



**Board Meeting Minutes - December 14, 2022
(Jack Dillon's House)**

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

Absent: Jesse Reuter

Guests: Vince McCalla (Board member 2023)

1. MEETING CALLED TO ORDER: Jack

- President Jack Dillon called the meeting to order at 3:10pm with a quorum present.

2. APPROVE October 2022 Board Meeting MINUTES Jim

- Submitted via email, the October 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 \$33,627 which breaks down as follows:
 - o MGCLH; \$25,548 – Hole-in-One; \$1,064 – CVS; \$7,015.
 - o The October 2022 Financial Report was approved by the Board.
 - o \$180 was approved for re-imbursement to Mike McGuire-Back for AdobePro subscription. AdobePro is already in the budget for 2023.
 - o The Board discussed the annual requirements of filing the Form 990. The annual requirements of filing the Form 990 for 2021 has been completed by Jennifer Jensen CPA (an outside source).
 - o The 2023 Financial Committee met in November and presented the 2023 Proposed Budget at this meeting. After some discussion, the Board agreed to an additional line item (entertainment expenses (\$200) of sponsors by our Sponsor Chairman). The 2023 Budget was approved.
 - o The Board approved the following “donations” (already budgeted) to be done in December:
 - 25 - \$20 gift certificates from Waffle Farm for the Golf Course employees
 - \$250 to the Lincoln High School Golf Teams

- \$250 to “Youth on Course”
- These donations will be coordinated by Tom Horan.

4. TOURNAMENT REPORT: Jim/Vince

- Vince submitted the 2023 Calendar of Tournament Events. Tournament Dates are January 17, February 14, March 14, April 18, June 20, July 18, August 15, September 12, October 30 & 31, November 21, and December 12
- These dates have been confirmed with Chad at the golf course.
- Vince proposed a “President’s Cup” format event in May. The Board approved and Vince will implement that plan.
- There was Board discussion regarding shotgun vs. tee-times. The Board expressed the concern about long golf-rounds if Shotguns are used. The course would prefer utilizing tee-times. There are a couple tournaments where shotguns make sense as there will be an event immediately following the round of golf (i.e., tournaments that include General Membership Meetings in the tent). The General Member meetings are tentatively scheduled for the April 18 and October 31 tournaments.

5. MEMBERSHIP REPORT: Bob

- Bob reported that we currently have 186 members paid for 2023: 171 member renewals and 15 new members.
- Renewals are coming in slowly. Jim will send out another email “blast” from MemberPlanet with the link to renew their membership. Will remind members that the renewal goes up \$10 after December 31. Also need to remind members that if they have a Waiver already filed, they do not need to sign another one.
- Bob also wants us to standardize the roster and membership on the MemberPlanet system. Keeping 2 rosters current is a nightmare. Bob would also like to promote credit card ONLY renewals for the next cycle.
- Bob and Jim will work on transferring all data from the gmail roster to the MemberPlanet roster.

6. COMMUNICATIONS REPORT: Mike

- The December Linksletter will be published after all articles have been received.
- There was some discussion about changing the publication date for future months to later in the month so Tournament results, pictures, etc could be included. Mike will consider changing the publication dates.

7. SOCIAL REPORT: Dan

- Dan is targeting the June 20 and October 31 tournament dates for box-lunches

8. RULES REPORT: Brian

- Brian will be taking the USGA Rules Certification Exam in 2023. The fee for taking the exam is \$500 and the Board approved the expense.

- Brian announced that new rule revisions will go into effect January 1, 2023.
- Brian will be rewriting the “drop” rules. It’s all about semantics but he needs to clarify that our near relief rule includes a 1-club length.
- Brian will also address the issue when balls are lost in the mud in the fairways.
- Brian also announced that the new temporary local rule is declaring all bunkers as “ground under repair”.

9. HANDICAP REPORT: Rob

- No report

10. SPONSOR REPORT / UPDATES: Rich

- No report

11. CVS REPORT: John/Jesse

- John reported that we have 34 members signed up for 2023. This includes 8 new people.
- Men’s Golf Club of Lincoln Hills has consistently been a strong participant at these events and it appears that 2023 will be the same.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Jeff

- Jeff has a lot of updating to do on the website, including posting 2023 Calendar, approved minutes, sponsor profiles, etc.

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

- The Committee did not meet since the last Board Meeting. Discussions ensued regarding the commitment by the golf course regarding course care. Even though the course golf carts will be geo-fenced, how is the course planning to enforce boundaries for private carts? The Committee will continue having these discussions with the course management.
- The committee again reiterated that all of our communications should include the comments about cart access, fixing divots on the fairway, and fixing ball-marks on the greens.

15. 2023 MEMBER/GUEST TOURNAMENT

- The Committee presented an updated budget and plan for the 2023 tournament. By reducing the content in the breakfast, the cost to the Club could be lowered. The committee will meet again and make formal proposal to the Board at the January meeting.

16. OLD BUSINESS: All

- Now that we have a Tournament Schedule, Jim advised that the pre-scheduled Board Meetings at

the Orchard Creek Multi-Media Room conflict with the Tournament schedule at the January 17, April 18, June 20, July 18, August 15, and December 12 meetings. Jim will work with Orchard Creek reservation management to get those meeting dates changed.

18. NEW BUSINESS

- The Board thanked Jack for his service as President and Board Member and wished him well in his move to Texas.
- In absentia, the Board recognized the services of outgoing CVS Chair Jesse Reuter
- The Board thanked Rich as outgoing Sponsor Chair for his relentless pursuit and support of our valuable sponsors.

19. OPEN ACTION ITEMS

- Consolidate Rosters to MemberPlanet only – Bob/Jim
- 2022 Gift Card and \$\$ donations to selected entities - Tom
- Facebook member portraits – Mike/Jim
- Course Care Initiative
- Change January, April, June, July, August, and December Board Meeting Dates – Jim
- Present final plans and budget for Member/Guest Tournament – Bob/Tom/Brian/Dan
- Update Local Rules - Brian

Meeting was closed at 4:57pm.

The next Board meeting will be at the Multi-Media Room at Orchard Creek on Tuesday January 17 at 3pm. (Note, this will most likely change as it conflicts with our monthly Tournament)

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