



**Board Meeting Minutes - July 26, 2022  
(ZOOM Meeting)**

**Present:** Rich Henrikson                      Mike McGuire-Back                      John DeWildt  
              Jack Dillon                              Rob Davies                                Tom Horan  
              Dan Guth                                    Bob Schoenherr                        Bruce Lyau  
              Jeff Warner                                  Jim McGeough

**Absent:** Brian Fox                              Jesse Reuter

**Guests:** None

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

- President Jack Dillon called the meeting to order at 3:04 pm with a quorum present via ZOOM.

**2. APPROVE June 2022 MINUTES Jim**

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

**3. FINANCIAL REPORT Bruce**

- Regarding the June 2022 report, Bruce emailed and presented the month-ending spreadsheet with a total balance of \$35,640 which breaks down as follows:
  - o MGCLH; \$27,361 – Hole-in-One; \$1,064 – CVS; \$7,215.
  - o Due to the moving and renaming of the May “Memorial Tournament” to the October “Member-Guest Invitational Tournament”, some budget items will be moved around to accommodate for different monthly budgets.
  - o Bruce reported that there has been some discrepancies with the NCGA in some recent billings for new mid-year memberships. They have double-billed us a couple times. Bruce has left several messages and emails at NCGA and they are very difficult to get ahold of.
  - o The June 2022 Financial Report was approved by the Board.

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

- The position of Tournament Director for the August 16 will continue to be handled by Jack and

- Jim while the Board will keep searching for a replacement for Mike Munro.
- Jim and Jack reported that there are a couple candidates for the TD position. Jack and Jim will contact Richard Ertola (Lincoln Hills starter) and Vince McCalla (new MGCLH Member) next week to interview. We set a deadline of August 5 to determine if one of these 2 candidates is a good fit. Would like to start training the new TD on the software (GolfGenius) for the August 16 tournament.
- Jim posted an updated 2022 Tournament Schedule. The Board decided that the format for the Member-Guest Tournament should be changed from 4-man Stableford to a different 2-man format. Maybe 9 holes Pinehurst, 9 holes team score, etc.
- Jim and Rich reported that we lost 6 sponsor signs in the last two tournaments. Rich ordered new signs but we need to develop a better way to account for every sign. The cost of the new signs is \$300. Relying on the last 4-some to collect signs, tape-measures, and stakes has been less than reliable. The best way to collect all the items is to just have a Board member drive along the entire course after the tournament is concluded. Tom volunteered to pick up the Orchard items at the August 16 event.
- We discussed the content and format of the October 25 Annual Member-Guest Invitational. Because of the timing and inconsistency of TD's, the Board had already decided not to have any tee prizes this year. Discussions ensued and it was decided that the Club will provide box lunches and refreshments to the players and will also pay for the guest lunches.
- In order to make the Annual Member-Guest Invitational a Class-A event, the Invitational Tournament Committee was re-affirmed and will consist of John, Bob, Dan, and Tom. They will meet soon to discuss dates and content for the 2023 Event

#### 5. **MEMBERSHIP REPORT: Bob**

- Bob reported that we have 328 members, including 280 renewing members and 48 new members. 8 new members joined in July.
- The pro-rated Membership Dues have been submitted to MemberPlanet for online payments and registration.

#### 6. **COMMUNICATIONS REPORT: Mike**

- Our FaceBook Page has been launched. Thanks to John and Jim for helping in the launch and support of the page. Jim and Mike are the co-administrators for the page.
- Mike would like to get pictures of as many members as possible. Could be individuals, 2-man teams, 4-somes, etc. The challenge is who and when can the pictures be taken? Mike suggested that we maybe create a banner or back-drop and assemble it near the putting green on tournament days. Then we would need someone to take pictures for a couple hours. These pictures can also be used as profile pictures for MemberPlanet. We will continue to discuss this as we move toward more FB involvement by members
- Speaking of involvement, the Board brainstormed for ways to encourage and invite members to join the FB page. We currently have 36 members on FaceBook. Mike created a flier and we will distribute it at the next tournament. (We can print large quantities with the Club-owned printer at Jack's house). We will also include the FB link and invitation in all MemberPlanet group emails. One item we don't know is how many of our members are actually on FaceBook. Maybe ask the question during the next renewal announcements?

#### 7. **SOCIAL REPORT: Dan**

- Dan will work with our lunch vendors to get a quote for the October 25 box lunches. Refreshments will be purchased from the Lincoln Hills Golf Course.

**8. RULES REPORT: Brian**

- No Report

**9. HANDICAP REPORT: Rob**

- We have a total of 70 capped golfers: 2 are hard-capped and 68 are soft-capped
- In the previous 30 days we have had 3 rounds posted as “Exceptional Scores”. These are defined as 7 shots better than the individual’s handicap index.
- Posted score between 7.0 and 9.9 below the handicap index drops your handicap index by 1 stroke.
- Posted score over 10.0 below the handicap index drops the individual’s index by a full 2 strokes.

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

- See Tournament Report above for sponsor signage challenges
- Rich has contacted all the renewing sponsors and most of them are renewing on time. There have been a couple challenges contacting some of the sponsors, but Rich is making progress.

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

- The next CVS Tournament is at Northridge on August 1 and 23 MGCLH members will participate. This is typically the only CVS event that actually has 2 shot-gun starts for the event.
- The final 3 CVS events will be at Rancho Murieta, Cameron Park, and Timber Creek.
- The MGCLH has been well represented at this year’s CVS events. Sometimes we are over 20% of the participants.

**12. SUNSHINE REPORT: Jim**

- Nothing new.

**13. WEBSITE REPORT: Jeff**

- Jeff has updated the website with the July tournament results and the announcement for the August tournament.
- Jim asked if Jeff knew how much business the apparel company is getting from our Club Members. Jim suggested that maybe we can invite them to be a sponsor, or use them as our supplier of tee-prizes. Jeff did not know of the business activity.

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

- Bob reported that the new owners of Lincoln Hills Golf Cours has scheduled an all-employee meeting for tomorrow, July 27. Once the dust settles from this meeting, our Committee will meet with Chad.

**15. OLD BUSINESS: All**

- No Report

**16. NEW BUSINESS**

- No Report

**17. OPEN ACTION ITEMS**

- Annual Member-Guest Invitational Committee to meet to discuss 2023 Date and content – John/Bob/Dan/Tom
- 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
- Creat FaceBook Flier invitations for August tournament distribution - Mike

Meeting was closed at 4:05pm.

The next Board meeting will be on Tuesday, August 23rd at 3pm in the Multi-Media Room at Orchard Creek.

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