



**Board Meeting Minutes - January 17, 2024
Orchard Creek Lodge, Multi-Media Room**

Present: Bob Schoenherr Brian Fox Jeff Warner
 Dan Guth Rob Davies Douglas Krochak
 Keith Bergevin Steve Bourn Fred Jaicks
 Wayne Sutton Bill Hall

Absent: Jim McGeough Mike McGuire-Back

Guests: None

1. MEETING CALLED TO ORDER: Rob

- President Rob Davies called the meeting to order at 3:00pm with a quorum present.
- Rob stated that his philosophy is that every Board member has the authority to make decisions regarding the duties of their position. Members can inform Rob and others if the decisions may be controversial or they would like feedback.

2. APPROVE Previous Meeting MINUTES Jim

- Submitted via email, the December 13, 2023 Board Meeting Minutes were approved by the Board. Final version will be posted on our website this week.

3. FINANCIAL REPORT Jeff

- Jeff emailed the December 2023 report and the 2024 budget. The following was presented at the meeting.
 - o December 2023: MGCLH; \$37,505 – Hole-in-One; \$1,064 – CVS; \$5,998
 - o 2024 Budget: MGCLH; \$41,646 – Hole-In-One; \$1,064 – CVS; \$5,113
 - o Jeff reported that the Board members that contributed to generating the 2024 budget have reviewed and agreed to the final numbers.
 - o The Board approved the December 2023 report and the 2024 budget as presented.

4. TOURNAMENT REPORT: Keith

- Keith met with Chad Bennett and reached agreement on our final 2024 tournament schedule.
- Keith got agreement with Chad that we can get tee times for 112 players maximum on the Hills course, starting on holes 1 and 10. The overflow of players will play on the Orchard course. If a tournament has 120 or less players signed up, then they will all play on the Hills course.
- Chad agreed to reserving two days for the Member-Guest tournament.
- Keith agreed to generate the groupings and tee times for the Inter-Club Scramble tournament.
- Keith is going to emphasize in tournament instructions the need for players to rake the bunkers after playing out of them and to repair their ball marks.

5. MEMBERSHIP REPORT: Bob

- Bob reported that we have 312 members registered so far.
- Bob reported that Member Planet is not correctly reporting who are new members versus renewing members. Bob needs to work that out with Member Planet.

6. COMMUNICATIONS REPORT: Mike McGuire-Back

- No Report

7. SOCIAL REPORT: Dan

- Dan reserved the Ballroom for the Member-Guest lunch.
- Dan will work with Wayne on reserving the Ballroom for the Lincoln Hills CVS tournament.
- The ladies want to use Beach Hut deli for the Inter-Club Scramble tournament lunches. Dan will check on pricing.

8. RULES REPORT: Brian

- No Report

9. HANDICAP REPORT: Bill

- Bill has gotten access to the handicapping system. He identified the winners of the 4th Quarter 2023 Most Improved players.

10. SPONSOR REPORT/UPDATES: Douglas

- Douglas proposed moving the Penny Carolan Shootout from the February tournament to later in the year due to low participation last year at that time. The Board agreed with a recommendation to move it to the September tournament. Douglas said he would include the 2024 qualifiers through the August tournament in the September Shootout contest.

11. CVS REPORT: Wayne

- Wayne reported that he has 18 CVS signups so far. Since the first tournament is not until April, he expects additional signups to come in over the next couple of months.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Fred

- Rob asked Board members to look at the website in their areas of responsibility for out-of-date content, then work with Fred to make updates.

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

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

15. 2024 MEMBER/GUEST TOURNAMENT: Bob, Dan, Jim, Keith, Brian

- The committee met to determine a budget for the 2024 tournament. They determined that charging each person \$150 (\$300 per team) would produce the budget needed to cover 100% of the costs of the tournament. (Players are also responsible for paying their greens fees.) There would also be a \$20 per person charge for anyone interested in playing in the optional Horserace contest. These are the cost estimates they will use for their tournament planning.

16. 2024 INTER-CLUB SCRAMBLE: Rob, Keith, Jim

- Rob reported that the ladies want to move the Inter-Club Scramble from April 22 to April 29.

17. NCGA CLUB REPRESENTATIVE REPORT: Jim

- No Report

18. OLD BUSINESS: All

- None

19. NEW BUSINESS: All

- Rob has started to review the existing club By-Laws to identify anything that should be updated. He's found a few items needing updates so far. He asked for any Board member that would like to help with the review and update of the By-Laws. Rob mentioned that any changes must be reviewed and approved by the Lincoln Hills Association.

20. 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
- Club Bylaw review – Rob, Jim
- Reserve Ballroom for CVS Event – Dan, Wayne
- Date change for Inter-Club Scramble? – Rob
- Department review of Website Content – ALL
- MemberPlanet for New Member identification – Jim, Bob
- Beach Hut Deli for Inter-Club Scramble? – Dan, Rob

Meeting was closed at 4:50pm.

The next Board meeting will be in the Multi-Media Room at Orchard Creek Lodge on Wednesday February 21, 2024 at 3:00pm.

Minutes recorded by Jeff Warner. Minutes compiled and distributed by Jim McGeough – 2024 Secretary