



**Board Meeting Minutes - August 23, 2022
(Multi-Media Room and ZOOM Meeting)**

Present: Rich Henrikson Mike McGuire-Back Brian Fox
 Jack Dillon Rob Davies Tom Horan
 Dan Guth Bruce Lyau Jim McGeough

Absent: Bob Schoenherr Jeff Warner Jesse Reuter
 John DeWildt

Guests: Vince McCalla

1. MEETING CALLED TO ORDER: Jack

- President Jack Dillon called the meeting to order at 3:07pm with a quorum present.

2. APPROVE July 2022 MINUTES and August 2 Emergency Meeting Minutes Jim

- Previously submitted via email, the July 2022 Minutes were approved by the Board. Final version will be posted on our website this week.
- Previously submitted via email, the August 2 Emergency Meeting Minutes were approved by the Board. Final version will be posted on our website this week.

3. FINANCIAL REPORT Bruce

- Regarding the July 2022 report, Bruce emailed and presented the month-ending spreadsheet with a total balance of \$37,060 which breaks down as follows:
 - o MGCLH; \$28,781 – Hole-in-One; \$1,064 – CVS; \$7,215.
 - o Bruce reported that he has finally found someone at NCGA that could discuss some of the discrepancies (double-Billings, incorrect members, etc). It was agreed to wait until the next billing period to see if everything has been adjusted.
 - o The July 2022 Financial Report was approved by the Board.
 - o We discussed 2023 Dues. Since NCGA is not raising dues for 2023 and we know that the golf rates at Lincoln Hills will increase, the Board has decided to keep the 2023 Membership dues structure the same as 2022. (\$95 and \$105)

4. TOURNAMENT REPORT: Jim/Jack/Vince

- Vince was introduced to the Board. The plans are to continue to “tag-team” the Tournament responsibilities and tasks and add more of the process onto Vince for full-time tournament director.
- Since both Jack and Vince are registered to play in the September tournament, who is going to run the tournament?
- We need to work with Lincoln Hills as they have some concern about how to process 150 golfers thru the pro-shop for the Tuesday morning September 13 shot-gun. With 2 cash registers, the process could literally take hours.

5. MEMBERSHIP REPORT: Bob

- Bob was absent from the meeting but reported (via email) that we have 329 members, including 280 renewing members and 49 new members.

6. COMMUNICATIONS REPORT: Mike

- Our Facebook page is up and running and Mike is always looking for content. We currently have 46 members. Content must be relevant and timely. Mike wants to be sure he posts the tournament winners coincidentally with the Tournament Director’s MemberPlanet email to the members. Mike and the TD will coordinate that info after each tournament
- We would like to get photos of every member. We can get those pictures several ways. We can 1) Encourage members to download a selfie in their MemberPlanet Profile page, 2) ask members to email their pictures to Mike or Jim and they will place them on the profile page of MemberPlanet, or 3) we can take their picture at the tournament tent September 13. Jim and Mike will discuss the logistics to get all this stuff to happen.

7. SOCIAL REPORT: Dan

- Dan advised that we will be providing Beach Hut Deli box lunches after the shot-gun round on September 13. Included with the lunch will be a water or Gatorade (purchased from Lincoln Hills Golf Course)
- We also want to provide a ticket for each participant to purchase a beer from the beverage cart after the round of golf. Jack and Jim to discuss the logistics with Chad to make this happen. We are hoping the beer enticement is enough to get the members to stay in the tent for the annual General membership meeting.
- Since it appears that most Board members are registered to play in the tournament, Dan needs to solicit for volunteers to distribute the box lunches, refreshments, and drink tickets. Also need to determine who will set-up the tent and clean it up after the event.
- Jack will work with Chad on the logistics for set-up and clean-up of the tent for the September 13 event.
- Jack will inquire on beer costs for the event.

8. RULES REPORT: Brian

- No Report

9. HANDICAP REPORT: Rob

- No Report

10. SPONSOR REPORT / UPDATES: Rich

- Rich reported that all the sponsors are current. There are a couple sponsors that will require a little extra attention and Rich will finesse that in future months.
- There has been some inquiries about what we do to recognize the sponsors at their place of business. Maybe a plaque or certificate that they can display at work signifying they are “Proud Sponsors of the MGCLH”. Mike will look into the costs of doing something like this. If we do this in the Fall, then it might be incentive for them to renew for 2023.

