



MEN'S GOLF CLUB
OF LINCOLN HILLS

Board Meeting Minutes - September 19, 2023
(Fine Arts Room – Orchard Creek Lodge)

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

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

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

3. FINANCIAL REPORT Bruce

- Bruce emailed the August 2023 report. The following was presented at the meeting.
 - o MGCLH; \$38,417 – Hole-in-One; \$1,064 – CVS; \$5,998.
- The August 2023 Financial report was approved by the Board.
- Member/Guest Financials were presented and discussed. See “Member/Guest” topic for more details.

4. TOURNAMENT REPORT: Mike/Keith/Jim

- Keith, Jim and Mike were absent, so there was no report.

5. MEMBERSHIP REPORT: Bob

- No Report

6. **COMMUNICATIONS REPORT:** Mike

- Discussions ensued regarding the excitement that the Member/Guest tournament generated. It was decided that the majority of the next Linksletter will be dedicated to the Member/Guest Tournament. John and Tom will write a main article for the Linksletter.

7. **SOCIAL REPORT:** Dan

- The Club Championship Tournament is the end of October, and that also means our annual Membership Meeting. Dan will be setting up the tent with sandwiches and drink tickets for our tournament on October 31st. This is the second day of the Club Championship and the only day of the JFF portion. It will also count for our Fall meeting and the plan is to have the slate of Officers finalized so the general membership can vote on the 2024 Board of Directors. We would also like to introduce the rest of the Board, but especially the new members. Dan also discussed the need to re-examine either the number of times we provide meals or an increase in dues to cover the higher prices we are now charged for our box meals. Further discussion at our next board meeting.

8. **RULES REPORT:** Brian

- No Report

9. **HANDICAP REPORT:** Rob

- Training for Bill Hall (next years Handicap Chairman) will start next month. The transition should be an easy one.

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

- No Report

11. **CVS REPORT:** John

- John is meeting with Wayne Sutton on September 20 to show him what the CVS Chairman position is all about. Hopefully, Wayne will agree to fill the position. The annual CVS Board meeting is coming in November. This should start the process for next year. John speculated the participation from our club may be a little lower next year as some of our members either did not go to any of our events or very few. The sign ups seem to be mostly the same people for all events.

12. **SUNSHINE REPORT:** Jim

- No Report

13. WEBSITE REPORT: Jeff

- Up to date and still looking for someone to handle next year. Member suggested the “For Sale” Section also be posted on our Bulletin Board. Mike is going to work with Jeff and shuffle things around on the board. He feels it should work just fine.

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

- No Report

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

- Final cost report of the Member / Guest Tournament submitted for review. Discussion on the Member / Guest and how well it went. Feedback from participants including guests was very positive. Great job done by the committee. Talk will continue on having the event again next year.

16. OLD BUSINESS: All

- None

17. NEW BUSINESS

- Next month we need to take a good look at dues, new NCGA Rules for dues and the rate increase, and start the budget process for 2024.

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
- 2024 Dues Structure Sub-Committee to meet – Bruce/Jeff/Bob/Jim

Meeting was closed at 3:52pm.

The next Board meeting will be in the Multi-Media Room at Orchard Creek on Tuesday October 17 at 3:00pm.

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