

MGCSA MINUTES
BOARD OF DIRECTORS MEETING
APRIL 15, 1999

By Michael Brower, MGCSA Secretary

Treasurer's Report

Rob Panuska reported that the MGCSA investment portfolio is at an all-time high of \$157,148. The \$20,000 which was approved by the Board to be moved from money-market to Janus Capital Growth Fund has been completed. Discussion about the operating budget for the next fiscal year. Final review will occur at next month's meeting and be approved.

Communications

Letter from the MGA inquiring about MGCSA strategic plan for the next 10 years. Discussion about what should be in this plan. Executive Committee will give input and relay to MGA. GCSAA letters received with regard to upcoming delegates meeting and a call for nominations, a thank you to MGCSA for supporting the Platinum Tee Club, and the results of the membership survey. Thank you from the USGA for support of its research program. Letter from the Minnesota PGA asking for nominations for the Golf Hall of Fame. Discussion on possible nominees followed.

Arrangements

Jim Johnson reports that he is currently looking for sites

for next year's golf tournaments.

Business Office

Scott Turtinen reported current membership numbers as follows: Grand total — 918; of those, Class A & B — 394; Class C & E — 282; Affiliate — 149; Life — 62, and Honorary — 31. Turtinen also suggested that the MGCSA participate in KFAN radio's "Tee to Green" segment on Tuesday evenings. Public Relations Committee to address this issue.

Conference and Education

Michael Klatte, CGCS, reported on MTGF conference speakers. Dr. Watschke will not be able to attend; most of the other speakers have been confirmed and plans are going along smoothly.

Editorial

Turtinen reported that Kevin Schmidt forwarded an outline of the new respirator requirements gathered from the OSHA manual to be published in *Hole Notes*.

Minnesota Turf and Grounds Foundation

Michael Brower reported that much of the previous MTGF monthly Board meetings dealt with constitutional changes. Objectives, organization and membership issues more clearly stated in new constitution. MTGF Expo '99 & Benefit Golf Tournament is set for July 20-21 at the University of Minnesota. Golf will be at Les Bolstad University of Minnesota Golf Course and the Expo will be held at the St. Paul Campus. The Expo will include equipment demos, tours of the gardens, turf plots, hot houses and labs. MTGF will be donating some of the proceeds to the GCSAA Student Chapter at the University.

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