

4. TOURNAMENT REPORT: Mike Munro

- The February Valentine's Day Massacre tournament went well. There were some issues with the weather and format that caused some slower-than normal pace-of-play.
- Mike will be sending out the invitation for the March 22 TOC and JFF Tournament in the next week. There will be a Shoot-Out sponsored by Penney Carolan and that will start at 7:30am on the 22nd. (See Sponsor Report for more details)
- Mike solicited interest for the President's Cup. Many Board members expressed strong interest for this format. Mike will send out information soon regarding the May/June Tournament
- Based on Board Approval, Rich acquired a storage tote and 2 combination locks to store tournament equipment (tape measures, placards, etc). Mike said that the distribution and collection of these items went well at the February tournament and he will continue to use this method for future tournaments.

5. MEMBERSHIP REPORT: Bob

- Bob was absent. Jim reminded the Board of the March 2 New Member Tournament. Currently there are 16 players registered and there is room for more. Contact Bob S or Mike Munro if interested in playing.

6. COMMUNICATIONS REPORT: Mike

- February LinksLetter was sent out on-time.

7. SOCIAL REPORT: Dan

- Dan is interested in ideas for upcoming lunch items

8. RULES REPORT: Brian

- Brian presented the updated Local Rules and Conditions document. He advised that Chad and Ryan have approved the document as originally submitted. After further review regarding verbiage and topic-necessity, Brian will amend the document as discussed and present to the Board for publication. The Board approved the document, including proposed edits. Once the final document is completed, it will be posted on the website and emailed to all members. Mike McGuire-Back will look into the possibility of creating a "pocket book" or Tri-fold flier with the Local Rules printed. If there is a cost, Mike will report to the Board for approval.
- Brian reported that the Golf Course has ordered 15 blue handicap flags for qualified golfers. What "qualifies" a golfer is up for interpretation, but the course is trying to address the issue. If Flags are allowed on carts, our Local Rules Document will reflect the restrictions imposed on those carts as well.

9. HANDICAP REPORT: Rob

- The tee markers were incorrectly placed on Orchard #15 for the February Tournament. Rob will continue to work with the Course to be sure this are correct. He may just take it upon

himself to check the placement before each tournament.

10. SPONSOR REPORT / UPDATES: Rich

- Some delinquent sponsors have recently confirmed that they will continue with their sponsorship for 2022. Rich will be keeping his eye out for the payments, etc.
- Penny Carolan will be hosting/sponsoring the Shoot-out at the March 22 Tournament. 20 players are eligible to participate. Penny will attend this event. The Shoot-out will start at 7:30am on March 22. Rich was looking for a couple more volunteers and Mike McGuire-Back volunteered.

11. CVS REPORT: John/Jesse

- John reported that we have one more new CVS member. Not much more to report until the CVS Tournaments start in April

12. SUNSHINE REPORT: Jim

- No news regarding any ceremony for recently passed Wally Gibson. Jim will continue to inquire
- Jim asked the Board if anybody knew about the new stone placed on the white tee box of #15 Hills. It's titled "McIlvain Pond". Nobody knew anything about it. Jim will investigate.
- There was discussion regarding the 2 stones commemorating past presidents near the birch trees to the left of the Orchard #16 tee boxes. A couple years ago, the Board approved some money to pay for and install a 3rd stone in the same area. Jim will investigate and report back.

13. WEBSITE REPORT: Jeff

- Jeff advised that he has received the roster of new 2022 members and will post it on the website.
- There has been increased For Sale activity since the items have started to also be listed in the LinksLetter, not just the web site.

14. OLD BUSINESS: All

- Discussions for changing the October 25, November 15, and December 15 meeting dates has been tabled for a later date.
- Rob and Jack attended the first meeting for the "Inter-Club" Golf Tournament scheduled for April 25. There are still several details that need to be ironed out and Jack will need to spearhead that. The next planning meeting is this Friday February 25.

15. NEW BUSINESS

- Jim reported that the MGCLH has registered for a display table at the Annual Club & Community Expo at the Ballroom at Orchard Creek on Tuesday March 29 from 10am until 1pm. This is the annual opportunity for the 70+ SCLH Clubs to solicit for members and promote the Club. We will have a 6-foot table and will display registration forms, Tournament Schedules, the MGCLH Championship Trophy, and a table for live new member registrations. John and Tom volunteered to

help Jim at this event. Jim will send out more details once we get them.

16. OPEN ACTION ITEMS

- Contact remaining members for Waivers – Mike
- Local Rules Document update – Brian
- Local Rules Document printed in “book” form or tri-fold? – Mike McGuire-Back
- Tee markers on Orchard #15 – Rob
- Send survey out to members regarding attendance to Annual Meeting – Jack/Jim
- Contact NCGA regarding MGCLH Membership Status for annual Club dues – Jim
- “Update and Clean-Up” existing Go-Daddy web-site – Jeff/Mike MB and Mike M offer to assist.
- Finalize details for April 25 Inter-Club Tournament – Jack and Rob
- Annual Club & Community Expo (March 29) – Jim/John/Tom
- Change meeting dates for October, November, and December? - Jack
- Inquire about “McIlvain Pond” Stone on Hills #15 tee-box – Jim
- Inquire about 3rd President stone that was to be placed on #16 Orchard tee box - Jim
- Investigate MemberPlanet “Dashboard” content – Jim/Jeff

Meeting was closed at 4:10 pm.

The next Board meeting will be on Tuesday, March 22 at 3pm in the Multi-Media Room at Orchard Creek.

Minutes recorded, compiled, and distributed by Jim McGeough – 2022 Secretary