

MEN'S GOLF CLUB of LINCOLN HILLS

Board Meeting Minutes - January 23, 2018

(revised item 12 on February 20)

Present: Rodger Oswald Pete Saco Phil Steinbock
 Bob Emge Gene Andrews Jesse Reuter
 Doug Hinchey Al Soares Roger Val
 Brian Wanzer Tom Traxel

Absent: Steve Beede Roger Cummings George Porzio

1. **MEETING CALLED TO ORDER** Rodger called meeting to order at 3:01 pm

2. **APPROVE MINUTES** Bob
November 2017 minutes which were distributed electronically, were approved by all members present.

December 2017 minutes which were distributed electronically, were approved by all members present. Gene will distribute a new copy with the correct spelling of Phil Steinbock's name.

3. **FINANCIAL REPORT** Phil
2017 Financials- 2017 ended with a carryover of \$7,421.99, up \$185.74 from the carryover from 2016. All members present approved the financials.

2018 Budget – 2018 is projected to have a carryover of \$4,640.00 down \$2,781.99 from 2017 primarily due to restructuring costs due to the name change. There may be ways to reduce costs during the year. All members present approved the budget.

All members present approved donations of \$500 to Youth On Course and \$250 each to Lincoln High School girls and boys golf program.

4. **MEMBERSHIP REPORT** Roger Cummings supplied a report of 18 new members and a current total of 239. There are 285 full members in the budget.

5. **TOURNAMENT REPORT** Gene – The next tournament is a two man best ball on February 6. Then a two man scramble on March 6.
6. **COMMUNICATIONS REPORT** February articles due to Doug by February 4th
7. **WEBSITE REPORT** Al – New membership fee of \$98 posted, Roger C's address replaces Tom's, 2018 tournament schedule posted, sponsors for February are Coldwell Banker and Future Ford.
8. **SUNSHINE REPORT** Bob sent a get-well card to Bob Arts after his knee replacement surgery.
9. **SOCIAL REPORT** George – Submitted a social plan for 2018 covering six events. The report will be filed with the minutes. Discussion to drop the lite lunch on the Monday of the Memorial Tournament and use the funds to enhance the dinner on Tuesday.
10. **SPONSOR REPORT** Tom - Enhanced Dental will probably drop as a sponsor and need to recruit a replacement plus others. There is no limit on the number of sponsors as long as we do not generate a conflict. Would be nice to have a food service business.
11. **RULES REPORT** Roger - All members present approved the Local Rules as written by Roger. Will add a section regarding abnormal noises from electronic devices.
12. **HANDICAP REPORT** Brian – Discussed slow pace of play which led to a notice on the website, on carts at tournaments and a marshal from the club to help control. Regarding most improved golfers recognition, the first month handicap was posted on our bulletin board. The top 2 most improved golfers will be paid \$50/\$25 on the April 1 report. Winners will be paid on account in the club house in the month of April.
13. **CVS** Steve & Jessie – Jessie reported that CVS currently has 29 members and need a minimum of 37. Encouraged Board Members to participate.
14. **OLD BUSINESS**
Domain name change cost Al - Completed at a cost of \$138. After new club is formed the address will be mgclh.club.

Adaptive Golf Rodger – Billy Casper Golf will take over the effort. Paul Apfel, Tony Marino and Rodger will meet to review the transition.

Survey summary/response Rodger – Received a positive response from Tony Marino regarding our survey which should result in positive improvements.

Status of Name Change & By-Laws approval Phil - The By Laws are complete for the new club and now need to be submitted to the CCOC.

15. **NEW BUSINESS**

Approve local rules Roger Val - Approved in #12.

Team Play - We were disqualified for 2017 due to a problem in 2016 but have been reinstated for 2018. Question is, do we want to participate this year since we need to find a captain, co-captain and 20 players.

Club Expo (February) Rodger - Takes place on Tuesday, February 27 from 10 am until 1 pm. Tom Traxel and Bob Emge have booth duty from 9:50 am to 11:30 am and Jessie Reuter and Rodger Oswald from 11:25 am until 1:00 pm.

Meeting was closed at 4:54 pm

Next meeting will be on Tuesday February 27 at 3:00 pm in the Multi-Media Room at Orchard Creek

Minutes recorded, documented and distributed by Bob Emge