

MEN'S GOLF CLUB of LINCOLN HILLS
Board Meeting Minutes - November 19, 2019 - Revised

Current Board

Present:	Rodger Oswald	Phil Steinbock	Steve Beede
	Bob Emge	Gene Andrews	George Porzio
	Doug Hinchey	Al Soares	Roger Val
	Brian Wanzer	Tom Traxel	

Absent:	Roger Cummings	Pete Saco	Jesse Reuter
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New Board

Present:	Jim McGeough	Mike Munro	Bruce Lyau
	Rob Davies	Bob Schoenherr	

Absent:	Jack Dillon	Dudley Lewis
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1. **MEETING CALLED TO ORDER** Rodger called the meeting to order at 2:59 pm
2. **APPROVE MINUTES** Bob - October Minutes were approved by all members present.
3. **FINANCIAL REPORT** Phil reported the financials and October ending cash balance by categories. The General Fund was \$10,253.93, the Hole-in-One was \$1,064.03 and CVS was \$5,910.42. The 2020 budget will be reviewed at the December Meeting. Phil has not heard back from Chris O'Keefe about liability insurance and may contact the Association Finance Committee or Association Board directly. Phil, along with Bruce is arranging an audit meeting with Lincoln Hills Golf Club to assure that tournament winner's credits are being posted properly.
4. **MEMBERSHIP REPORT** Tom reported the YTD membership sign ups for 2020 are 8 new members and 74 renewals for a total of 82. Tom will send an email to all members that after December 31 the price will increase and they will become inactive on the NCGA files.
5. **SPONSOR REPORT** Pete was absent, but submitted the status of recruiting additional sponsors. He dropped off a sponsor packet to the new Quick Quack Car Wash in Lincoln, contacted California Carpet in Rocklin and reached out to Lincoln Urgent Care. Pete is still

looking for a local insurance agent. All of the sponsor tee signs discarded by golf course maintenance have been replaced at an approximate cost of \$270.

6. **TOURNAMENT REPORT** Gene – The next tournament will be an A,B,C,D scramble on December 10 on the Hills Course. Gene also distributed the 2020 tournament schedule for review and expects to have it approved and released to the membership by the end of December.
7. **COMMUNICATIONS REPORT** Doug – Have articles to Doug by December 10
- 8.. **SUNSHINE REPORT** Bob - Nothing new to report.
9. **WEBSITE REPORT** Al reported that all regular postings are up to date. Also posted the member sign up sheet for 2020 and a summary of the new 2020 golf rules.
10. **HANDICAP REPORT** Brian announced that there will be a worldwide change of rules in January 2020. He will cover the new rules in the Linksletter and have a summery placed on the web site. Brian is still concerned about Members switching back and forth from white, Green and red tees, but is not sure what to do about it.
11. **SOCIAL REPORT** George reminded everyone that the December Board Meeting will be on December 17 in the Lincoln Room at Kilaga Springs Lodge.
12. **RULES REPORT** Roger Val had nothing new to report.
13. **CVS** Steve and Jesse prepared and submitted a review of the 2019 Central Valley Seniors (CVS). The report included a Background of CVS, Sign Up Procedures, and participation both from Lincoln Hills Members at other courses and participation from other clubs when the event is held at Lincoln Hills. Over the last four years, we have averaged over 40 members per year travel to other courses for a CVS event. However, the number of CVS players coming to our event when held at Lincoln Hills is considerably less and has been steadily declining each year. When exploring the problem with the heads of other CVS courses, there are three general problems. First, there is the travel distance, but this does not seem to be a problem when our Members travel to other courses. Secondly, players from other courses do not like playing at Lincoln Hills for the same reasons that our Members complain about. Third, the breakfast we served was cheap and did not reflect the

value that CVS Members typically expect and is typically provided at other courses. Recommendations to improve next year are 1. Change the start time to 8:00 or 8:30 am 2. Work on several areas of course conditions prior to the event. 3. Improve on Course signage to help navigate the course. 4. Make sure the tee box markers are clearly indicated. 5. Have CVS Members marshal the event to deal with delays and confusion. 6. Provide coffee and donuts before the event and a high quality buffet luncheon after the round.

14. OLD BUSINESS

- a. Course Care - Rodger will have a meeting with Ryan Peterson regarding current course conditions and will request a detailed course maintenance plan for 2020. Will also discuss the Sponsor tee signs discarded by the golf course maintenance.
- b. Signage (7 to 8) - Rodger will discuss with Ryan at their meeting. The sign was made but not installed because it was not deemed to not meet required standards.
- c. MGCLH Apparel - Al has completed the evaluation of Premier Graphx and will turn the project over to Jack Dillon, Social Chairman for 2020. Brian is also checking with a person he knows regarding embroidering the Club Logo on apparel.
- d. Email Update – Mike made changes that eliminated the ability to use the old Club Name email address. However, some of the files since the Club name change will contain the old email address, which should not be a significant problem.

15. NEW BUSINESS

- a. CVS Review - This was covered under the CVS update by Steve & Jesse.
- b. Club Priorities for 2020 - Will be reviewed at the December Board Meeting.
- c. NCGA Annual Meeting - Jim McGeough will represent our Club at the NCGA annual meeting on December 5.

16. OPEN ACTION ITEMS

- a. 2020 Budget Review - Phil
- b. Club Priorities for 2020 –
- c. Liability Insurance
- d. Course Care - Rodger
- e. MGCLH Apparel - Jack
- f. Signage (7 to 8) Rodger

Meeting was closed at 4:25 pm

Next meeting will be on Tuesday December 17 at 3:00 pm in the Lincoln Room at Kilaga Springs.

Minutes recorded, documented and distributed by Bob Emge