



**Board Meeting Minutes - June 19, 2024  
Orchard Creek Lodge, Multi-Media Room**

**Present:** Jeff Warner Dan Guth Rob Davies  
Steve Bourn Wayne Sutton Keith Bergevin  
Fred Jaicks Douglas Krochak Carl Lynch  
Mike McGuire-Back Brian Fox

**Absent:** Bob Schoenherr Jim McGeough Bill Hall

**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 May 15, 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 May 2024 report in advance. The following was presented at the meeting.
  - o May 2024: MGCLH; \$34,376 – Hole-in-One; \$814 – CVS; \$7,238
  - o The Board approved the May 2024 report as presented.

**4. TOURNAMENT REPORT: Keith**

- Keith reported it was a challenge for people to determine their team's Stableford scores in the June Jitters Tournament. Keith used the computer to enter the players' scores and confirm the gross and net Stableford scores for the team.
- The Member-Guest Tournament has generated the announcement notice for the 2024 Member-Guest Tournament. The Committee is still discussing the playing formats that will be used.

**5. MEMBERSHIP REPORT: Bob**

- No report

**6. COMMUNICATIONS REPORT: Carl Lynch**

- Rob Davies announced that Carl Lynch has volunteered to take on the Communications Director position from Mike McGuire-Back. The Board voted to approve Carl to the position. The Board thanked Mike for his excellent service to the Club.
- Carl advised the Board that he will create the LinksLetter from scratch as he will be using Microsoft Publisher. The Board offered up any assistance they can provide.
- Many members have noticed that our bulletin boards mounted outside the Pro Shop are non-weatherproof. For displays to survive in the display cases, we need to print items on photo paper. Carl's printer cannot print on photo paper, so Carl will print items at an outside source (e.g. Walgreens) and submit expense receipts for reimbursement.
- Carl also reported that he will strive to take photos at our tournament to post in our display case and LinksLetters.

**7. SOCIAL REPORT: Dan**

- Dan is working with the food vendor on the headcount to plan for the October Club Member Meeting following the second day of the Club Championship tournament.

**8. RULES REPORT: Brian**

- Brian is in the middle of discussions with the Lincoln Hills Golf Course management and NCGA Officials regarding the interior rock retaining walls (e.g., Hills #8, Hills #11, etc). Our current local rule allows for free relief from these walls. We cannot create a rule that is contrary to the rules of golf. So, the Board is reviewing the current local rule that is allowing free relief. Brian will report his findings at the next meeting.

**9. HANDICAP REPORT: Bill**

- No report

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

- Douglas reported that American Senior (not a sponsor?) would like to set up at one of our tournaments to hand out free drinks. Rob and Douglas will talk to Gwen about the golf course's rules about something like this.

**11. CVS REPORT: Wayne**

- Wayne reported that 77 players participated in our CVS event at Lincoln Hills on Monday June 10. Wayne advised that we should eliminate the free drink tickets at next years' event in order to manage the budget better.

- Wayne reported that Timber Creek included an optional low net game for a contribution at their CVS event this year and it increased participation. Wayne will offer up a side game for the MGCLH CVS players at future events.

**12. SUNSHINE REPORT: Jim**

- In Jim's absence, Rob reported that member Greg Colby's wife recently passed. Jim will send him a card from the Club members.

**13. WEBSITE REPORT: Fred**

- Carl provided some suggestions to Fred about some website improvements which he will consider.
- Fred reported that some existing links on our website to NCGA-provided features no longer work. The Board discussed the usefulness of having these links on our website to these features since Club members are more likely to get to them using other ways. Fred will remove the links rather than finding workarounds.

**14. COURSE CARE COMMITTEE: Bob, 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, Douglas**

- Keith reported that The Member-Guest Tournament Committee has generated the announcement notice for the 2024 Member-Guest Tournament. The Committee is still discussing the playing formats that will be used.

**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**

- The Penny Carolyn Shootout will be held prior to the start of our September tournament. Douglas won't be available on that day of the event to administer the contest. Rob offered to run the event and recruit a couple of club members to help.

**20. OPEN ACTION ITEMS:**

- MemberPlanet member portraits – Carl/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
- Register MGCLH Qualifiers for the NCGA Tournament – Keith
- Recruit 2025 Tournament Director – All
- Replace long drive signs and markers – Douglas
- Determine status of interior rock retaining walls - Brian

Meeting was closed at 4:15pm.

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

Minutes recorded by Jeff Warner (THANKS JEFF!!), compiled and distributed by Jim McGeough –  
2024 Secretary