

MEN'S GOLF CLUB of LINCOLN HILLS

Board Meeting Minutes - August 27, 2019

Present: **Rodger Oswald** **Pete Saco** **Phil Steinbock**
 Bob Emge **Gene Andrews** **Roger Cummings**
 Doug Hinchey **Al Soares** **Roger Val**
 Brian Wanzer **Tom Traxel** **George Porzio**

Absent: **Steve Beede** **Jesse Reuter**

Note: Bob Schoenherr, a Club Member also attended the Meeting as an observer

1. **MEETING CALLED TO ORDER** Rodger called the meeting to order at 3:00 pm
2. **APPROVE MINUTES** Bob - July Minutes were approved by all members present.
3. **FINANCIAL REPORT** Phil submitted the financials and the July ending cash balance by category. General Fund \$15,546.23, Hole-in-One \$1,333.41 and CVS \$6,346.17.
4. **MEMBERSHIP REPORT** Tom reported that we have 52 new members, 226 returning members for a total of 278. The small golf bags with the official MGCLH logo have been received. Tom was given approval to purchase a divot tool to add to the goody bag.
5. **SPONSOR REPORT** Pete submitted a report for all 12 sponsors highlighting who has paid and when the others were due. Reverse Mortgage and Schaack Physical Therapy are Gold Sponsors and will have special recognition at the Memorial Tournament along with the other sponsors. New sponsors are Waffle Farm and Sino's restaurant. Pete encouraged all members to use our sponsors and tell them you are from the Men's Golf Club of Lincoln Hills.
6. **TOURNAMENT REPORT** Gene reported that the sign up sheet for the Memorial Tournament will be modified to include both Reverse Mortgage and Schaack Physical Therapy as Gold Sponsors. Also will accommodate the availability of white, green and red tees. Gene also reviewed the jobs for board members for the Monday's putting contest

and Tuesday's Tournament. With the help of Mike Munro, the results of tournaments have improved considerably.

7. **COMMUNICATIONS REPORT** Doug – Have articles to Doug by September 10 and October 10 respectively.
8. **SUNSHINE REPORT** Bob - Sent “get well” cards to Brian Wanzer, Jim Page, Mike Arnell and Al Martig. Sent a condolences card to Patricia Jones on the passing of her husband, Richard Jones. Also edited an article on Richard for the Linksletter.
9. **WEBSITE REPORT** Al posted the following to the website: Local Rule for Dallis grass, June Board Minutes and Tournament results for May, June and July. Also updated the Sponsor page with the new Sponsors and deleted those who left.
10. **HANDICAP REPORT** Brian reported to the Board that there are two members who are under investigation.
11. **SOCIAL REPORT** George reported that the menu is set for the Memorial Tournament. There will be breakfast burritos in the morning from the Meridians at a cost of \$11, plus fruit and coffee. In the evening there will be a sit down dinner with three entree offerings, preceded by appetizers and a cash bar. The breakfast for the CVS Tournament on September 23 is all set. Need to set the menu for the Club Championship lunch and General Membership Meeting, and plan to use one of our new Sponsors.
12. **RULES REPORT** Roger Val had nothing new to report.
13. **CVS** Steve & Jesse were absent and there was no report.
14. **OLD BUSINESS**
 - a. President's Cup - Rodger received no responses from the Board regarding how to improve the Presidents Cup, so the subject has been dropped for now.
 - b. 2020 Board – We have 6 candidates to fill open Board positions. Names will be placed in nomination before the General Membership at the October lunch and Member Meeting after the Club Championship.

- c. **Email Update – Gene – Phil will contact someone in the Computer Club for assistance and we will review at the October Board Meeting.**
- d. **MGCLH Apparel – The Board is looking at options to Ethan Wade Graphics to simplify the selection and ordering process. Will review at the October Board Meeting.**

15. NEW BUSINESS

- a. **Signage (CVS request) The Board with an email vote, approved a directional sign at the intersection of holes 7, 8 , 16 and 17 to guide golfers to the correct holes. The cost of \$120 was provided from CVS surplus funds as recommended by Steve and Jesse.**

16. OPEN ACTION ITEMS

- a. **2020Board**
- b. **Review the cash balances in the General Fund , Hole in One Fund and CVS Fund - Phil**
- c. **Email update – Phil/Gene**
- d. **MGCLH Apparel - Rodger**

Meeting was closed at 4:48 pm

There will be no September meeting since we just finished the Memorial Tournament and there is a limited amount of Club business that needs to be dealt with.

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

Minutes recorded, documented and distributed by Bob Emge