



**Board Meeting Minutes - September 27, 2022
(Jack Dillon's back-yard)**

Present:	Rich Henrikson Jack Dillon Dan Guth Jeff Warner	Mike McGuire-Back Rob Davies Bruce Lyau	John DeWildt Bob Schoenherr John DeWildt
Absent:	Jim McGeough Brian Fox	Jesse Reuter	Tom Horan
Guests:	Vince McCalla	Doug Krochak	

1. MEETING CALLED TO ORDER: Jack

- President Jack Dillon called the meeting to order at 3:00pm with a quorum present.

2. APPROVE August 2022 MINUTES Jim

- Jim was absent. The previously submitted via email, the August 2022 Minutes were approved by the Board. Final version will be posted on our website this week.

3. FINANCIAL REPORT Bruce

- Regarding the August 2022 report, Bruce emailed and presented the month-ending spreadsheet with a total balance of \$37,401 which breaks down as follows:
 - o MGCLH; \$29,122 – Hole-in-One; \$1,064 – CVS; \$7,215.
 - o The August 2022 Financial Report was approved by the Board.
 - o The Board discussed the annual requirements of filing the Form 990. Vince volunteered to do it, but we typically have an outside service do it. Last year it was Jennifer Jenkin.

4. TOURNAMENT REPORT: Jim/Jack/Vince

- Vince attended the meeting as a guest but will be the full-time TD in 2023. He reported that the September 2-day tournament went well.
- Vince displayed some submitted tournament score-cards that normally would have been disqualified. If we receive cards like these at future events, Vince will DQ the players.
- There were discussions of holding other formats, including skins.

- The April 2023 Tournament will be a Shotgun start and we will provide lunch.

5. MEMBERSHIP REPORT: Bob

- Bob reported that we have 329 members, including 280 renewing members and 49 new members.
- 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, with mid-year pro-rated rates)
- Waivers will still be required for all members. If renewing, then the waivers on file will suffice. If a new member joins, he will need to sign and date a waiver. Bob is the keeper of the Waiver Files.
- 90-year old members will be considered Members Emeritus and can renew for \$0 (NCGA fees will be paid by the MGCLH budget). Those members for 2023 will be Dick Thornton, Rich Garcia, Dick McBride, and Paul Gardner.

6. COMMUNICATIONS REPORT: Mike

- Our Facebook page is up and running and Mike is always looking for content. 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.
- Mike took several member photos at the September tournament and posted their pics on their MemberPlanet Profile Page. But, we still need almost 250 more "selfies". All Board members are asked to encourage members to post their pictures on their profile page.
- Mike proposed a "Trivia Contest" to be posted frequently on the FaceBook page. There were some discussions amongst Board Members. Not sure what direction we are to take.

7. SOCIAL REPORT: Dan

- Dan advised that the Beach Hut sandwiches were well received at the September tournament. The BIG HIT was the free beer in the tent after Tuesday's tournament.

8. RULES REPORT: Brian

- No Report

9. HANDICAP REPORT: Rob

- No Report

10. SPONSOR REPORT / UPDATES: Rich

- Rich reported that all sponsors are current.
- Rich is encouraging members to find more sponsors as 18 would be the best for all.

11. CVS REPORT: John/Jesse

- John reported that Lincoln Hills was well represented at the latest CVS tournament.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Jeff

- No Report

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

- No report

15. OLD BUSINESS: All

- At the September 13 General membership meeting, the members approved the 2023 slate of Board Members. At today's Board meeting, the following positions have been approved by the Board:

President	Jack Dillon
Vice President	Tom Horan
Treasurer	Bruce Lyau
Secretary/Sunshine	Jim McGeough
Tournament Director	Vince McCalla
Membership Chair	Bob Schoenherr
Social Chair	Dan Guth
Handicap Chair	Rob Davies
Sponsorship Chair	Doug Krochak
Communications	Mike McGuire-Back
Rules Chair	Brian Fox
CVS	John DeWildt
Webmaster (consultant)	Jeff Warner

16. NEW BUSINESS

- The October 25 Board Meeting needs to be moved to a different date as the 25th is the date of the Member-Guest Tournament

17. **OPEN ACTION ITEMS**

- Annual Member-Guest Invitational Committee to meet to discuss 2023 Date and content – John/Bob/Dan/Tom
- Change Board meeting dates for October, November, and December? – Jim/Jack
- Move Oct 25 meeting to 6pm (or a different date entirely?) – Jack
- Select 2023 Tournament dates and confirm with golf course – Vince/Jim
- Facebook member portraits – Mike/Jim

Meeting was closed at 4:30pm.

The next Board meeting will be at Jack Dillon's house on Wednesday October 26th at 3pm.

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