



**Board Meeting Minutes - August 21, 2024
Orchard Creek Lodge, Multi-Media Room**

Present: Jeff Warner Dan Guth Rob Davies
Brian Fox Wayne Sutton Douglas Krochak
Carl Lynch Bill Hall Bob Schoenherr

Absent: Steve Bourn Jim McGeough Keith Bergevin
Fred Jaicks

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 July 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 July 2024 report in advance. The following was presented at the meeting.
 - o July 2024: MGCLH; \$45,345 – Hole-in-One; \$814 – CVS; \$3,717
 - o Jeff reported that the July balance includes \$11,647 in funds that will be refunded for the Member-Guest Tournament
 - o The Board approved the July 2024 report as presented.

4. TOURNAMENT REPORT: Keith

- Regarding the cancelation of the Member-Guest tournament, Keith reported that there was disappointment, but guys were thankful that the committee put in the work.
- In place of the Member-Guest Tournament, Keith organized an August tournament where the guests that had signed up were invited to play in the replacement tournament. The Board expressed their thanks to Keith for his extra effort in putting on this replacement tournament instead.
- The September tournament is scheduled for the 17th. The course's aeration schedule has the

Orchard course being closed for aeration on the 16th and 17th. Therefore, the tournament will only be played on the Hills course and the field limited to 120 players.

- The club is still in need of a Tournament Director for 2025. Keith will provide assistance during the year when he can, but he will be traveling a lot. Keith has been in discussions with the golf course's Thursday starter Rich about filling in but Rich would want to be paid. (The club's By-laws would allow us to pay him since he is not a member of the club.) Jim Kiley was also discussed as a possible fill-in TD for 2025. Keith will discuss it with Jim next week.
- The Member-Guest organizing committee will be drafting a questionnaire to see what members would recommend for a potential Member-Guest tournament next year.

5. MEMBERSHIP REPORT: Bob

- 1 new member

6. COMMUNICATIONS REPORT: Carl Lynch

- Carl commented that our display cases outside the Pro Shop are not waterproof. Carl got a budgetary estimate of \$1,000 to \$1,200 for waterproof ones. In the past, the ladies' golf clubs have expressed interest in having a display case outside the Pro Shop entrance for their use. Carl will talk to Chad about getting approval to replace our display cases, and potentially adding one or two cases for the ladies' clubs. Jeff was asked to determine if there are available funds to pay for two new cases for the men's club cases.

7. SOCIAL REPORT: Dan

- No Report

8. RULES REPORT: Brian

- Awhile back, Brian talked to a NCGA rules official about getting free relief or not from our interior rock retaining walls. The official's position is that there should not be free relief from these walls as they are an integral component of the course. The Board voted to approve modifying the club's local rule to state that there is no free relief from these interior retaining walls. Brian will draft the update to the local rules for the Board to review, and will communicate the change to the members.

9. HANDICAP REPORT: Bill

- No Report

10. SPONSOR REPORT/UPDATES: Douglas

- Douglas reported that Reverse Mortgage will not be renewing as a sponsor. Fortunately, Beach Hut Deli has agreed to become a sponsor.

11. CVS REPORT: Wayne

- Wayne reported that 11 players from our club have signed up for the upcoming CVS tournament at Woodbridge.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Fred

- Updates to correct out-of-date information on the club's web site are continuing.

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 year's 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

- Rob is targeting the end of the year to finalize updates to the club's By-laws and Operating Procedures.

19. NEW BUSINESS: All

- No Report

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
- Refund Member-Guest Registrations – Jim/Keith
- Register MGCLH Qualifiers for the NCGA Tournament – Keith
- Recruit 2025 Tournament Director – All
- Replace long drive signs and markers – Douglas
- Rewrite Local Rules pertaining to interior retaining walls – Brian
- Investigate MemberPlanet communication tools – Fred/Jim/Carl
- Create and send Member-Guest Survey – Member-Guest Committee
- Feasibility of holding Annual Awards Banquet in 2025 - All

Meeting was closed at 4:00pm.

The next Board meeting will be in the Multi-Media Room at Orchard Creek Lodge on Wednesday September 18, 2024 at 3:00pm.

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