



**Board Meeting Minutes - December 13, 2023
(Old Town Pizza, Lincoln, CA)**

Present: Tom Horan Bob Schoenherr Brian Fox
Jim McGeough Jeff Warner Dan Guth
Rob Davies Mike McGuire-Back Bruce Lyau
John DeWildt Douglas Krochak Keith Bergevin

Absent: None

Guests: None

1. MEETING CALLED TO ORDER: Tom (2024 = Rob)

- President Tom Horan called the meeting to order at 3:04pm with a quorum present.

2. APPROVE Previous Meeting MINUTES Jim (2024 = Jim)

- Submitted via email, the November 14, 2023 Board Meeting Minutes were approved by the Board. Final version will be posted on our website this week.

3. FINANCIAL REPORT Bruce (2024 = Jeff)

- Bruce emailed the November 2023 report. The following was presented at the meeting.
 - o MGCLH; \$22,844 – Hole-in-One; \$1,064 – CVS; \$5,998. (Approved by Board)
 - o Bruce advised that Jeff Warner and Rob Davies have visited Wells Fargo and registered to be check signers. Later this month, all signers will visit the bank to change Treasurer role.
 - o Bruce expressed concern that we are getting to the end of the year and we have not finalized a 2024 budget. The main hold-up is the budget from the Member/Guest Committee. Bob will call for a Member/Guest Committee meeting before the Holidays.
 - o Discussion of end-of-year donations ensued. Sun City Lincoln Hills Golf Course has 42 employees. The Board voted to provide a \$20 gift certificate for each employee. Bruce will work with Waffle Farm to get those done.
 - o The remainder of the budgeted donation (i.e. \$200) will be donated to the Lincoln High School Boys Golf Team Program. Bruce will give the check to Rob for distribution.

4. TOURNAMENT REPORT: Keith/Mike Munro (2024 = Keith/Mike Munro)

- Mike and Keith met with Chad and Gwen at the Pro Shop on November 27. Discussions ensued regarding the utilization of one or two courses, shot-gun vs. tee times, number of participants, dates of events, aeration of greens, dates of tournament headcount guarantees to allow public tee-times, etc. Ultimately, it was agreed that we will continue to utilize tee-times and if we have more than 120 golfers, we will have access to both courses.
- Keith submitted a proposal of 2024 Tournament dates and formats. The dates for “Summer Heat” and “Member-Guest” tournaments were discussed and moved around. Keith will confirm with the course and get the dates changed. He will then create the flier and distribute it throughout the membership (via Linksletter, Bulletin Board, MemberPlanet emails, etc)
- Rob advised that the InterClub Scramble has been moved to April 22.

5. MEMBERSHIP REPORT: Bob (2024 = Bob)

- Bob reported that 2024 Renewals are coming in. As of today, there have been 141 renewals.
- Some members are trying to renew via check/cash and written application form. We do not have an application form for 2024 so they are using the 2023 version, and paying the 2023 rate (\$95). There are 4 or 5 members that have done this and Bob will deal with them individually.
- Jim advised that MemberPlanet is programmed to send out a reminder on December 17 to members that have not renewed. We will monitor that reminder for effectiveness and possibly enhance the delivery of the message.

6. COMMUNICATIONS REPORT: Mike McGuire-Back (2024 = Mike McGuire-Back)

- Everything is going as scheduled. He is looking forward to posting the 2024 Tournament Schedule in the next LinksLetter.

7. SOCIAL REPORT: Dan (2024 = Dan)

- Dan is soliciting the Board Members for lunch suggestions. There are some new opportunities in the area, including a BBQ Caterer that brings the cooker to the site. He will investigate further.

8. RULES REPORT: Brian (2024 = Brian)

- No Report

9. HANDICAP REPORT: Rob (2024 = Bill)

- No Report

10. SPONSOR REPORT/UPDATES: Douglas (2024 = Douglas)

- We currently have 12 sponsors but some of them are tenuous. We are still looking for full-time sponsors. Douglas would like us to consider allowing “installment” payments from

sponsors if the initial payment is a little high. If Douglas is willing to take the time to collect the fees, the Board approves.

- There was discussion to consider allowing sponsors to erect a tent at a hole and have representatives at the tent during the tournament. We currently allow golf-cart sponsors to display their products, so should consider allowing all sponsors to promote their products during the tournaments. Douglas will talk to the golf course regarding the permissions required to erect tents, etc during our tournaments.
- There are a couple businesses that are expressing interest in becoming sponsors. Douglas will continue to promote and report.

11. CVS REPORT: John (2024 = Wayne)

- There is a budget line-item that has approximately \$6,000 for CVS. The number has been pretty stable for several years. Discussions were had discussing uses of that money. Since the money has been accumulated from CVS participants, it should be utilized by the CVS group.
- Sign-Ups for 2024 will begin late December. John will place applications in the CVS Pouch in the club-house. CVS Member Fees will be \$40 for 2024

12. SUNSHINE REPORT: Jim (2024 = Jim)

- No Report

13. WEBSITE REPORT: Jeff (2024 = Fred)

- Jeff and Fred have met and Fred is already working on the website. Fred is a full-access Admin for the site. He has already posted the LinksLetter. The transition should go smoothly.

14. COURSE CARE COMMITTEE: Bob, Tom, Brian, Dan (2024 = ?)

- Committee is on hiatus. Will be called to act by Club President, when needed.

15. 2024 MEMBER/GUEST TOURNAMENT: Bob, Dan, Jim, John, Keith, Brian (2024 = Bob, Dan, Jim, Keith, Brian)

- Bob will be calling for a committee meeting prior to the Holidays. There was discussion regarding the format of the 2-day event. The committee will meet and then make recommendations at the next Board Meeting (2024 Budget, Prizes, meals, formats, golf rounds, contests, member/guest fees, etc)

16. OLD BUSINESS: All

- Tom reported that he contacted the Phoenix HS Golf Program instructor. This is a start-up and they are looking for seed money. It was recommended that we hold off on any donations to the Phoenix High School for now.
- NCGA is discontinuing the NCGA Club Ambassador program and introducing the NCGA Club

Representative Program. Every NCGA Club is REQUIRED to have an assigned Club Representative. Jim volunteered and the Board approved. This is a long-term position and can be handled by a member that is on or off the Board. Jim will register with NCGA.

17. NEW BUSINESS: All

- President Tom thanked the outgoing Board for their efforts throughout the year. He passed the gavel on to incoming President Rob. The Board thanked Tom for his Presidential service.

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
- Change Treasurer contact info at Wells Fargo – Bruce, Jeff, Rob, Jim
- 2024 Member/Guest Tournament Committee to meet – Bob, Dan, Jim, Keith, Brian
- Register an NCGA Club Representative - Jim
- Finalize and distribute 2024 Tournament Schedule – Keith
- Waffle Farm Certificates and Golf Course distribution – Bruce
- Lincoln High School donation – Bruce/Rob

Meeting was closed at 4:25pm.

The next Board meeting will be in the Multi-Media Room at Orchard Creek Lodge on Wednesday January 17, 2024 at 3:00pm.

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