

MEN'S GOLF CLUB of LINCOLN HILLS

Board Meeting Minutes - August 28, 2018

Present: Rodger Oswald Pete Saco George Porzio
 Bob Emge Gene Andrews Brian Wanzer
 Steve Beede Roger Val Tom Traxel

Absent: Doug Hinchey Phil Steinbock Jesse Reuter
 Al Soares Roger Cummings

1. **MEETING CALLED TO ORDER** Rodger called meeting to order at 3:03 pm
2. **APPROVE MINUTES** Bob - July Minutes were approved by all members present.
3. **FINANCIAL REPORT** Phil was absent but submitted the June and July financials. The July ending balance was \$ 22,327.00. The June and July financials were approved by all members present. Ending balances are typically higher in the beginning of the year due to the influx of dues and decline during the year as expenses are incurred.
4. **MEMBERSHIP REPORT** Roger Cummings was absent but submitted his report. We have 234 returning members and 33 new members for a total of 267
5. **TOURNAMENT REPORT** Gene said that there was a large turnout of 136 players for the 4 man scramble in August and we will probably have a similar format yet this year.
6. **COMMUNICATIONS REPORT** Doug – Have articles to Doug by September 10
7. **SUNSHINE REPORT** Bob - Sent “get well” cards to Brian Wanzer and John Garfein.
8. **WEBSITE REPORT** Al was absent but submitted his report. Posted revised rule on abnormal ground conditions, August Linksletter and August Tournament results for 4 man scramble. Also resolved problem with website email names working.

9. **SOCIAL REPORT** George – All food and beverages are set up for the Memorial Tournament.

10. **SPONSOR REPORT** Tom coordinated the design and procurement of two 4ft x 8ft display banners for the Memorial Tournament with our two main sponsors displayed.

Tom asked all Board Members who are hosting one of our sponsors for the Memorial Tournament to contact them directly to fill in the sign up form for golf and/or dinner.

Tom was commended for the excellent job he has done as Director of Sponsors.

11. **RULES REPORT** Roger Val confirmed that the training session for the new golf rules will be held on Wednesday, December 12 from 9:00 am until 3:00 pm. More details about class size and cost will be announced as soon as they are available.

12. **CVS REPORT** - Steve reported that CVS has 42 members with one more event on September 10 at Cameron Park. Lincoln Hills hosted the event on August 20 with 19 volunteers and will host next year on September 23. CVS ended the year with a \$686.51 surplus which will probably affect next year's dues. Steve & Jesse will modify the sign up form for next year.

13. **HANDICAP REPORT** - Brian reported that out of 265 members, 102 have improved their handicaps so far this year. Brian also noted that a number of members are not posting their scores, so he will address this in an article for the Linksletter.

14. **OLD BUSINESS**

a. New Sponsor Strategy Update - Tom covered his report in a few other areas of the meeting minutes

b. Memorial Tournament – All areas of the Tournament are being handled by various members of the Board. After discussion about sand traps, Tom made a motion to treat all sand bunkers as GUR for the Memorial Tournament only. A majority of the Board approved the motion.

c. Team Play – MGCLH has decided to not participate in Team Play next year. If we decide to participate in the future, we need to carefully review the budget.

15. NEW BUSINESS

- a. 2019 Board – At this point in time, all Board Members will return for 2019 except Roger Cummings, Membership Director. Tom Traxel will move to Membership, which will leave an opening in the Sponsors Director position. Everyone needs to help recruit potential new Board Members.**

16. OPEN ACTION ITEMS

- a. Review Memorial Tournament outcome.**
- b. 2019 Board**

Meeting was closed at 4:22 pm

Next meeting will be on Tuesday September 25 at 3:00 pm in the Multi-Media Room at Orchard Creek

Minutes recorded, documented and distributed by Bob Emge