



**Board Meeting Minutes - March 20, 2024  
Orchard Creek Lodge, Multi-Media Room**

**Present:** Bob Schoenherr                      Jim McGeough                      Jeff Warner  
                  Dan Guth                                      Rob Davies                              Douglas Krochak  
                  Bill Hall    Steve Bourn                              Fred Jaicks  
                  Wayne Sutton

**Absent:** Keith Bergevin                      Brian Fox                              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.

**2. APPROVE Previous Meeting MINUTES Jim**

- Submitted via email, the February 21, 2024 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 February 2024 report in advance. The following was presented at the meeting.
  - o February 2024: MGCLH; \$37,080 – Hole-in-One; \$814 – CVS; \$6,878
  - o The Board approved the February 2024 report as presented.

**4. TOURNAMENT REPORT: Keith**

- Keith was absent at the meeting but Rob reported the following:
  - o Due to a technical problem with the results reporting template, yesterday's results won't be published until late tonight or early tomorrow.
  - o The TOC/JFF Tournament went well, considering how the Hills Course was packed with players. Most finished in less than 5 hours. There were some holes where there was a longer-than-normal wait.
  - o Next Tournament is the NCGA Senior Four-Ball Net Qualifier & JFF and will be held on Tuesday April 16.

5. **MEMBERSHIP REPORT:** Bob

- Bob reported that there are 313 Active members to date.

6. **COMMUNICATIONS REPORT:** Mike McGuire-Back

- Mike was absent from the meeting, but reported to the President that he will need to resign from his Board post due to extenuating circumstances. He said he would stay on until a replacement is found, and then will work to train the replacement. Time for all Board Members to start soliciting for the new Communications Director (duties include monthly Linksletter Newsletter, Pro-Shop Bulletin Boards, etc)

7. **SOCIAL REPORT:** Dan

- Dan reported that all the venues are reserved for the appropriate events.
- CVS has decided to offer a lunch for the Lincoln Hills' sponsored tournament so Dan will work with the Ballroom for the June 10 CVS date
- For the Inter-Club Scramble, all three groups will send an itemized list of sandwiches for all participants to Dan. Dan will order the sandwiches from Beach Hut Deli. Due to the increased cost of the sandwiches, we might offer just water and the beverage cart will be there for beverage sales.

8. **RULES REPORT:** Brian

- No Report

9. **HANDICAP REPORT:** Bill

- Bill mentioned that many people know of members that are not posting scores accurately or correctly. Since golf scores and posting are reviewable and monitored by peers, people should take some of these slackers to task. There were suggestions to advise the membership to post correctly as all scores are reviewable by peers and the Handicap Committee could do random audits of individual scores. A future Linksletter article will cover this situation.
- Bill is taking the online Handicapping Certification Class via NCGA. He will be taking the exam soon. This is required so that our Club remains certified so members can post scores under an authorized, certified, and legit golf club.

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

- Douglas will be making his personal visits to all 12 sponsors in the next couple months. The purpose of this annual visit is to encourage them to renew, and to thank them for their sponsorship. He would like to deliver a token of our appreciation to the sponsor (a bottle of wine). The Board authorized \$300 to buy a case of wine for this purpose.

- Douglas is working on a couple more potential sponsors (Leatherby's and Beach Hut). Both businesses are tepid to the idea right now as they have been going through some expansions and/or restructuring. The upcoming \$20/hour minimum wage starting April 1 is also on their minds.

**11. CVS REPORT: Wayne**

- We just picked up 8 more members so that gets us to 30. Wayne noticed that there are 30 members from 2023 that did not renew. He will be contacting them encouraging them to renew.
- We have a full slate for the first CVS event, April 15 at Sierra View. There are some limitations to the number of carts available, so Wayne won't have a final roster until first of April.
- The Yolo Flier CVS event is the same day as our Inter-Club Scramble, April 29. Wayne will send the registration out at 5pm tonight.
- CVS will collect the fees from the members via Zelle, PayPal, etc. Wayne would prefer not to take checks.

**12. SUNSHINE REPORT: Jim**

- Jim asked the Board if there would be an objection to posting Birthday dates for MGCLH Members each month. Since the "sunshine" reports haven't been very numerous, posting birthdays would fill some content and give members something to talk about. We have 20 Birthday Boys in April. The Board thought it would be a great idea.
- It was reported that Bill McKenna passed away in February. Nobody was sure if he was a MGCLH Member or not. Jim will investigate and include his details, if he is/was a member.

