



**Board Meeting Minutes - September 18, 2024**  
**Orchard Creek Lodge, Multi-Media Room**

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

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

**Guests:** Don Miller (MGCLH 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 August 21, 2024 Board Meeting Minutes were approved by the Board. Final version will be posted on our website.

**3. FINANCIAL REPORT Jeff**

- Jeff emailed the August 2024 report in advance. The following was presented at the meeting.
  - o August 2024: MGCLH; \$34,330 (vs \$31,466 planned) – Hole-in-One; \$814 (vs \$1,064 planned) – CVS; \$3,717 (vs \$5,113 planned)
  - o Jeff asked the members to start putting together their budget items for 2025. More extensive planning will begin at the next meeting.
  - o The Board approved the August 2024 report as presented.

**4. TOURNAMENT REPORT: Keith**

- Sign-ups for the September tournament were going well, considering we were limited to only one course due to the aeration of the Orchard course. The tournament will be capped at 120 players. Currently there are 122 registered so 2 players are on the waitlist. Keith feels that they will both end up playing as we get cancellations all the time. There have been no complaints about the cap limit.

- Still looking for a 2025 Tournament Director

**5. MEMBERSHIP REPORT: Bob**

- Bob reported that we are currently at 333 members. We got 3 new members this month. Bob reported that new membership is down in 2024. This may be influenced by the fact that there were fewer home ownership turn-over in Sun City this year.

**6. COMMUNICATIONS REPORT: Carl Lynch**

- Carl talked to Chad about a new rain proof bulletin board to replace the one on the entrance wall to the Pro Shop. Chad not only said it would be OK, but was interested in making it big enough so the golf course could use part of it and share in the installation costs. The ladies have also shown interest in the past of getting part of that wall. The board requested Carl look into it further, including the possibility of a three section rainproof case shared by the golf course, Men's Club, and both Ladies' Clubs. Cost would also include installation and possibly an overhang to help with weather proofing. He will report back at the next meeting.

**7. SOCIAL REPORT: Dan**

- Everything is set for next month's Annual meeting with use of the tent and the BBQ truck for the meal. Rob has acquired a megaphone for use so we do not have to yell for our annual meeting.

**8. RULES REPORT: Brian**

- Discussion about the new rule of no free relief from interior walls should be emphasized in our tournament instructions to ensure all tournament participants are aware and abide by this change. Fred said he will make sure it gets posted on our Web page.

**9. HANDICAP REPORT: Bill**

- No Report

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

- No Report

**11. CVS REPORT: Wayne**

- Last CVS event held at Timber Creek with 14 participants. Very good year with all our members who signed up getting into every event. A little discussion on how to get more participation next year.
- Planning for next year's events will start probably early 2025.

12. **SUNSHINE REPORT:** Jim

- No Report

13. **WEBSITE REPORT:** Fred

- Fred expressed his concern that more emphasis should be placed on our members playing by the actual rules of golf. Short discussion ensued.

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

- No Report

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

- No Report

20. **OPEN ACTION ITEMS:**

- MemberPlanet member portraits – Carl/Jim
- Pursue more sponsors – all
- Club Bylaws and Operating Guidelines review – Rob, Jim
- Identify MGCLH Members that have NOT submitted signed waivers – Jim, Bob
- Rewrite Hole-In-One Club Policy – Rob
- Identify and Recruit 2025 Tournament Director – All
- Replace long drive signs and markers – Douglas
- 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
- Feasibility of replacing bulletin board enclosures - Carl

Meeting was closed at 4:12pm.

The next Board meeting will be in the Multi-Media Room at Orchard Creek Lodge on Wednesday October 16, 2024 at 3:00pm.

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