



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

**Present:** Jeff Warner Dan Guth Rob Davies  
Steve Bourn Wayne Sutton Keith Bergevin  
Fred Jaicks Carl Lynch Bill Hall  
Bob Schoenherr

**Absent:** Brian Fox Jim McGeough Douglas Krochak

**Guests:** None

**1. MEETING CALLED TO ORDER: Rob**

- President Rob Davies called the meeting to order at 3:03pm with a quorum present.

**2. APPROVE Previous Meeting MINUTES Jim**

- Submitted via email, the June 19, 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 June 2024 report in advance. The following was presented at the meeting.
  - o May 2024: MGCLH; \$33,987 – Hole-in-One; \$814 – CVS; \$3,717
  - o The Board approved the June 2024 report as presented.

**4. TOURNAMENT REPORT: Keith**

- Keith reported that there was a good turnout for the Annual Red, White, and Blue tournament. The results will be out tomorrow. Many thanks to Bob S and Rob D for doing the signs, CTP stakes, Long Drive Stakes, etc., on both courses. There's a lot of work making this happen every tournament and many thanks to those that help. The pace of play was good overall except for the final tee times on the Orchard, Flight #3. It took the last groups 5-1/2 hours to complete the round. Could be several reasons for this slow-play but it might also be the course and Flighting.

5. **MEMBERSHIP REPORT:** Bob

- 3 new members

6. **COMMUNICATIONS REPORT:** Carl Lynch

- The new LinksLetter format looks great. Carl is making some changes, upgrading the bulletin board, and helping to update the Website. He is working on some ideas for better communications and will keep the Board apprised.

7. **SOCIAL REPORT:** Dan

- Nothing new, still looking at Tent meal for Club Championship 2<sup>nd</sup> day, Annual meeting.

8. **RULES REPORT:** Brian

- No Report

9. **HANDICAP REPORT:** Bill

- Second quarter Most Improved are out and recognized. One golfer (unnamed) has had his Handicap adjusted for medical reasons.

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

- No Report

11. **CVS REPORT:** Wayne

- Wayne reported that Rancho Murrieta is complete and looks like everyone should get in at North Ridge on 29 July. Cameron Park announcement just came out.

12. **SUNSHINE REPORT:** Jim

- No Report

13. **WEBSITE REPORT:** Fred

- Fred continues to update and remove some inaccurate and out dated information. Carl is helping with some new ideas. More to follow

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**

- The Member-Guest tournament has 28 teams signed up to date. Much discussion about what to do and how to get more involvement. Board members are going to reach out to members, another blast email, etc. Final decision will be made by the committee and possibly open golf up to the general membership so the tournament can go on. The Members & Guests would have priority with limited slots for general membership available as determined by the Committee. Further discussion will be made on the future of the tournament after this years' is complete with consideration to move it to a cooler month.

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

- No Report

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

- No Report

**18. OLD BUSINESS: All**

- Updating Operating Procedures are in progress. Probably will take several months to complete. All board members need to look at their areas and the general information and get the information to Rob or Jim. Thanks.

**19. NEW BUSINESS: All**

- Fred Jaicks has agreed to coordinate with the LadiesClubs to provide "Long Drivers" during the Annual Breast Cancer Awareness Tournament. Thanks for doing this, Fred.
- Rob brought up an idea to resurrect the Annual Banquet / Awards Dinner like we used to do pre-covid. Some discussion and sounds like several board members think it is a good idea. Everyone will think on this and more discussion at the next board meeting. Target for this would be 2025.
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**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

- Investigate MemberPlanet communication tools – Fred/Jim/Carl
- Feasibility of holding Annual Awards Banquet in 2025 - All

Meeting was closed at 4:15pm.

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

Minutes recorded by Rob Davies (THANKS ROB!!), compiled and distributed by Jim McGeough –  
2024 Secretary