



Board Meeting Minutes - May 26, 2020
ZOOM Meeting

Present: Pete Saco Phil Steinbock Jim McGeough
Steve Beede Rob Davies Roger Val
Doug Hinchey Al Soares Roger Cummings
Mike Munro Bob Schoenherr Bruce Lyau
Dudley Lewis Jack Dillon

Absent: Jesse Reuter

Guests: None

1. **MEETING CALLED TO ORDER** VP Roger Cummings called the meeting to order at 2:59 pm

2. **APPROVE FEBRUARY 2020 MINUTES** Previously submitted via email, the February 2020 Minutes were approved by all Board Members present as submitted via email.

3. **FINANCIAL REPORT** Phil / Bruce
 - Regarding the Actual April 2020 report, Phil emailed the month ending spreadsheet with a total balance of \$23,658.83 which breaks down as follows:
 - o MGCLH; \$16,029.31 – Hole-in-One; \$1,064.03 – CVS; \$6,565.49. These numbers include the large 2020 NCGA Membership bill of \$10,337 which was paid in February and March.
 - Due to the cancellation, postponement, and rescheduling of several MGCLH Events, a few adjustments were made to the working budget, including: Some tournament prize payouts were moved. Since long drive and closest to the pin contests are on hiatus, \$110 was reduced from each tournament, totaling \$660 per tournament.
 - Sponsorship fees have also been adjusted due to the uncertainty of the 2020 event calendar. (See Sponsor Report later in this document)
 - An unexpected expense occurred in February and March regarding the Derek Martin Memorial (BCG Employee). \$500 was donated from general member funds and CVS donated another \$500.
 - Phil advised that the Club has filed its annual tax return on April 30, 2020.

- Further budget discussion topics were tabled since we are uncertain of any future activities.

4. MEMBERSHIP REPORT: Bob S: Bob and Al discussed that June 1 is typically the date when MGCLH Membership dues drop to \$76. It is still the plan to set this price for all new memberships from June 1 until October 1. After October 1, all 2021 Membership Renewals will be at full price for new and renewing members. If new 2021 members join in October, November or December 2020, those months are free.

5. SPONSOR REPORT / UPDATES: Pete updated his May 20 email regarding sponsors:

Pete contacted most of the sponsors and told them that we had 3 tournaments thus far and were, hopefully, planning on starting events in June, but it depended on certain safety factors. I asked how many were in for the remainder of 2020 for \$400 and for 2021 for the regular fee of \$625. I did not ask about any extra sponsorships, like long drive, putting (we still need one) ,etc. The responses are below for 2020 and 2021:

Reverse Mortgage- yes and yes
Penny Carolyn-yes and yes
Life Enhancing-yes and yes
Waffle Farm-yes and yes; Also she is not selling at this point
Dimensions Wealth-yes an yes
Gilchrist-yes and yes.

I have not heard from the following:

A and B Appliance
Future Ford
Schaack PT
Sunridge Real Estate
Southern Comfort-I did talk to Mark's wife and she thought they were in, but has not gotten back to me yet.
Siino's-I will have to go talk to her.

At this point, no one has dropped out, but that could change at any time.

6. TOURNAMENT REPORT: Mike

Mike previously emailed a questionnaire to the membership and reported the results at this meeting. The majority of the respondents felt it was OK to resume tournaments in June, if County, City, and other COVID-19 considerations/restrictions were in place. Realizing that there are many new restrictions to our tournament play (including no rakes, ball washers, shared cards, shared score cards, social distancing, tee-times vs. shot-gun, no F&B, no Leaderboards, no congregating before or after rounds, etc), the Board approved the idea of holding a tournament as previously scheduled for June 16. One thing the Board requested was that every player must sign a waiver. Steve Beede and Phil will work on a Waiver and send it to Mike in the next day or two. Mike will work with the course to determine tee-times, utilization of both courses, registration, scorecard protocol, local course rules (sand is considered ground under repair), holing out, etc.

7. **COMMUNICATIONS REPORT:** Doug – No report

8. **SUNSHINE REPORT:** Jim – no report

9. **WEBSITE REPORT:** AL - Al reported that he has identified a potential replacement as our webmaster. Jeff Warner has volunteered and he has some computer knowledge. Many Board members know Jeff and they think he will be a good replacement. Al plans to work on training Jeff for the next month or so. It was clarified that the Webmaster is not a Board member, but is considered as a “consultant” to the Board. So, term limits, elections, etc do not apply to this position.

10. **HANDICAP REPORT:** Rob - The question was asked whether Rob thought that handicaps are dropping because of the latest course utilization protocols, i.e.: play sandtraps as ground-under-repair, and the reasonable approach to “holing out” on the green. Rob didn’t think there was a noticeable reduction in the overall player handicaps but he will take a look and advise.

11. **SOCIAL REPORT:** - Jack Jack inquired with the Board on the possibilities of having any social functions, i.e. luncheons, etc. Since some money was originally set-aside for these functions, should we consider some type of food-and-beverage offering in future events? Maybe provide a chit for a hot-dog and drink at the golf Course snack bars? This is something the Board might consider for the July tournament.

12. **RULES REPORT:** - Roger Val / Dudley

We discussed the following two course/play rules since COVID-19 restrictions have been in play. We wanted to be sure we were adhering to USGA/NCGA rulings for:

1. Reasonable determinations on whether a putt has holed-out or not.
2. We will continue to consider all Lincoln Hills sandtraps as “ground under repair”

13. **CVS REPORT:** - Steve / Jesse - 4 CVS Events have been cancelled and/or postponed. Status of the upcoming June events is unknown and the fact that there have been no invitations from Yolo, Woodbridge or Stockton CC, we are assuming the June events are also cancelled. July events are also up in the air as El Macero is not answering their phones. Steve advised that refunds are available to members that request them. Pro-rated refunds can also be provided if the program picks up later in the year.

14. OLD BUSINESS - All

- Memorial Update – No Report
- Course Care – No Report
- Liability Insurance – No Report
- Check Signing (2 signatures?) – No Report
- EMI Sponsorship – No Report

15. NEW BUSINESS

- **New Officers:** Since Brian Wanzer recently resigned as President and Board Member, his position needed to be filled. Pursuant to the MGCLH ByLaws, Phil made the following motions, which were seconded and approved:

- Phil moved that Vice President Roger Cummings be moved to President to complete the 2020 term
- Phil moved that Secretary Jim McGeough remain as Secretary and also take on the position of Vice President to complete the 2020 term vacated by Roger Cummings.

16. OPEN ACTION ITEMS

- Memorial Gifts - Pete
- Course Care – Mike/Bob
- Liability Insurance – Phil
- Check Signing (2 signatures?) – Phil/Jim
- EMI Sponsorship – Pete
- 2021 Board Member Nomination Committee – Roger/Jim
- MGCLH Pro-Shop Bulletin Board Update – Roger/Jim
- 2020 Board of Directors contact sheet - Pete

Meeting was closed at 4:15 pm

The next Board meeting will be on Tuesday, June 23 at 3:00 pm. It will be held in one of the following three venues:

1. Multi-Media Room at Orchard Creek
2. Pete Saco's "Social-Distancing" patio
3. ZOOM online

Minutes recorded, documented and distributed by Jim McGeough – 2020 Secretary