



Board Meeting Minutes - September 29, 2020
Pete Saco's patio

Present: Pete Saco Phil Steinbock Jim McGeough
Roger Val Doug Hinchey Steve Beede
Mike Munro Dudley Lewis Jack Dillon
Rob Davies Jeff Warner Roger Cummings

Absent: Bruce Lyau Bob Schoenherr Jesse Reuter

Guests: John DeWildt John Garfein Mike McGuire-Back
Rich Henrikson

1. **MEETING CALLED TO ORDER** President Roger Cummings called the meeting to order at 3:00 pm. Thank you to Pete for hosting this meeting!

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

3. **FINANCIAL REPORT** Phil / Bruce

- Regarding the Actual August YTD 2020 report, Phil emailed the month ending spreadsheet with a total balance of \$24,914.40 which breaks down as follows:
 - o MGCLH; \$17,283.88 – Hole-in-One; \$1,064.03 – CVS; \$6,565.49.The August Financial Report was approved.

In an earlier email to the Board, Phil advised that he and Bruce did a sample random audit of the money winnings at the Lincoln Hills golf course for the MGCLH Members. Overall, both entities are doing OK as there were very few errors in the postings. Phil recommends that the future treasurers continue to do spot-audits until the Board feels 100% confident of the results and record-keeping.

Phil also reported that Bruce will be handling the financial reports starting in October. Phil will complete his Board Membership term at the end of 2020.

4. MEMBERSHIP REPORT: Bob S

Bob was absent but Roger reported that the 2021 Membership Form has been approved via email. It will be sent out shortly and members (new and renewing) can complete the form starting October 1.

5. SPONSOR REPORT / UPDATES: Pete

Pete reported that all of our 2020 Sponsors have committed. Only Southern Comfort and Siino's owes the sponsorship fees. Pete has been talking to QuickQuack management and they remain interested, but without any commitment. Pete will continue to pursue them.

If approved by general membership, Rich Henrikson will become the Sponsor Chair for 2021.

6. TOURNAMENT REPORT: Mike

Mike reported on the following:

- September Memorial Tournament
 - It appeared that the various playing formats were well received
 - 11th-hour scheduling was a nightmare because so many members cancelled due to the unhealthy air.
 - About 130 golfers participated
 - The distribution of the towels, Gatorade, Power Bars, and scorecards went well
- October Club Championship
 - Thru today, there are about 106 registrations;
 - 50% are to play in the Just-For-Fun
 - 50% are to play in the Club Championship
 - Mike expects that total registration will be 110-120 by deadline
 - For the Club Championship players:
 - Bunkers will be considered Ground Under Repair, so can take relief out of the bunker
 - Dallas Grass: can take relief
 - Play Down: no bumping the ball. Must play where it lies
 - Only white-tee players can qualify as Club Champion
 - Club Championship Tournament dates were changed from October 5th and 6th to October 12th and 13th to accommodate sign-up, etc. 4 weeks is preferred between tournaments.
 - Mike feels that only one course will be needed for Monday. Possibly need both courses for Tuesday's round.

Many Board Members expressed their desire for tee-times as the round of golf goes much faster. They dread the day that shotgun-starts come back.

Mike has been working with the pro-shop and they have tentative dates for the 2021 Tournaments.

November 2020 tournament is on the 10th.

7. COMMUNICATIONS REPORT: Doug

September Linkletter was sent out last week.

If approved by general membership, Mike McGuire-Back will become the Communications Chair for 2021.

8. SUNSHINE REPORT: Jim

No report

9. WEBSITE REPORT: Jeff

Jeff will send an email out to the Task Force to begin discussing security of our Intellectual Data; including email lists, rosters, addresses, personal information, etc. Hopefully we will hold that meeting in October.

10. HANDICAP REPORT: Rob

Recently, there has been some concern about some members not posting scores accurately. After some investigation and discussions with the appropriate members, the Handicap Committee has determined that there has been no non-compliance. Case dismissed.

11. SOCIAL REPORT: Jack

Jack reported that he went out for bid on a box-lunch idea for one of the future tournaments. He received bids from \$7.50 to \$15.00.....all inclusive (sandwich, sweet or fruit, drink). We discussed the dates for this and decided to do this at the November 10 tournament and use the December tournament date as a backup in case of bad weather. It appears that Mr. Pickles is the most competitive and they are flexible in how they will work with us. Logistics of distribution was a discussion and it was decided that lunches would be distributed at check-in (similar to the towel distribution at the September Tournament)

12. RULES REPORT: Roger Val / Dudley

No Report

13. CVS REPORT: Steve / Jesse

The 2020 CVS Season has ended. The CVS Directors will be meeting later in October to discuss the 2021 schedule. Steve mentioned that the top CVS management will remain intact so the program looks healthy for another year. As stated in previous meetings, CVS will not be charging current members for 2021 dues. Any new members in 2021 will need to pay dues. Steve is stepping down as Co-Chair

for 2021 due to an aggressive travel schedule. Jesse will be taking the reins with the capable assistance of John DeWildt (pending Member approval).

14. **OLD BUSINESS: All**

- Roger proposed the following slate of Officers for the 2021 Calendar Year. The Board approved this list and it will be presented to the General Membership at the annual meeting
 - President: Pete Saco
 - VP: John Garfein
 - Treasurer: Bruce Lyau
 - Secretary: Jim McGeough
 - Tournament: Mike Munro
 - Membership: Bob Schoenherr
 - Communications: Mike McGuire-Back
 - Social: Jack Dillon
 - Rules: Dudley Lewis
 - Handicapping: Rob Davies
 - Sponsors: Rich Henrikson
 - CVS Representative: Jesse Reuter
 - Asst CVS Representative: John DeWildt (non-voting)
 - Web Master: Jeff Warner (non-voting)
- Annual Meeting: Since health restrictions prevent large gatherings, the 2020 Membership Meeting cannot be held in a face-to-face venue. The Board has decided to present the Board election via email to members. Members will vote via email and will issue any concerns or comments via email as well.

15. **NEW BUSINESS**

- The Board moved the November and December Board Meeting dates to November 17 and December 15 to avoid the Holidays.

16. **OPEN ACTION ITEMS**

- General Membership Meeting dates for 2021 – Mike
- 2021 Tournament Schedule - Mike
- Intellectual Property Hacking Threats Committee Meeting – Jeff

Meeting was closed at 3:59 pm

The next Board meeting will be on Tuesday, October 27 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