

MEN'S GOLF CLUB of LINCOLN HILLS
Board Meeting Minutes - March 27, 2018

Present: **Rodger Oswald** **Pete Saco** **Phil Steinbock**
 Bob Emge **Jesse Reuter** **Steve Beede**
 Doug Hinchey **Al Soares** **Roger Val**
 Brian Wanzer **Tom Traxel** **Roger Cummings**

Absent: **Gene Andrews** **George Porzio**

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

2. **APPROVE MINUTES** Bob - February minutes were approved by all members present.

3. **FINANCIAL REPORT** Phil – The February actual results had an ending balance of \$25,942. Both the February actual and the revised 2018 Budget were approved by all members present. A question arose if contributions belong in the annual budget. After a discussion about accounting standards, it was decided that all expenditures, including contributions need to be accounted for in the budget.

4. **MEMBERSHIP REPORT** Roger Cummings – New Members: 20; Current total: 252
Dues have been reduced to \$88 and posted.

5. **TOURNAMENT REPORT** Gene-
 - a. **Carl Zierman Discussion** – Carl's concern was decided to be non-founded after a review of NCGA Rules.

 - b. **GUR for Bunkers** – There was a discussion about all sand bunkers being ruled as GUR until they can be properly maintained. Roger Val will review USGA / NCGA rules and create a local rule to be used in our Tournaments

 - c. **It was agreed by the Board that to have a Marshal for Tournaments is good and we will continue this practice.**

 - d. **There is a concern about the CTP winner for the last tournament and we will wait until Gene returns to resolve.**

6. **COMMUNICATIONS REPORT** Doug – Have articles for April to Doug by April 14
7. **SUNSHINE REPORT** Bob - Sent “ a get well” card to Doug Hinchey regarding his knee surgery. Sent “welcome back” cards to Ron Hartman (bicycle injury) and Roy Gorley (toe injury) on their return to golf.
8. **WEBSITE REPORT** Al – Updated the sponsor page with current information. Morgan Stanley and Reverse Mortgage are the sponsors for April.
9. **SOCIAL REPORT** George – Was absent but provided an updated report for the six scheduled events for 2018. Purchased two bottles of wine per table for the Memorial Tournament from Grocery Outlet at a total cost of \$311.71.
10. **SPONSOR REPORT** Tom - Presented a Sponsor Strategy which proposed 14 sponsors at \$625 / year, 4 Patrons who would underwrite prizes for all par threes and Supporters who would provide gifts, food /drinks, etc. to enhance tournaments. Tom also presented a plan for these groups to support the Memorial Tournament. Pete proposed a Mega Sponsor at a \$1000 or so as a main sponsor for the Memorial. A sub group consisting of Tom, Pete, Phil and Rodger will evaluate and report back at the April Meeting.
11. **RULES REPORT** Roger Val will add a statement to the Conditions of Play that a violation will result in Tournament disqualification. A copy will be sent to all members and will be posted on the web site.
12. **CVS** Steve & Jesse - Have 37 members, including 20 new additions.
 - a. Recent withdrawals of two players because they were unable to get tee times.
 - b. Registration procedures were distributed to all CVS members and will be posted on the web site.
13. **HANDICAP REPORT** Brian – The 1st and 2nd most improved players for Q1 will be released and posted shortly after April 1.
14. **OLD BUSINESS**
 - a. Follow up on Tony Marino's Report and Course Improvements. The improvement

schedule is moving along well and will be reviewed at the April Meeting.

- b. CCOC Report / By-Law vote / Discussion – We anticipate approval of our new Club at the next Association meeting in April**
- c. Team Play report – We will participate this year with Jack Dillon and Mercer Tyson being the captains, with Tony Diapolo assisting. We will host three times, including lunch.**

15. NEW BUSINESS

- a. Marketing Strategy – Rodger – Carry over until next meeting.**
- b. Report from Jason Koskela – Jason did not attend and there was no report.**
- c. Orientation Meeting for New Members – Tom will lead this effort and will report at the April Meeting.**
- d. Billy Casper Golf Sponsorship of a Tournament – Carry over until next meeting.**

16. OPEN ACTION ITEMS

- 1. Sub Committee report on Sponsor Strategy - Tom**
- 2. Follow up on Tony Marino's Report and Course Improvements - Rodger**
- 3. Status of conversion to New Club - Rodger**
- 4. Marketing Strategy - Rodger**
- 5. Orientation Meeting for New Members - Tom**
- 6. Billy Casper Golf Sponsorship of a Tournament - Rodger**
- 7. GUR for bunkers**

Meeting was closed at 4:56 pm

Next meeting will be on Tuesday April 24 at 3:00 pm in the Multi-Media Room at Orchard Creek

Minutes recorded, documented and distributed by Bob Emge