



MEN'S GOLF CLUB
OF LINCOLN HILLS

**Board Meeting Minutes - August 23, 2023
(Computer Room – Orchard Creek Lodge)**

Present: Rob Davies Tom Horan
Bob Schoenherr Dan Guth Jeff Warner
Bruce Lyau John DeWildt Mike McGuire-Back

Absent: Brian Fox Jim McGeough Keith Bergevin
Douglas Krochak Mike Munro

Guest: Bill Hall (future Board Member)

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 July 2023 Minutes were approved by the Board. Final version will be posted on our website this week.

3. FINANCIAL REPORT Bruce

- Bruce emailed the July 2023 report. The following was presented at the meeting.
 - o MGCLH; \$29,123 – Hole-in-One; \$1,064 – CVS; \$5,998.
- July 2023 Financial report was approved by the Board.
- Bruce reported that we are pretty much on track.

4. TOURNAMENT REPORT: Mike/Keith/Jim

- Keith, Jim and Mike were absent, so there was no report.
- There was some discussion in the meeting about slow play in some flights during the July Tournament. It was suggested that we identify and recruit more Marshal volunteers to help improve the Pace-of-Play.

5. MEMBERSHIP REPORT: Bob

- Bob reported that we currently have 327 members.

- Next month we need to start the discussion on our dues next year and how to work with the new NCGA policy change. They are no longer going to have the three month inclusion for the following year. Dues will be from Jan 1 to Dec 31. If a person joins or renews in the September-December timeframe, then they will also have to pay for the next year. A committee was formed a couple months ago (Bruce, Jim, Bob, and Jeff) and they will meet after the Member-Guest Tournament.

6. **COMMUNICATIONS REPORT:** Mike

- No Report

7. **SOCIAL REPORT:** Dan

- No Report

8. **RULES REPORT:** Brian

- No Report

9. **HANDICAP REPORT:** Rob

- No Report

10. **SPONSOR REPORT/UPDATES:** Douglas

- No Report

11. **CVS REPORT:** John

- John reported that we are still looking for a CVS Director for next year. There are two events remaining for this year.

12. **SUNSHINE REPORT:** Jim

- No Report

13. **WEBSITE REPORT:** Jeff

- Jeff reported that we are still looking for a Website person as Jeff will be Treasurer in 2024.

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

- No Report

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

- Numbers for the member guest are not looking good with only 35 teams signed up at this time. Another announcement going out soon and hopefully we will get to the 60 teams needed. Discussion on having the tournament anyway in a reduced format (no breakfast or luncheon) and fill remaining spots with local members in a separate tournament. Also whether the Horse Race and Putting contest would be held. Committee will work on these options.

16. OLD BUSINESS: All

- None

17. NEW BUSINESS

- None

18. OPEN ACTION ITEMS

- MemberPlanet member portraits – Mike McGuire-Back/Jim
- Wall Certificates for Sponsors to display at their place of business? – Douglas/Jim
- Pursue more sponsors – all
- Seal MGCLH Bulletin Board doors from weather – Rob/Mike McGuire-Back
- 2024 Board Member Interest email to Membership – Tom
- 2024 Dues Structure Sub-Committee to meet – Bruce/Jeff/Bob/Jim

Meeting was closed at 3:42pm.

The next Board meeting will be in the Fine Arts Room at Orchard Creek on Tuesday September 19 at 3:00pm.

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