



MEN'S GOLF CLUB  
OF LINCOLN HILLS

**Board Meeting Minutes - October 17, 2023  
(Multi-Media Room – Orchard Creek Lodge)**

**Present:** Tom Horan                                      Bob Schoenherr                                      Brian Fox  
Jim McGeough                                      Jeff Warner                                      Keith Bergevin  
Douglas Krochak                                      Bruce Lyau                                      John DeWildt

**Absent:** Dan Guth                                      Rob Davies                                      Mike McGuire-Back

**Guest:** Wayne Sutton

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

**3. FINANCIAL REPORT Bruce**

- Bruce emailed the September 2023 report. The following was presented at the meeting.
  - o MGCLH; \$26,906 – Hole-in-One; \$1,064 – CVS; \$5,998.
  - o Bruce advised that we are on-track with the ongoing budget. He reminded the Board that the cash flow will be different the end of this year as we will not be collecting 2024 Membership renewals early this year. See Membership report for details on the renewal process.
- The September 2023 Financial report was approved by the Board.
- Bruce and Jeff are beginning the budgeting process for 2024. Bruce will be sending out the budget worksheets to each of the department Chairs.

**4. TOURNAMENT REPORT: Mike/Keith/Jim**

- Keith reported that the Club Championship is confirmed for Monday and Tuesday October 30 and 31. Initial registrations are coming in and he has about 90 golfers to date. There will be several flights for both divisions: Club Championship Division and Just-For-Fun Division. Monday will be Day #1 for the CC Players and they will tee off on the Hills Course with

assigned tee times. Day #2 will use both courses (CC on Orchard and JFF on Hills) and all will tee off shotgun style. There is some concern by the pro-shop on 120-150 players converging on them for the shotgun. Keith will try to come up with some “crowd-control” measures to prevent any large gatherings and long lines for check-in. Lunch will be served in the tent after the Tuesday golf. The Annual Membership Meeting will be held during the lunch. Cash prizes will be distributed to the winners during lunch and meeting.

- Keith is working on the 2024 Schedule. Discussions ensued regarding the formats and dates. The consensus is that the 2023 calendar of events seemed to work pretty well, so he will use that as a guideline for 2024. He will be checking on conflicts with Holidays and Course requirements (i.e., green plugging, etc) He will be working with Chad and Gwen to set up dates and courses.
- Keith met with Chad and there were some discussions regarding our utilization of two courses. Of course, if we tried putting 120+ players on one course, then we would be back to the 5+ hour rounds. We will try to give Chad as much advanced warning as possible so he can open up public tee times. There may be tournaments where we don't have enough players to warrant both courses.

#### **5. MEMBERSHIP REPORT: Bob**

- We currently have 333 members. This is 4 more than the same time last year.
- NCGA is raising our individual dues to \$46 next year. The cost of box lunches and refreshments have also gone up. The Membership Committee proposed to the Board to approve a 2024 Renewal Fee and New Member Fee of \$110. The Board approved the 2024 Dues. Note: there is no differentiation in dues structure between a new member, a renewing member, or a late-renewing (aka, post-lapsed) member. NCGA will charge us \$46 per member, regardless of when they renewed or joined.
- There is no longer an “October-December” window for new members. If new members join anytime.....even on December 31, they will pay \$46 for the current year, and then \$46 the next day for the next year. We will set-up MemberPlanet to take care of renewals, etc.
- The Board also approved the requirement that ALL renewals and registration (new member) payments will be done online via credit card. Of course there will be exceptions, but that should only be a couple members. Last year, over 1/3 of the renewals were by check or cash.

#### **6. COMMUNICATIONS REPORT: Mike**

- No Report

#### **7. SOCIAL REPORT: Dan**

- Dan emailed in advance of this meeting that the lunches and beverages will be ready for the tent after the round of golf on Tuesday October 31.

#### **8. RULES REPORT: Brian**

- No Report

9. **HANDICAP REPORT:** Rob

- No Report

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

- Our new sponsor, Sunrun Solar, will also sponsor and pay for 2 Long-Drive payments per tournament.
- Southern Comfort is no longer a full sponsor, but will pay for the other 2 Long-Drive payments per tournament.

11. **CVS REPORT:** John

- John introduced Wayne Sutton to the Board as the proposed CVS Chairman for 2024. John and Wayne will be attending the CVS Director's Meeting on November 9. This meeting will create the dues' structure and schedule for the 2024 CVS Season.
- For our 2023 CVS event, we budgeted for 55 players and over-promoted it as host. We had 90 players at Lincoln Hills for our CVS event and that cost was more than budgeted. For our CVS event in 2024, Wayne will budget for maybe 75 players?

12. **SUNSHINE REPORT:** Jim

- No Report

13. **WEBSITE REPORT:** Jeff

- Will update the Sponsor list
- Still nobody identified to replace Jeff as webmaster.

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

- No Report

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

- Lot of suggestions to go to a 2-day (2 round) format. Day one would be a round of golf, horse-race, and putting contest. Day two would be the early morning shot-gun with buffet banquet after the round. Keith will work with the Member/Guest Committee and Chad for dates.

16. **OLD BUSINESS:** All

- None

## 17. NEW BUSINESS

- Jim reported that the MGCLH has registered to have a table at the next Sun City Lincoln Hills New Resident Orientation. It will be in Orchard Creek Lodge on Wednesday November 15 from 2:45pm until 4:00pm. Douglas and Tom volunteered to help work the table.
- Jim read a letter from a member inquiring on any interest by the Club to host/sponsor the NCGA-led Team Competition. Many Board members said that we tried this a few years ago and the interest waned as the season went on. Most of our members are recreational golfers (and seniors), and this team competition is “real golf” against much younger competitors. The Board would not support this idea and recommended that the member take the idea to Chad to see if he would have any interest.
- The following slate of 2024 Directors will be proposed to the Members at the Annual General Membership Meeting on Tuesday October 31:
  - o Rob Davies                      Steve Bourn                      Jeff Warner
  - o Jim McGeough                  Keith Bergevin                  Dan Guth
  - o Douglas Krochak              Bill Hall                          Wayne Sutton
  - o Brian Fox                      Mike McGuire-Back      Bob SchoenherrAn email will go out to the Members prior to the event inviting everyone to attend the meeting and be prepared to vote on the Slate of Directors  
(Note: The Officers and Department Chairs will be determined by the Board after Membership Approval of the Slate of Directors)

## 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
- Prep MemberPlanet for 2024 Dues – Jim/Bob

Meeting was closed at 4:25pm.

The next Board meeting will be in the Multi-Media Room at Orchard Creek on Tuesday November 14 at 3:00pm.

Minutes recorded, compiled and distributed by Jim McGeough – 2023 Secretary