

MEN'S GOLF CLUB of LINCOLN HILLS

Board Meeting Minutes - October 22, 2019 (revised)

Current Board

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

Absent: Gene Andrews Steve Beede Jesse Reuter

New Board

Present: Jack Dillon Mike Munro Bruce Lyau
 Rob Davies Dudley Lewis Bob Schoenherr

Absent: Jim McGeough

1. **MEETING CALLED TO ORDER** Rodger called the meeting to order at 3:01 pm
2. **APPROVE MINUTES** Bob - August Minutes were approved by all members present. There was no September Meeting.
3. **FINANCIAL REPORT** Phil submitted the financials and September ending cash balance by category. The General Fund was \$11065.33, the Hole-in-One was \$1064.03 and CVS was \$6035.49. Also, Phil projected the year end balances, which can be seen in section 14a.
4. **MEMBERSHIP REPORT** Tom reported that there were 53 new members, 226 returning members for a total of 279 members.
5. **SPONSOR REPORT** Pete submitted an updated report for all 12 sponsors showing which ones have paid and when the others are due. Pete has 4 other companies that he is targeting and is also interested in adding an insurance agency. Pete also urges all Club Members to use our Sponsors when possible and let them know that you are from MGCLH.
6. **TOURNAMENT REPORT** Gene was absent and had no report. Comments regarding the Club Championship and General Member Lunch and Meeting were all positive.

7. **COMMUNICATIONS REPORT** Doug – Have articles to Doug by November 10
8. **SUNSHINE REPORT** Bob - Sent a condolences card to Katherine Burkhead and her sons, Daniel and Paul on the passing of their husband and father.
9. **WEBSITE REPORT** Al reported that all website postings are up to date.
10. **HANDICAP REPORT** Brian spoke about a concern he has regarding members switching back and forth between white and green tees on a regular basis depending on the course they are playing and the results on equitable play. Brian will write an article for the Linksletter outlining the problem and the result on fair play.
11. **SOCIAL REPORT** George reported that Sinos did a good job providing food at the Club Championship luncheon. The food provided by the Meridians for the Memorial dinner was marginal and improvements need to be made for next year. George reminded the Board that the December 17 meeting will be held in the Lincoln Room at Kilaga Springs.
12. **RULES REPORT** Roger Val had nothing new to report.
13. **CVS REPORT** Steve/Jesse were absent and had no report.
14. **OLD BUSINESS**
 - a. Review cash balances in the General Fund, Hole in One Fund and CVS Fund - Phil provided a spreadsheet that shows his projections for 2019 year end carryover of \$7844.60 for the general fund, \$1064.03 for the Hole in One fund and \$5860.49 for the CVS fund. With this information, the Board decided to review the surplus again early year.
 - b. Email Update – Mike - Review at November Meeting
 - c. MGCLH Apparel - Rodger - Al Soares suggested that the Board look at the apparel website that the pickle ball club uses for their clothing. Al will distribute the information for our review.
 - d. Course Care - Went well at the last Tournament and we will continue to encourage members to repair divots and ball marks at all tournaments.
 - e. Signage (7 to 8 Hills) The sign is here but has not been permanently installed. The sign was hung temporarily by the golf shop for the CVS Tournament at Lincoln Hills.

15. NEW BUSINESS

- a. Mike Munro raised the question regarding liability coverage for the Board Members. Phil reported that he was told by Chris O'Keefe that the Board is covered by a SCLH Association umbrella policy, but does not have a copy of the policy. Phil will obtain a copy of the Insurance Policy for the Board to review. Mike also asked about the Club's priorities for 2020. This will be discussed with the new Board.

- b. Elect Officers and confirm Chairmanships - Rodger

MGCLH 2020 BOARD OF DIRECTORS

OFFICERS

President	Brian Wanzer
Vice President	Roger Cummings
Secretary	Jim McGeough
Treasurer	Phil Steinbock / Bruce Lyau

CHAIRMANSHIPS

Communications	Doug Hinchey
Web Master	Al Soares
Tournaments	Mike Munro / Jim McGeough
Sponsors	Pete Saco
Membership	Bob Schoenherr
Social	Jack Dillon
Handicap	Rob Davies
CVS	Steve Beede / Jesse Reuter
Rules	Roger Val / Dudley Lewis

16. OPEN ACTION ITEMS

- a. Email Update - Mike
- b. MGCLH Apparel - Rodger
- c. Signage (7 to 8) - Rodger
- d. Club priorities for 2020

Meeting was closed at 4:46 pm

Next meeting will be on Tuesday, November 19 at 3:00 pm in the Multi-Media Room at Orchard Creek. This is one week earlier due to the Thanksgiving Holidays.

Minutes recorded, documented and distributed by Bob Emge