



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

February 2, 2024

Minutes by Karl Kingsbury , MGA Secretary

Board Members Present:

Tommy Sills, President
Lance Hayes, VP and Tournament
Karl Kingsbury, Secretary
Larry Bielak, Treasurer
Hal Holloway, Communications Director
Jeff Wilson, Golf Pro

Board Members Absent:

Meeting called to order at 9:30 AM, Friday February 2, 2024
Call to order by Tommy Sills and roll call.

Motion to approve minutes by Larry Bielak and Second by Tommy Sills.

Treasurer's Report from Larry Bielak

- Previous Balance from January 1, 2024 - \$3,227.30
- Income for January 2024
- Total income \$4,922.00
- Uncleared check - Ed Fleming \$100.00
- Total Expenses \$100.00
- Total Balance as of February 2, 2024 - \$8,049.30
- 0 previous members / 115 new paid members / 115 Total members
- 6 non paid members including Jeff Wilson
- 115 total members

Karl Kingsbury motion to approve Treasurer's Report and second by Hal Holloway

Tournament Chair report From Lance Hayes

- 2024 Tournament schedule approved and posted.
- Member/Guest will be COED play.
- End of Year gifts for members will be available to members that had participated in a minimum of three tournaments.
- Battle of the Pines (Ryder Cup) 48 golfers. Can go to 56 or 64 if there is enough interest.
- Committees for outside tournaments:
Sponsorship Committee Chair - Tommy Sills
Tournament Operations Chair - Karl Kingsbury
Entertainment Chair - Larry Bielak

Communications Report from Hal Holloway:

- 71% of emails sent out are opened. Word is getting out.
- Working on a New Member Welcome email.
- Website has an area to drop photos.
- In Memoriam area on the website.

UPDATE FROM GOLF PRO/ JEFF WILSON

GHIN will be activate/inactive on 28 February and will need an updated list of active members from Larry. Launch Pro demo - TBD. Keith Kettering will have a Strength and Speed Clinic - TBD. Maintenance spreading pre-emergent on Poana and golfers are welcome to pull at will.

New Business/ Open Discussion:

Voted to approve hole sponsorship for HLVFD and Holly Lake Dog Shelter tournaments of \$150.00. New lights to be purchased and installed for the Memorial Board. Monitor for the Pro Shop for slide show of upcoming events. Looking to create a Club Championship Board for Pro Shop.

With no further business, motion to adjourn by Karl Kingsbury and second by Lance Hayes.

Adjourned at 10:40am