



Board Meeting Minutes - May 15, 2024
Orchard Creek Lodge, Multi-Media Room

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

Absent: Brian Fox Mike McGuire-Back Jim McGeough
Steve Bourn

Guests: Frazier Cauldwell - Member

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 April 17, 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 April 2024 report in advance. The following was presented at the meeting.
 - o April 2024: MGCLH; \$37,998 – Hole-in-One; \$814 – CVS; \$7,238
 - o The Board approved the April 2024 report as presented.
- There was a variance in the numbers and it was explained: MGCLH variance is due to fees collected from the three clubs' members playing in the Interclub Scramble appear in the April financials, but the expenses for the greens fees and lunches are going to appear in the May financials.
- The Inter-Club Scramble had a surplus of \$204. The Board approved the money to go to the Lady's Breast Cancer Fundraiser.

4. TOURNAMENT REPORT: Keith

- Keith reported that the Inter-Cub Scramble went very well. There was one no-show from the Men's Club and Rob is working with that member to reimburse the club for the extra expense.

- The NCGA Qualifiers will play at Ancil Hoffman for the next round. The Men's Club will pay the tournament fees for these players.
- Next Men's Club tournament will be Tuesday May 21. It is the ABCD 4-man scramble and 112 players are signed up.
- Keith announced that he will be taking next year off to focus on his last year before retirement. He will not be able to be the Tournament Director or a Board Member in 2025. He will help when he is around and would like to rejoin the Board the following year. Further discussion needs to follow to determine how to recruit, qualify, and train the future Tournament Director.

5. MEMBERSHIP REPORT: Bob

- One new member signed-up this month.

6. COMMUNICATIONS REPORT: Mike McGuire-Back

- No Report

7. SOCIAL REPORT: Dan

- Dan asked about food ideas for the upcoming June Jitters tournament. Should we do sandwiches or BBQ?

8. RULES REPORT: Brian

- No Report

9. HANDICAP REPORT: Bill

- No report

10. SPONSOR REPORT/UPDATES: Douglas

- No report

11. CVS REPORT: Wayne

- Wayne reported that Valley Hi CC was in great shape and there was only one last minute name swap from our Club.
- Wayne is looking for volunteers to work the Lincoln Hills CVS event on Monday June 10 from 7am until 9am. If interested, contact Wayne.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Fred

- Fred announced that he has fixed all the old data that he is aware of. He is soliciting input if we find anything that needs work.

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

- Bob brought up the topic about who will foot the costs if a sponsor wants to play. The majority expressed that the Club should not pay for sponsor tournament fees. No final vote was taken..

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

- No Report

17. NCGA CLUB REPRESENTATIVE REPORT: Jim

- No Report

18. OLD BUSINESS: All

- No Report

19. NEW BUSINESS: All

- It was reported that the Long Drive Sponsor sign and Long Drive markers are missing. Funds have been requested to replace the missing items. Douglas will work on this.

20. OPEN ACTION ITEMS:

- MemberPlanet member portraits – Mike McGuire-Back/Jim
- Pursue more sponsors – all
- Club Bylaw review – Rob, Jim
- 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
- Identify and train new Newsletter Editor – All
- Register MGCLH Qualifiers for the NCGA Tournament – Keith
- Recruit 2025 Tournament Director – All
- Replace long drive signs and markers - Douglas

Meeting was closed.

The next Board meeting will be in the Multi-Media Room at Orchard Creek Lodge on Wednesday June 19, 2024 at 3:00pm.

Minutes recorded by Bill Hall (Thanks Bill!!), compiled and distributed by Jim McGeough – 2024
Secretary