



MEN'S GOLF CLUB  
OF LINCOLN HILLS

**Board Meeting Minutes - June 28, 2022  
(Multi-Media Room Orchard Creek)**

**Present:** Rich Henrikson                      Mike McGuire-Back                      Jesse Reuter  
              Jack Dillon                              Rob Davies                                  Tom Horan  
              Dan Guth

**Absent:** Bob Schoenherr                      Jeff Warner                              Bruce Lyau  
              John DeWildt                              Jim McGeough                          Brian Fox

**Guests:**            None

**1. MEETING CALLED TO ORDER: Jack**

- President Jack Dillon called the meeting to order at 3:05 pm with a quorum present. Due to technical difficulties with ZOOM, members planning to attend via ZOOM were unable to participate

**2. APPROVE MAY 2022 MINUTES Jim (Rob reported in Jim's absence)**

- Previously submitted via email, the May 2022 Minutes were approved by the Board. Final version will be posted on our website this week.

**3. FINANCIAL REPORT Bruce**

- Bruce could not attend due to the ZOOM technical difficulties, but he emailed the following:
- Regarding the May 2022 report, Bruce emailed the month-ending spreadsheet with a total balance of \$37, 236 which breaks down as follows:
  - o MGCLH; \$28,011 – Hole-in-One; \$1,064 – CVS; \$8,161.
  - o There was no vote by the Board on the May 2022 Financial Report

**4. TOURNAMENT REPORT: Jim/Jack**

- The position of Tournament Director will continue to be handled by Jack and Jim while the Board will keep searching for a replacement for Mike Munro. Regarding the software used for our Tournaments, in all likelihood the Board will go back to Golf Genius rather than Blue Golf, even though NCGA recommends Blue Golf, since Blue Golf does not have the ability to handle 2 golf courses, i.e. the Hills and the Orchard Courses

- The subscription cost of Golf Genius for calendar year 2023 is approximately \$600
- The official name of the upcoming October 25 Member Guest Tournament will be **Annual Member Guest Invitational**.
- Jim has been asked by the Board to prepare a New Tournament Schedule
- The Board is again asked to be very pro-active in locating a new Tournament Director.
- Per Jim's emailed report, we currently have over 100 golfers registered for the July 12 Tournament.

**5. MEMBERSHIP REPORT: Bob**

- Bob could not be present due to the ZOOM technical difficulties.
- It was agreed that the dues prorate policy is accepted and the new policy will be written into our by-laws.

**6. COMMUNICATIONS REPORT: Mike**

- Mike wants to put pictures of our tournament winners on our FaceBook page. Also, we should encourage participants to take pictures of the foursomes and forward to Mike. People like to see pictures of themselves and it encourages camaraderie.

**7. SOCIAL REPORT: Dan**

- Dan received many compliments regarding the June 7 tournament. The players enjoyed the variety presented by Beach Hut Deli. Since Mr. Pickles has dropped out as a sponsor, Dan recommends that we contact Beach Hut Deli to be a sponsor. The Club budgeted \$1,500 for the June lunches and the cost was approximately \$1,250.

**8. RULES REPORT: Brian**

- No Report

**9. HANDICAP REPORT: Rob**

- No Report

**10. SPONSOR REPORT / UPDATES: Rich**

- Most sponsors are renewing their dues on time.

**11. CVS REPORT: John/Jesse**

- The CVS Event that we hosted was very successful. The Meridians staff was highly complimented and the Secret Garden was a big success. The food was great and there was plenty of it.
- The cost for the Meridians breakfast was \$21.22 per person, total of \$1,146

**12. SUNSHINE REPORT: Jim**

- Jim emailed the following in his absence:
  - A Sympathy Card was mailed to the family of recently deceased Tony Dipaola. It was noted that Tony was President of the Men's Club in 2005, 2006, and 2007.
- Jack reported that John Garfein passed away on Tuesday June 21<sup>st</sup> due to COVID-related complications. Jim will mail a card to the Garfein family.

**13. WEBSITE REPORT: Jeff**

- No Report

**14. COURSE CARE COMMITTEE: (Bob, Tom, Brian)**

- The Committee is anxious to meet with the new owner group and gather as much information as possible. They will strive to set up periodic meetings.

**15. OLD BUSINESS: All**

- The discussion for the "Consent Agenda" has been shelved at this time.
- The New Resident Orientation is scheduled for July 20. Jim, John, and Tom may serve as hosts again depending on the expected participation from Sun City Lincoln Hills. Jim will inquire with SCLH regarding MGCLH Participation
- At the last New Resident Orientation, there was very little interest in our Club by the attendees.

**16. NEW BUSINESS**

- No Report

**17. OPEN ACTION ITEMS**

- Discuss tournament late-cancellations and no-show penalties – all
- Insert new Dues Pro-Rate Policy into the ByLaws – Jack/Jim
- Send survey out to members regarding attendance to Annual Meeting (Sept 12) – Jack/Jim
- Change Board meeting dates for October, November, and December? – Jim/Jack
- Solicit, Identify, and Train new Tournament Director – All
- Update 2022 Tournament Schedule and Bulletin Board – Jim/Jack
- Reserve Tent for Sept 12 General Membership Meeting - Dan
- Move Oct 25 meeting to 6pm – Jim
- Inquire with ProShop regarding the Jay Feldman plaque installation – Jim
- Lincoln Hills New Resident Orientation participation – Jack/Jim

Meeting was closed at 3:55 pm.

The next Board meeting will be on Tuesday, July 26 at 3pm in the Multi-Media Room at Orchard Creek.

Minutes recorded by VP Tom Horan. Compiled and distributed by Jim McGeough – 2022 Secretary