**13. WEBSITE REPORT: Fred**

- Still working to update all content. "If you see something, say something" regarding website information.
- Jim mentioned that we have had a member sign-up and pay for a spot on the Inter-Club Scramble. This is very unusual as we have not published or provided a link for the event. The event was created in MemberPlanet and it is "Live". But a link has not been shared. Jim was wondering if we have another "unknown" website out there (provided by MemberPlanet?) that some of our members might know about? Jim will investigate and report.

**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 on February 29. They have determined that the cost will be \$150 per player, plus greens fees and other event fees (i.e., Horserace). Summit members will not have to pay for greens fees. All others will pay \$50/round, total \$100 for both rounds.
- Bob will be calling another meeting in April to discuss staffing and logistics: scoring, marshalling, signs, envelope stuffing, food distribution, etc., etc.
- Douglas mentioned that there are about 4 sponsors that may/may not be interested in playing in this event. The discussion was about 2 things: 1) what member would they play with, and 2) who pays. The cost for a sponsor to play would be \$250 (plus Horserace) and the question is

who would pay? This will be a discussion point for the next Committee meeting and then next Board Meeting.

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

- The Registration announcement and link will be emailed to all the MGCLH Members at 9:00am on Monday March 25. We anticipate that the event will fill up quickly with the 48 registered-and-paid members. After that, there will be a waitlist created
- Since the quote for sandwiches from Beach Hut Deli has gone up \$1 - \$1.50 each, there really isn't more room for refreshments other than water. So, we will ask for the beverage cart to be at the tent after the event to sell refreshments.
- We need to add a 3<sup>rd</sup> line item to include "prepaid Punch Cards". These are golf rounds that have been pre-purchased by a member so they will have to rectify the day of the event. The three payable line-items will be:
  - o Summit member: Greens Fees, Lunch, Prize Fund, range balls: \$25.00
  - o "Pre-Paid Punch Card" Member: Greens Fees, Lunch, Prize Fund, range balls: \$25.00
  - o Non-Summit member: Greens Fees, Lunch, Prize Fund, range balls: \$75.00
- Once the 48 MGCLH Members are registered and paid for, Jim will send the roster to Keith for the tournament coordination.
- We have been looking for the rolling portable scoreboards (the ones' that Vince used in the past). Jim contacted Vince and Vince said he got them from George P. Rob contacted George P and he doesn't have them. They might be in the storage shed on Hills #12, but otherwise, we can't find them. We will need to find another way to post scores for the Scramble event.

**17. NCGA CLUB REPRESENTATIVE REPORT: Jim**

- No Report

**18. OLD BUSINESS: All**

- Jim inquired with the Board if anyone ever heard a thank-you from the LH Golf Course regarding our \$20 gift cards to each employee. Nobody heard anything.
- Rob had a discussion with Gwen and Chad regarding their concern about private carts going off-path during "cart-path ONLY" times. Rob advised that the Board would be 100% behind any penalties and/or discipline they want to impose on violators. From warnings all the way up to full life-time banning. But, it's not our course and we have no authority.

**19. NEW BUSINESS: All**

- Annually, the ladies' golf groups host a Breast Cancer Awareness Tournament in October. In the past, the Men's Club has provided valets to take the golf-bags from the players' cars and put them on the appropriate golf carts. They will be asking us to do that again. In addition, this year they would like us to provide some "long drive" hitters to be stationed at the Par-5 tee boxes and hit the ball for that 4-some. That's the ball their group would play for that hole. To have this service, they would pay a fee. Rob told them that we would accommodate. As soon as we get the date of the event, we will start soliciting the "long hitters" of the Club.
- All the SCLH Sanctioned Clubs have been invited to the annual Sun City Lincoln Hills Annual

Club Meeting. This year it will be held at the Presentation Hall on March 26. Rob and Jim will attend that event and represent the MGCLH.

**20. OPEN ACTION ITEMS:**

- MemberPlanet member portraits – Mike McGuire-Back/Jim
- 5-year Wall Certificates for Sponsors to display at their place of business? – Douglas/Jim
- Pursue more sponsors – all
- Club Bylaw review – Rob, Jim
- Department review of Website Content – ALL
- Identify MGCLH Members that have NOT submitted signed waivers – Jim, Bob
- Rewrite Hole-In-One Club Policy – Rob
- Prepare full Member-Guest Tournament Report – Bob, Dan, Jim, Keith, Brian
- Launch Inter-Club Scramble Registration on March 25 – Jim
- Attend the annual SCLH Club Meeting on March 26 at 11:00am – Rob/Jim
- Identify and train new Newsletter Editor - All

Meeting was closed at 4:25pm.

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

Minutes recorded, compiled and distributed by Jim McGeough – 2024 Secretary