



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

March 1, 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 March 1, 2024
Call to order by Tommy Sills and roll call.

Motion to approve February minutes by Lance Hayes and Second by Larry Bielak.

Treasurer's Report from Larry Bielak

- Previous Balance from February 2, 2024 - \$8,049.30
- Income for February 2024
- Total income \$2,059.00 / 29 new members \$1,389.00 / RGW Mulligans \$340.00 / RGW 50/50 \$330.00
- Total Expenses \$859.04 / New Debit Card \$5.00 / PA-WIX \$56.00 / HL Dog Shelter hole sponsor \$150.00 / Name Plates \$48.00 / RGW Payout \$600.00
- Total Balance as of February 2, 2024 - \$9,249.26
- 115 previous members / 29 new paid members
- 6 non paid members including Jeff Wilson

- 144 total members

Tommy Sills motion to approve Treasurer's Report and second by Karl Kingsbury.

Tournament Chair report From Lance Hayes

- Promote to sign up for tournaments early.
- Draft tourney will be PM/PM as McCoy tourney will be AM/AM the same day.
- Feedback from RGW tourney - 50/50 results need to be announced. Karl will announce the results of the next 50/50 at 5:30 pm at the end of first golf day.
- June 7th PM, Eastman Chemical.
- July 2nd, East Texas Junior Tour.
- Committees for outside tournaments:
 - Sponsorship Committee Chair - Tommy Sills
 - Tournament Operations Chair - Karl Kingsbury
 - Entertainment Chair - Larry Bielak

Communications Report from Hal Holloway:

- Deleted News Feed on the website.
- Emails can be scheduled to come out at certain times.
- New Member Welcome email is complete.

UPDATE FROM GOLF PRO/ JEFF WILSON

There is a new tablet for the Pro Shop to be used for tournament signups and with the launch monitor. Aggressive maintenance has limited Poana growth on the greens and is now treating the green surrounds. Tee Box renovation in progress starting with #8 followed by #2 and #3, #15 will be the last. #12 tee will be contracted out. Fountain is getting ordered. July 29/30 greens will be getting aerated, the course will be closed.

New Business/ Open Discussion:

WGA memorial tree dedication March 5th at 2:00 pm between #2 tee box and #8 green. New lights to be purchased and installed for the Memorial Board.

With no further business, motion to adjourn by Hal Holloway and second by Lance Hayes.

Adjourned at 10:50am