



Board Meeting Minutes - June 28, 2021
(Location: Pete Saco's Patio)

Present: Pete Saco Jeff Warner Rich Henrikson
 Brian Fox Jack Dillon Bruce Lyau
 Mike Munro Tom Horan Bob Schoenherr
 Rob Davies Mike McGuire-Back John DeWildt

Absent: Jesse Reuter Roger Val Jim McGeough

Guests: (none)

1. MEETING CALLED TO ORDER: Pete

- President Pete Saco called the meeting to order at 3:00 pm.

1a. APPROVE MAY 2021 MINUTES Jim

- Previously submitted via email, the May 2021 Minutes were approved by all Board Members present as submitted via email. Final version will be posted on our website this week.

2. FINANCIAL REPORT Bruce

- Regarding the Actual May YTD 2021 report, Bruce emailed the month ending spreadsheet with a total balance of \$28,067 which breaks down as follows:
 - o MGCLH; \$19,958 – Hole-in-One; \$1,064 – CVS; \$7,045.The May 2021 Financial Report was approved.
- Bruce also gave an update on the Memorial and stated that we were within our budget.
- The only issue was the freight costs of the tee prizes, but we have 40 left over for other events.

3. TOURNAMENT REPORT: Mike Munro

- Mike gave an overview of the Memorial Tournament and felt the event went well.
- Mike talked about the July Tournament, which is the Red, White and Blue Tournament, scheduled for July 13. The announcement was sent out this past weekend on June 26-27.
- Mike talked about the tournaments for the remainder of the year. They will be tee assignments,

utilizing both courses with one course being the first and tenth tee and the other course being the first tee.

- There was a discussion on the distribution of the Par 3 signs, placards and tape measurers for the tournaments. Mike will come up with a plan, but it was felt that the board needed to be involved in the distribution and pick up of the aforementioned items.

4. MEMBERSHIP REPORT: Bob

- Bob advised that we have 304 members with one new number in the past month.
- Bob mentioned about the success of the Memorial and how smooth it ran from his perspective.

5. COMMUNICATIONS REPORT: Mike

- The May Links letter was sent out and Mike resent it out with a couple of corrections.
- There was a recommendation to post the Links letter on the Bulletin Board outside the pro shop. Mike stated that he would start doing that with the next edition.

6. SOCIAL REPORT: Jack

- Jack felt that both lunches went over very well for the Memorial. Mr. Pickles was used one day, and Gyros Express was used the other day. The leftover beverages (Gatorade and water) were used for the CVS event today.
- Jack felt the CVS event went well today with Waffle Farm providing burritos, Starbucks provided the coffee and Mr. Pickles provided lunch after the event. Expenses were kept to a minimum.

7. RULES REPORT: Brian F

- Brian talked about the need to control how close our members take their golf cart to the greens. He witnessed some members driving their carts onto the fringe during the recent Memorial event. The course has recommended 50 feet for all carts away from the greens. Brian is planning on addressing this issue in the next Links Letter.

8. HANDICAP REPORT: Rob

- Rob reported that the NCGA and USGA posting applications has been updated with the current slope and course rating for both of our courses. This comes into play when a person posts their score hole by hole

9. SPONSOR REPORT / UPDATES: Rich

- Mr. Pickles is an official sponsor and has a presence up on our website.
- The following sponsors have paid during the month of June: Penny Carolyn, Schack PT, Dimensions Wealth, Reverse Mortgage and Life Enhancing Dental.

- Rich is having some issues collecting the long drive funds from Southern Comfort, but they have committed to paying the \$300 for our Memorial.
- Rich stated that Sun Ridge Real Estate, Waffle Farm and Future Ford will be billed their dues for the month of July.

10. **CVS REPORT: John**

- John thought that the CVS event held today at Lincoln Hills went well.
- They had 12 volunteers to help with the bags and cart assignments.
- John felt the food was very good and that the pace of place was good, but could have been better.
- Currently, we have 44 CVS members.
- John outlined the upcoming events for July. They are available on our website.
- John gave Jesse some great compliments on the handling of the event.

11. **SUNSHINE REPORT: Jim**

- There was no report given.

12. **WEBSITE REPORT: Jeff**

- Mr. Pickle's Sandwich Shop is an official sponsor and has a presence on our website.
- Jeff talked about Member Planet, and it was felt that a more thorough discussion with the board should take place after the committee comes back in July with a presentation on paper so that it can be evaluated more thoroughly. This presentation should include some cost analysis and how much our dues may go up for 2022.
- Pete Saco mentioned to Jeff that we should try and create a rules and regulation page so that we can add and subtract items without affecting our bylaws. Therefore, we do not have to take any bylaw changes to the Lincoln Hills Board of Directors. Jeff was going to work on it and bring an option back next month.

13. **OLD BUSINESS: All**

- Pete reported that the Inter Club Event went very well. The date for next year will be Monday, June 6, 2022. It appeared that the event was enjoyed by everyone.
- Pete distributed the insurance waiver form that is recommended by the Lincoln Hills Board of Directors through their attorneys and insurance broker. It will be brought back in July for a vote to decide whether to include it on the Men's Golf Club application form for 2022.
- Pete distributed the meeting dates for the remainder of the year. They are: July 27, August 24, September 21, October 26 and December 7. All the meetings will be in Pete's backyard, except the final meeting on December 7, which will be held at a location at the Orchard Creek Lodge.
- Pete also talked about the membership General Meeting. It will be held on the second day of the Club Championship, October 12 in the tent at approximately 2:30 pm. The board will provide a lunch to all members who wish to attend. They do not have to play in the event to

attend the meeting.

- Pete stated that he would like to have the slate of board members for 2022 to present that day for board approval.
- Pete stated that he would be reaching out in mid-July to each current board member to determine their plans next year for the 2022 Men's Club Board.

14. NEW BUSINESS

- No Report

15. OPEN ACTION ITEMS

- Member Planet Presentation-Jeff/committee
- Review of individual member status – Rob, Jack, and Roger
- Implement “staking and penalty-area-painting” – Roger and friends
- Revisit Waiver, Umbrella Policy Coverage, Insurance, etc - Pete

Meeting was closed at 4:30 pm.

The next Board meeting will be on Tuesday, July 27 at 3:00pm. It will be held at Pete's patio.

Minutes recorded, compiled, and distributed by Pete Saco – 2021 Secretary Sub