

# **MEN'S GOLF CLUB of LINCOLN HILLS**

## **Board Meeting Minutes - July 24, 2019 (Revision 1)**

**Present:**        **Rodger Oswald**        **Phil Steinbock**        **Steve Beede**  
                     **Bob Emge**                **Gene Andrews**        **Tom Traxel**  
                     **Doug Hinchey**        **Roger Val**

**Absent:**         **Pete Saco**                **George Porzio**        **Al Soares**  
                     **Roger Cummings**       **Brian Wanzer**        **Jesse Reuter**

1. **MEETING CALLED TO ORDER**    Rodger called the meeting to order at 3:00 pm
  
2. **APPROVE MINUTES**        Bob - June Minutes were approved by all members present.
  
3. **FINANCIAL REPORT**    Phil submitted the financials and ending cash balance for June by category. General Fund \$17,203.32, CVS \$7,106.17 and Hole in One Fund \$1,333.41. Phil also reviewed the income and expenses for the balance of 2019, especially in the areas of Sponsorships, Memorial Tournament, Hole in One Fund and CVS. With these considerations there would be a probable year end carry over in the General Fund of \$8733, Hole in One Fund of \$833 and CVS of \$5809.
  
4. **MEMBERSHIP REPORT**    Tom reported that we currently have 50 new members and 226 returning members for a total of 276. Regarding tee prizes for the Memorial Tournament, Tom presented a sample small bag for golf items to the Board. Everyone approved it, but asked that the logo colors be modified to match the official Club Logo.
  
5. **SPONSOR REPORT**    Pete was absent but sent his report by email, which stated that Waffle Farm was now a full Sponsor, and he has proposals out to two other businesses in Lincoln for Sponsorships. Pete also submitted to the Board a copy of his proposal letter and packet of materials for new Sponsors, which the Board deemed as being very professionally prepared.

6. **TOURNAMENT REPORT** Gene reported that the next Tournament will be a 4 man scramble on August 20. Gene now has additional help and said that Tournament results in the future will be available to members in a more timely manner. Regarding the Memorial Tournament, Gene will distribute a final copy of Board Members assignments for review.
7. **COMMUNICATIONS REPORT** Doug - Have articles to Doug by August 10
8. **SUNSHINE REPORT** Bob - Nothing new to report
9. **WEBSITE REPORT** - Al was absent but sent the following report. Linkletters for June and July were posted to the website. Wells Fargo was removed as a sponsor and the Waffle Farm was added as a new sponsor. Updated the sponsor summary page.
10. **HANDICAP REPORT** Brian was absent and had nothing new to report.
11. **SOCIAL REPORT** George was absent but sent his report by email. For the Memorial Tournament, breakfast will be served at 7:00 am on the Pro Shop patio and the menu will be breakfast burritos, fruit and coffee. George has gotten prices from Waffle Farm and McDonald's for the burritos. The Tournament dinner will be similar to last year with appetizers and dinner entree choices of steak, chicken and ravioli. There will be no wine on the tables this year.  
The CVS breakfast buffet in the Sports Bar at 7:30 am on September 23 is all set.  
The menu and location for the Club Championship and General Member Meeting on October 8 has yet to be set.
12. **RULES REPORT** Roger Val had nothing new to report.
13. **CVS** Steve & Jesse - Jesse was absent, but Steve reported that there are five more events scheduled for this year. Lincoln Hills will host the tournament on September 23 starting at 9:30 am.
14. **OLD BUSINESS**
  - a. Course Care Initiative – Rodger stated that the Initiative will continue for the August 20th Tournament.
  - b. BCG Meeting – Rodger reported that Ownership Management will visit Lincoln Hills on July 26. At this point, MGCLH will offer little or no financial support to the golf course.

- c. **Presidents Cup - About 50 members have shown interest, but there is concern about the 3 week condensed schedule. Rodger asked Board Members that are interested to format a plan for consideration.**
- d. **MGCLH Apparel – if members show an interest, we should inform them of the ordering process.**
- e. **Email Update – Several on the Board agreed that we still have a problem and suggested that we hire someone to help fix it. Gene will take the action.**

**15. NEW BUSINESS**

- a. **2020 Board – Rodger asked that at the August Board Meeting, all Board Members should declare their intent to stay on or leave the Board for 2020. Tom and Rodger will draft a letter to all members regarding the need for nominees for the 2020 Board. They will also draft a letter for the 50 new members to gather their interest.**
- b. **Board Position Descriptions – Rodger will distribute copies of the Position Descriptions drafted in 2013 as well as those updated in 2017 to all Board Members. Members should compare the two for their position and update according to their current responsibilities.**

**16. OPEN ACTION ITEMS**

- a. **Memorial Tournament - Gene/Tom**
- b. **Email Update - Gene**
- c. **MGCLH Apparel**
- d. **Presidents Cup - Board Members are to submit to Gene what they believe to be a workable format for the Presidents Cup.**

**Meeting was closed at 4:20 pm**

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

**Minutes recorded, documented and distributed by Bob Emge**