

MGCSA MINUTES
BOARD OF DIRECTORS MEETING
MAY 10, 1999

By Michael Brower, MGCSA Secretary

Treasurer's Report

Panuska reported that MGCSA investment portfolio gained \$5,286 for a total of \$162,434. Motion made by Eckholm to move \$11,995 from cash fund to Janus Capital Growth Fund.

Operating Budget

Discussion regarding operating budget for the next fiscal year. Motion made by Klatte to increase monthly meeting expense to \$30. Approved. Motion by Eckholm to donate \$3,000 to fund the upcoming campaign of Jim Nicol for election to the GCSAA Board. Approved. Motion made by Eckholm to approve operating budget as changed by previous motions. Approved.

Communications

GCSAA mailed video which gives a general overview of The GCSAA Foundation's "Investing in the Beauty of Golf." Letter has been written by President Tom Fischer to GCSAA nominating Jim Nicol for the GCSAA Board of Directors. Letter received from GCSAA asking for nominations for the Distinguished Service Award.

Business Office

Turtinen reported that 30 teams registered for the Turf Tourney compared to 23 last year. Discussion about future web page site and server for the MGCSA.

Human Resources

Eckholm presented the results of the salary survey.

Membership

Meier reported that there were four new member applications and four requests for reclassification. All applications and requests approved.

MTGF

Brower reported on discussion with MTGF Executive Director Bob Mugaas regarding the Turfgrass Research Center proposed for Rosemount, revenue sharing with allied associations and the upcoming MTGF Golf Tourney and Expo on July 20-21 at the University of Minnesota.

Scholarship

Queensland reported that the Scholarship Scramble entry fee will be \$70. Expense per person will be \$33 resulting in a \$37 profit for each participant. Estimated attendance is 200 players. Discussed scholarship budget for the upcoming fiscal year.

— Michael Brower
MGCSA Secretary

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JUNE 7, 1999

By Michael Brower, MGCSA Secretary

Treasurer's Report

The profit and loss statement of the monthly meetings shows a loss. This doesn't reflect Affiliate dues income. Members should be made aware of what their dues go towards.

Panuska makes a motion to use the same accountant as last year....Motion passed.

Communications

Don Taylor's Topdressing report was sent in and will be published in *Hole Notes*. USGA gave \$3,125 donation to Taylor's topdressing study. GCSAA received Fischer's nomination letter for Jim Nicol.

President's Report

Tom Fischer must replace Pat Walton on the Board due to Pat's illness. Discussion follows on possible people to fill the position. 1) Fischer makes a motion to appoint E. Paul Eckholm to fill the vacancy of Vice-President. Discussion follows....Motion passed.

Business Office

Discussion about refunds/make up days for Turf Research Benefit Week because of incimate weather. Cardio Trauma Kits for the Board were handed out for inspection. Karl Simon proposal handed out for MGCSA Web Page. Eckholm and Turtinen plan a Website meeting at Heritage Links.

Bylaws

Meier will have a change in bylaws in Article II, Section 3. Changing the word elections to appointments.

Conference and Education

Klatte updated the Board on the MTGF Conference. Prayer Breakfast will change to a luncheon at the Conference for an additional registration fee. March 2000 Mini-Seminar will feature Hurdzan & Hummel on March 8-9. MGCSA portion is still being worked on. Klatte is trying to get local superintendents that have new construction.

Industrial Relations

Dan Miller is checking on rooms for the National Hospitality Night.

Membership

Motion to accept new members. Motion passed.

Scholarship

Queensland reported about Committee meeting. The committee moved some dollars into an interest-bearing account. Mechanics scholarship has no movement at present time. There were 10 Legacy scholarship applications received and 6 Turf applications. The Scholarship Scramble fee will be \$80. This includes everything. MGCSA expense for this event is \$48.95 per player.

Old Business

Dues increase discussion. Churchill offered 3-year dues increase suggestion. 1st year increase, 2nd year and 3rd year. More discussion on dues follows.

— Michael Brower
MGCSA Secretary