11. CVS REPORT: John/Jesse

- John and Jesse were absent. Jack reported that the latest CVS event was at Rancho Murieta. The course was in great shape but it was a very hot day. The next CVS will be at Cameron Park on Monday August 29. The final CVS event will be at Timber Creek on September 19.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Jeff

- No Report

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

- The 2022 Course Care Committee consisting of Bob Schoenherr, Dan Guth, Tom Horan, and Brian Fox met with Chad Bennett on August 16, about general course conditions, and plans for improvement from Columbia Hospitality (this is copied from Bob’s email dated August 17. Additional comments were provided by Dan and Brian at the meeting.)

During the meeting, Chad was adamant about asking us to be sure that “Course Care” is first-and-foremost in all of our communications with members. It should be mentioned on every email, every tournament, every flier, etc. We are open to giving Chad a column in the LinksLetter each issue. We will be sure to make “Course Care” a very visible program from here on out.

- A. First Focus for improvement plans are the Bunkers. The Architect has made preliminary drawings for reducing/reshaping/eliminating many of the bunkers, and improving drainage. Next step is to obtain quotes from construction companies to complete the work. This task is in Ryan's hands, and they would like to get work started by the end of the year, depending on weather conditions. Funds are available for the work. The goal is to reduce the number of bunkers and/or the size of the bunkers by 50%.

- B. Dallis Grass is an ongoing struggle, and no plans are made to eliminate/reduce it. The maintenance staff is underhanded. Dan mentioned that Chad says they are 50% staffed right now. Skilled workers (including course mowers) are competitive right now.
- C. Bridges - Columbia Hospitality is uncertain who has the responsibility for maintenance/repair of all the bridges. Is it the golf course only, the HOA only, or a shared responsibility?
- D. New Carts are scheduled to be delivered by the end of the year. They will have lithium batteries, and include "geo-fencing" to keep the carts out of certain parts of the course, like close to greens. (Can we make all private carts have the same app??). Driving too close to the greens, tee-boxes, par-3's, and beyond the CART Signs is a big problem. Although the course doesn't want us to police this, we all know it is a problem. There have been suggestions to have a "Wall of Shame" with pictures of violators. Since many violators are residents and have their own carts, they won't be hard to identify. Maybe post pictures on Facebook, Bulletin Board, website? The course is thinking of hiring more starters that can eventually become Marshalls on the course. It's believed that the most effective Marshalls would be people that do NOT live in Lincoln Hills.
- E. Pricing of green fees, annual Membership fees etc. 2023 will be known within a few weeks. Increases are expected.
- F. We asked that the tee boxes be mowed more often, and that divot sand be made available in boxes near all restrooms on the courses. They are making sand and seed more available.
- G. As both MGCLH and the Club are interested in Course Conditions, it is important that both entities continue to communicate to all players the need to replace divots or use sand, fix ball marks on the greens, and keep carts 60 feet away from all greens.
- H. Chad and Ryan asked that they be added to the mailing list for the Linksletter. Should we add them to all our communiques? (FaceBook, MemberPlanet, Email campaigns, etc)
- The contact for Columbia Hospitality is Shawn Cucciardi, located in Washington State.

15. **OLD BUSINESS:** All

- No Report

16. **NEW BUSINESS**

- The 2023 Board of Directors needs to be determined so it can be proposed to the members at the September 13 General membership Meeting. That means that the Board members and Committee Heads need to be determined at least by September 6 so an announcement can be emailed to the membership. Voting will be done at the meeting on September 13 by hand-vote. Jack will put the Board roster together.

17. **OPEN ACTION ITEMS**

- Annual Member-Guest Invitational Committee to meet to discuss 2023 Date and content –

John/Bob/Dan/Tom

- Solicit volunteers to distribute lunches, refreshments, and drink tickets for September 13 event – Dan
- Discuss shot-gun check-in logistics with course - Jim
- Confirm costs of Beer for September 13 event - Jack
- Change Board meeting dates for October, November, and December? – Jim/Jack
- Confirm availability of tent for Sept 13 (set-up, clean-up, cost?) – Jack
- Propose 2023 Board of Directors and Committee Chairs by Sept 6 - Jack
- Move Oct 25 meeting to 6pm (or a different date entirely?) – Jim
- Facebook member portraits – Mike/Jim

Meeting was closed at 4:20pm.

The next Board meeting will be on Tuesday, September 27 at 3pm in the Multi-Media Room at Orchard Creek.

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