

- Some 2021 Budgeting items were discussed. The intent is to have the 2021 budget mimic the 2020 budget with a couple changes: Plan to budget for a general meeting in April, a general meeting in October, the Memorial Tournament, and a bag-lunch tournament. Bruce will coordinate dates and estimated costs with Mike Munro and Jack.

4. MEMBERSHIP REPORT: Bob S

- Bob reported that we currently have 188 renewals from returning members, and 26 new members. The registration forms are continuing to come in.
- Bob also mentioned that some members are inquiring about discounts, reductions, refunds from 2020 due to illnesses, COVID restrictions, etc. The Board decided that there will be no refunds as the Club would not be able to recoup any funds from the NCGA.

5. SPONSOR REPORT / UPDATES: Pete

- Pete reported that he is still pursuing some additional sponsors for 2021. The Club still needs to address the opportunities when there is more than one sponsor potential per category. Pete and Rich will address a couple of these situations and report back to the Board at the January meeting.

6. TOURNAMENT REPORT: Mike

- Mike reported that the recently completed Holiday Challenge Tournament was a success. 164 players participated.
- Mike has issued the 2021 Tournament Schedule with dates and playing formats.

7. COMMUNICATIONS REPORT: Doug

- Mike submitted the December Linkletter today. It had a new format and template standards. It was very well received by the Board members that read it.

8. SUNSHINE REPORT: Jim

- Jim encouraged the Board members to read the latest Sunshine report in the December Linkletter. Jim solicited input, whether it is an illness, death, COVID, surgery, etc. But Jim is really looking for some positive stories that he can write about.

9. WEBSITE REPORT: Jeff

- Jeff reported that the Committee has met (Bob, Jim, Mike, and Jeff) and identified several criteria for consideration regarding a new website and membership management provider. Preliminarily, the Committee will be analyzing the capabilities of MemberPlanet. MemberPlanet is a suite of online tools that will benefit roster management, online member payments, universal roster updates,

and ease of website navigation. MemberPlanet is supported by NCGA and is free to NCGA Clubs. More details will be reported at the January meeting.

10. HANDICAP REPORT: Rob

- Rob reported that we are still waiting for the results from the NCGA course visit. There have been some ongoing issues regarding the identification of the various tee boxes, and the distances posted. The raters have lasered all the distances so now it is a discussion and coordination between NCGA and the golf course management. Currently, the course-provided scorecards do not match what NCGA has posted online. Roger Val has discussed the status of this process with Jim Cowan, Manager of the NCGA Rating Program. Ultimately, both courses will require new scorecards as the slope and ratings will change. Once these are determined, then the Course will determine the individual hole handicap. Rob volunteered his help to the course regarding the Men's Club experience on various holes (based on Data that our Tournament Director has from previous tournament scores). Issues regarding tee markers, tee box identification, and yardage still need to be addressed.

11. SOCIAL REPORT: Jack

- No report

12. RULES REPORT: Roger V

- Roger advised that the latest local rules regarding bunker play has been widely accepted by the membership. We still need to work with the course to identify those bunkers that require work to get them up to playable conditions. It's still too soon to require players to "play it down". The Club will address this local rule once the overall course conditions improve. Roger met with maintenance supervisor Scott Hall and they discussed the fact that players are beginning to take notice of improvements with the courses. Roger will be meeting with Scott again soon to discuss some course areas that are missing tee markers/yardage markers, drop areas, etc. He will share the Men's Club local rules with Scott as well.

13. CVS REPORT: Jesse/John

- No report

14. OLD BUSINESS: All

- Next Board Meeting will be at 3:00pm on January 26 and will most likely be held via ZOOM.

15. NEW BUSINESS

- Bob mentioned that there are some Men's Club Plaques hanging on the wall in the ProShop. It appears that they haven't been updated since 2018. Nobody on the Board knew about the process

involved to annually update these. Pete and Bob will go to the ProShop and investigate. The goal is to get the plaques up to date.

- Pete made a proposal that the Club continue to support the Lincoln Hills Golf Course employees, the NCGA Youth on Course Foundation, and the Lincoln High School Golf programs. The Board approved the following: 1) \$500 in gift certificates from Waffle Farm and/or Siinos to be distributed to the course employees, 2) \$250 to the Lincoln High School Golf Program, and 3) \$250 to the NCGA Youth-On-Course Program. Pete will acquire the \$500 in gift certificates and deliver the \$250 check to Lincoln HS. Roger will handle the NCGA donation.
- John G mentioned that he has been collecting balls and golf equipment and donating them to the Lincoln High School golf program. He encouraged everyone to collect balls and equipment (clubs, bags, gloves, carts, tees, etc) and he will be sure to get it to the golf program at the high school. John will talk to Mike about getting this announcement into the next Linksletter issue.

16. OPEN ACTION ITEMS

- General Membership Meeting dates for 2021 – Mike
- Website and Membership Management Tools Committee – Jeff
- New authorized signatures for checks - Bruce
- President’s Cup Match Play Tournament date – Mike
- Golf ball and equipment donations to Lincoln HS Golf Teams announcement in the Linksletter – John G. and Mike McGuire-Back
- Multimedia Room - OC Board Meeting dates for 2021 - Jim

Meeting was closed at 5:08 pm. Outgoing President Roger Cummings thanked everyone for their services throughout the very difficult year. “Great job everyone, and have a Merry Christmas”!

The next Board meeting will be on Tuesday, January 26 at 3:00pm. It will be held via ZOOM. Jim will send out the ZOOM connection information a few days prior to the meeting.

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