



**Board Meeting Minutes - February 21, 2023
(Multi-Media Room – Orchard Creek Lodge)**

Present: John DeWildt Rob Davies Bob Schoenherr
Dan Guth Jeff Warner Brian Fox
Tom Horan Vince McCalla Douglas Krochak
Mike McGuire-Back

Absent: Bruce Lyau Jim McGeough

Guest: None

1. MEETING CALLED TO ORDER: Tom

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

2. APPROVE Previous Meeting Board MINUTES Jim

- Submitted via email, the January 2023 Minutes were approved by the Board. Final version will be posted on our website this week.

3. FINANCIAL REPORT Bruce

- Bruce emailed the January 2023 report. The following was presented at the meeting.
 - o MGCLH; \$46,729 – Hole-in-One; \$1,064 – CVS; \$8,985.
- January report was approved by the Board.

4. TOURNAMENT REPORT: Vince

- Due to deteriorating health issues, Vince McCalla resigned as the Tournament Director effective immediately. The Board thanked him for his service and he excused himself from the meeting,
- Further discussion on a possible replacement and how we would proceed with the upcoming tournament. Mike McGuire-Back agreed to send out a Tournament Notification to all members with further discussion on how to proceed with the March tournament. No final decision was made.

5. MEMBERSHIP REPORT: Bob

- 313 members
- 41 did not renew
- 25 new members

6. COMMUNICATIONS REPORT: Mike

- Interest in the Facebook page has not been very productive so it will be taken down.
- Pete Sacco's Memorial announcement in the display case will also be removed.

7. SOCIAL REPORT: Dan

- No report

8. RULES REPORT: Brian

- Brian reported he has completed the USGA Certification Course and Exam and passed all required tests. Although he scored high enough to be a Rules Official at Professional events, his likelihood of actually getting that opportunity would be rather remote.

9. HANDICAP REPORT: Rob

- No report

10. SPONSOR REPORT / UPDATES: Douglas

- There was a mix up with EMI reported as not being a sponsor. Ryan from EMI stated he still wanted to sponsor and wrote Doug a check for the full amount when they met to discuss it. A refund will be issued to Electric Golf Cart Company. EMI will be put back as a sponsor on the Webpage.
- Tim Howard has inquired if he could sponsor a Putting Contest prior to our tournaments. The item was discussed and further information will be needed to see if it is possible. Since most of our tournaments are not Shotgun Starts, it would be difficult to have this event. Also, further information is needed on who would run it, coordination with the golf course, etc. Doug will further look into it and report back next month.

11. CVS REPORT: John

- Lincoln Hills will host the first event this year on April 17th. Volunteers from the CVS members will be requested to host this event.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Jeff

- Jeff will update the sponsorship information.

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

- Discussion about whether this committee is still needed since Chad is writing an article each month for the Newsletter. The decision was made to keep the Committee in case future problems occur.

15. 2023 MEMBER/GUEST TOURNAMENT: (Bob, Tom, Dan)

- Bob reported it is still in the planning and recommended we check on actual interest as the date gets closer. If there is not enough interest at that time, the format can be changed to a normal tournament.

16. OLD BUSINESS: All

INTER-CLUB SCRAMBLE

- Rob attended the first meeting for the Inter-Club Scramble scheduled for April 24th. Save the date notifications will be sent out on March 1st.
- Last year each of the Clubs put up \$80 for prizes and incidental expenses and Rob asked the Board to authorize that again this year. A motion to approve that expenditure was given, seconded and approved by the Board.
- The Men's Club will be allocated approximately 42 spots and more info on sign ups will be discussed in the Flyer announcement and at the next Board meeting.

17. NEW BUSINESS

- No New Business

18. OPEN ACTION ITEMS

- Consolidate Rosters to MemberPlanet only – Bob/Jim/Bruce
- Facebook member portraits – Mike/Jim
- Course Care Initiative – Bob/Tom/Brian/Dan
- Launch Member/Guest Tournament – Bob/Vince/Tom/John/Dan
- Submit new “drop” rules into our local rules document – Brian
- Wall Certificates for Sponsor display? – Douglas/Jim
- Pursue more sponsors – all
- Pre-Tournament Putting Contest feasibility? – Douglas
- Appoint and train new Tournament Director - All

Meeting was closed at 4:25pm.

The next Board meeting will be at the Multi-Media Room at Orchard Creek on Tuesday March 21 at 3pm.

Minutes recorded by Rob Davies (thank you Rob!!!). Minutes compiled and distributed by Jim McGeough – 2023 Secretary