paul Babbitt Matt Brower

AGENDA

Meeting opened by John Landis

1. Approval of November 2024 Minutes Accepted

2. Treasurer's Report

November statement in missing some data. New statement to come with a revised treasurers report to follow.

Acquired 5 new marking poles for various areas of the course TBD Final event raffle be dedicated to a charity. Donations in lieu of a Raffle Approved.

Treasurers report accepted

- 3. Event Updates
 - Opening Shamble Matt Not present
- 4. Upcoming Events

*ABCD Event December 11 – Ed

Menu decided for event.

2 best balls on par3s and par 4s, 3 net best balls on par 5s

*Guest Day January 8 – Mitch

100% of the raffle proceeds paid to the players Menu set. BBQ with ice cream 2 Best ball event 100% Raffle pay out Mitch procuring breakfast food

5. Old Business

MGA Bylaws Committee Update
TBD Meeting to follow this meeting

6. New Business

Jeff Bell term replacement
Pat Gallagher nominated and approved
Discussed using a Proxy for drop outs in a Shamble format. Brian will make up.
Guest day is \$140 plus cart = \$170 for the 2 players. No HIO.

7. Adjournment Moved and accepted

Next Meeting – Tuesday, January 7, 2025