



**Board Meeting Minutes - October 16, 2022
(Multi Media Room – Orchard Creek Lodge)**

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

Absent: Jim McGeough Jesse Reuter Tom Horan
 Brian Fox

Guests: Vince McCalla

1. MEETING CALLED TO ORDER: Jack

- President Jack Dillon called the meeting to order at 3:03pm with a quorum present.

2. APPROVE September 2022 Board Meeting MINUTES Jim

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

3. FINANCIAL REPORT Bruce

- Regarding the September 2022 report, Bruce emailed and presented the month-ending spreadsheet with a total balance of \$32,793 which breaks down as follows:
 - o MGCLH; \$24,514 – Hole-in-One; \$1,064 – CVS; \$7,215.
 - o The September 2022 Financial Report was approved by the Board.
 - o Bruce reported that the budget balance at the end of 2022 will be about \$18-20K.
 - o The Board discussed the annual requirements of filing the Form 990. Bruce reported that we will use an outside source to file the 2022 Tax reports.
 - o Bruce commented that we are tracking better than the original budget.
 - o The 2023 Financial Committee will meet on November 16 at 10am at Jack's house. The committee consists of Bruce, Jack, Rich, Dan, Douglas, Jim, and Vince

4. TOURNAMENT REPORT: Jim/Vince

- Vince reported that he will be looking into different forms of "live" scoring. Whether it is using

white-boards, Sports Bar TV monitors, or GolfGenius TV, the steps to “live” score inputting will be a process over several tournaments.

- At the next meeting with Chad, we need to find out if the geo-fencing for the new cart fleet will disallow them from being driven on the streets. This could impact shotgun and 10th hole starts.

5. MEMBERSHIP REPORT: Bob

- Bob reported that we have 50 sign-ups for 2023 membership. Most are paying on-line.
- There are a couple glitches in the renewal and online sign-up process. Bob, Jeff and Jim will work on this to make the online renewal process as simple as possible.
- Bob advised that the online signup form is missing field for entering address, phone numbers and birth date. Bob has to track down that information himself.

6. COMMUNICATIONS REPORT: Mike

- 2023 is Mike’s final year as the Communications Director. He will assist in the transition to a new Communications officer.
- Mike advised that he will continue to be the FaceBook Page administrator. There are currently 53 members on the Club’s Facebook page.

7. SOCIAL REPORT: Dan

- Dan advised that the Beach Hut sandwiches were well received at the October tournament.

8. RULES REPORT: Brian

- No Report

9. HANDICAP REPORT: Rob

- Rob has received many comments from members on the number of strokes they are receiving when playing from the Red tees. They feel they are not receiving enough strokes in the tournaments. Rob pointed out that the rating and slope listed on the course score cards are for a women playing the Red tees. A man playing from the Red tees has a lower rating and slope, and their playing handicap is based on those.

10. SPONSOR REPORT / UPDATES: Rich

- Rich provided training to Doug and handed off the data to him
- Rich and Doug met with a potential new sponsor. They will follow-up next month.

11. CVS REPORT: John/Jesse

- There is a meeting next week with the representatives from all the CVS Clubs to plan the 2023 calendar.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Jeff

- No Report

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

- Dan has been added as a member of the Committee.
- Jack would like to attend the next Course Care meeting with Chad.

15. 2023 MEMBER/GUEST TOURNAMENT

- The Committee presented the 2023 Member/Guest Tournament plans, as detailed in the agenda.
- There was a suggestion to simultaneously hold a JFF Tournament on Orchard Course for members not participating in the Member/Guest event

16. OLD BUSINESS: All

- No Report

18. NEW BUSINESS

- The Board discussed dates for the next General Membership Meeting, and April was preferred.

19. OPEN ACTION ITEMS

- Select 2023 Tournament dates and confirm with golf course – Vince/Jim
- Facebook member portraits – Mike/Jim
- Course Care Initiative
- Fix MemberPlanet online renewal/registration portal – Jim
- Attend the November 9 Lincoln Hills New Resident Orientation Session – Jim/Rob/Jack

Meeting was closed at 4:13pm.

The next Board meeting will be at Jack Dillon's house on Tuesday December 13 at 4pm.

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