

MEN'S GOLF CLUB of LINCOLN HILLS

Board Meeting Minutes - April 24, 2018

Present: Pete Saco Phil Steinbock Steve Beede
 Bob Emge Gene Andrews Roger Cummings
 Al Soares Roger Val George Porzio
 Brian Wanzer Tom Traxel

Absent: Rodger Oswald Jesse Reuter Doug Hinchey

1. **MEETING CALLED TO ORDER** Pete called meeting to order at 3:00 pm
2. **APPROVE MINUTES** Bob – March minutes were approved by all members present. April General Meeting minutes approved by all members present, and need to be approved by the Membership at the next Member Meeting in October.
3. **FINANCIAL REPORT** Phil – The March actual results had an ending balance of \$25,732.20. In May, Phil will submit a projected 2018 Budget for the balance of the year.
4. **MEMBERSHIP REPORT** Roger Cummings - New Members: 22, Current Total 252
5. **TOURNAMENT REPORT** Gene – Last tournament went well and next will be the Presidents Cup over two weeks starting May 22. Will start using the web site for sign ups and results.
6. **COMMUNICATIONS REPORT** Doug – Have articles for May to Doug by May 10
7. **SUNSHINE REPORT** Bob - Sent a “Get Well” card to Roy Craig.
8. **WEBSITE REPORT** Al – Schaach Physical Therapy and Southern Comfort Heating and air conditioning are the May highlighted sponsors.
9. **SOCIAL REPORT** George – the lunch for the all membership meeting went well except for a shortage of some items. Cost was \$16 all inclusive.
10. **SPONSOR REPORT** Tom - Will advise the monthly highlighted Sponsors of their status.

11. **RULES REPORT** Roger Val – No report this month.
12. **HANDICAP REPORT** Brian - Most improved golfers for Jan 1 to April 1 were Ciro Estremo, 1st and Jack Drinkard, 2nd. They received \$50 and \$25 respectively. Results posted on the website. Brian questioned the fairness of low handicap golfers who play the Green or Red tees compared to the White tees. Gene explained that Golf Genius co mingles the 3 tees and adjusts handicaps accordingly.
13. **CVS** Steve & Jesse - Have 40 members, and the first two events went well.
14. **OLD BUSINESS**
 - a. **Sponsor Subcommittee Report** (Tom, Phil, Pete, Brian and Rodger) Pete presented Sponsor Plan for the Committee. The Board approved the two documents as a conceptual working document. Tom has drafted a letter for three Par 3 sponsors pending approval of our CPA.
 - b. **New Member Orientation** (Roger and Tom) First Meeting is on June 3 and expect 8 to 10 new members to attend.
 - c. **Board of Directors Approval** - 4/26 - New name for the Club was approved by the SCLH Association Board of Directors.
 - d. **Name Change Status** - Phil – Will meet with our CPA on Friday, April 27 to determine the next steps.
 - e. **Course Improvement Status** – Tony Marino attended the Meeting and gave an update on course improvements.
 - Tee box sod will be completed by April 24. Were able to enlarge some tee boxes. There was some left over sod which can be used for the sod bank.
 - Fertilized both courses the weeks of April 23 and 30
 - Bunker work will begin in early May
 - White markings on the cart paths are areas to be considered for repairs
 - Concrete work around the Club House will begin shortly for repairs and an area for shoe cleaning.
15. **NEW BUSINESS**
 - a. **Report from Jason Koskela** - Jason did not attend and there was no report.
 - b. **Post minutes on website** – All members present approved to post Board Meeting Minutes on the Club Website.

16. OPEN ACTION ITEMS

- a. Sub Committee update on Sponsor Strategy (Tom, Pete, Phil, Brian & Rodger)**
- b. Status of conversion to New Club (Rodger & Phil)**
- c. Course Improvement stratus (Rodger)**
- d. Marketing Strategy (Rodger)**
- e. Billy Casper Golf Sponsorship of a Tournament (Rodger)**

Meeting was closed at 4:27 pm

Next meeting will be on Tuesday May 22 at 3:00 pm in the Multi-Media Room at Orchard Creek

Minutes recorded, documented and distributed by Bob Emge