## Nemadji Men's Club: Meeting Agenda/Minutes February 21<sup>st</sup> 2024 7:00 p.m. Shamrock

Board Members: In attendance: Keith Berg, Kevin Gunderson, Steve Fudally, Troy Clark, AJ Clark. GM and PGA Professional: Dan Walker. Marketing: Christian Houle, Asst Superintendent Brian Wallin

Call to order and Roll call:

• Kemper Sports/NGC agenda items – New irrigation, capital improvement plan. First phase in 2024 Ponds on 17 & 18 West dredged and combined. Possible other ponds.

Planning for the Men's Club Spring Meeting in April – April 12<sup>th</sup> at Nemadji if simulator is out of the clubhouse.

- Memberships, league signups, WSGA cards Online, pro shop, spring meeting Motion by AJ Clark to collect updated signup sheets in pro-shop and put in one folder. 2<sup>nd</sup> by T. Clark. All in favor
- Golf pass giveaways, Sleeve of Golf Balls \$599 3 passes and sleeves of balls
- Food Based on Kemper prices
- Director's up for re-election Keith Berg, Troy Clark, Berg coming back, Clark not sure yet
- Budget planning for 2024 Reviewed quickly
- Hard Dates for Meetings March 20<sup>th</sup>, May 6<sup>th</sup> spring scramble, May 13<sup>th</sup> league starts. July 4<sup>th</sup> RWB, Club Championship
- Handicap Committee update Eric Anderson no longer admin
- Website and Social Media update Uploaded financials and meeting minutes.
- Commissioners for leagues Eric Anderson no longer. Taylor Olson new scratch commissioner.
- Scheduling for leagues Kemper Sports
- Sign Up Sheets for all Tournaments Motion by Gunderson for T. Clark to work with Nemadji on Tournament agreements. 2<sup>nd</sup> T. Clark. All approved.

Any new business/discussion

Adjournment T. Clark motion, K. Berg 2<sup>nd</sup>, all in favor.