

MMGA Board Meeting Minutes

Meeting Date: January 16, 2025

Attendees: Virgil Mink, Bob Tyler, David Miller, Rory Tomsic, Tom Durenberger, Gary Denhalter

Absent: Robert Diaz

MEETING MINUTES:

The meeting was called to order by President David Miller at 3:10 p.m.

- 1) The Board discussed what was done since our last meeting to reschedule 2025 Falcon Ridge golf dates. We previously had decided to schedule golf at Falcon Ridge based on their 12-month scheduling price, which exceeded \$100 during peak times. That was done to ensure we were able to schedule golf two times per week. Since we made that decision, Tom has been able to get tee times at Casablanca and Palms at reasonable rates and they are doing what they can to accommodate us. As a result, we discussed going to the 6-month pricing rate at Falcon Ridge since the rates are much cheaper, with the highest rate being \$88 in 2025.
 - a. A motion was made and approved to schedule golf at Falcon Ridge twice a month in October, November and December 2025 at the reduced 6-month rate. Those prices will be \$69 September 27 to October 10; \$88 October 11 to November 22; and \$72 November 23 to December 31. All other golf dates will be scheduled at Casablanca and Palms.
 - b. Tom was able to reschedule many of the dates previously scheduled at Falcon Ridge from January through May 2025 and replace them with Casablanca and Palms. In January we play two Tuesdays at Falcon Ridge; four Tuesdays in February; one Tuesday in March; two Tuesdays in April; three Tuesdays in May. A motion was made and approved to accept the new schedule for January through May.
 - c. In June through September, Tom cancelled all scheduled dates at Falcon Ridge and replaced them with times at Casablanca and Palms. A motion was made and approved to accept the new schedule for June through September.
- 2) Virgil Mink updated the board on MMGA membership and finances. We currently have 85 members. The income in 2024 was \$16,731 and the expenses were \$15,865. This puts us very close to our goal of spending what we receive each year.
- 3) The meeting was adjourned at 3:55 pm.