



**Board Meeting Minutes – October 16, 2024
Orchard Creek Lodge, Multi-Media Room**

Present: Steve Bourn Dan Guth Jim McGeough
Wayne Sutton Carl Lynch Bill Hall
Bob Schoenherr Keith Bergevin Fred Jaicks
Douglas Krochak

Absent: Jeff Warner Rob Davies Brian Fox

Guests: Ron Lunsford (Member), Mike Black (Member)

1. MEETING CALLED TO ORDER: Rob

- Vice-President Steve Bourn called the meeting to order at 3:00pm with a quorum present.

2. APPROVE Previous Meeting MINUTES Jim

- Submitted via email, the September 18, 2024 Board Meeting Minutes were approved by the Board. Approved version will be posted on our website.

3. FINANCIAL REPORT Jeff

- Jeff emailed the September 2024 report in advance. The following was presented at the meeting.
 - o September 2024: MGCLH; \$33,451 (vs \$37,607 planned) – Hole-in-One; \$814 (vs \$1,064 planned) – CVS; \$3,640 (vs \$5,113 planned)
 - o Jeff emailed asking 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 September 2024 report as presented.

4. TOURNAMENT REPORT: Keith

- Keith reported that the October 21 and 22 Club Championship and JFF Tournament is coming along. He anticipates about 41 players in the Club Championship category, and 70 players in the JFF. After some discussions with the Pro Shop, we will be utilizing the Hills Course for both rounds of golf. Monday will be the first Club Championship round and will be based on

tee-times starting at 8:30am. Tuesday will have all 111 players playing Hills via a shot-gun format. Keith will be leaving for Argentina this weekend so Jim will be the back-up for making any changes and for entering the scores both days. We will set-up CTP and LD contests on the Hills Course for both rounds of golf. Since there was some confusion between the MGCLH and the Pro-Shop, the Pro-Shop is offering a free round of golf for the 41 Club Championship Players (free round for non-Summit members, and a free pass for Summit Members)

- Rules for the Club Championship were discussed. Based on the condition of the course (some soft, wet areas) there was some concern about getting mud on the ball. The Board decided that ALL Club Championship players will play the ball down. The JFF players will have the standard clean and place allowances, etc. Keith will create a Rules Sheet for distribution on Monday and Tuesday.

5. MEMBERSHIP REPORT: Bob

- Bob reported that we signed one new member since the last meeting. There are a couple issues with MemberPlanet: 1) Bob did not receive an email from MP advising that the Club got a new member, and 2) there is some discrepancy between the number of members that Bob counts and the number of members that MP identifies. Jim and Bob will work on the MP accountability.

6. COMMUNICATIONS REPORT: Carl Lynch

- Carl proposed a couple options to have the display cases replaced with weather-proof cases. He received quotes for hardware from Amazon and Grainger. He identified a contractor that will install the display cases and the weather-protective awning. Carl has also solicited the Pro-Shop and the Ladies Golf Clubs to see who would be interested in paying for an enclosure. The Board approved the project with a \$2,000 cap. Carl will contact Jeff W to determine how to pay for the equipment and contractor.

7. SOCIAL REPORT: Dan

- Dan reported that we are all set for the BBQ lunch at the Tuesday October 22 lunch. We have pre-paid for 120 players. Bucket Head is the BBQ caterer and will be ready to serve once the 8:30am shot-gun is finished. Dan asked for assistance in collecting tickets for lunch and for a drink. Bob advised that the Ladies Golf Club should be able to provide a couple people to assist. Dan will get the meal and drink tickets over to Douglas so he can staple the tickets and Leatherby's Coupons to the Tuesday scorecards.

8. RULES REPORT: Brian

- No Report

9. HANDICAP REPORT: Bill

- Bill sent in the 3rd-Quarter 2024 Most-Improved roster to the Treasurer for payment.

10. SPONSOR REPORT/UPDATES: Douglas

- We will be losing Sunrun as a sponsor as they are moving out of the area. Sunrun will be removed from our signage and website.
- Douglas is still working with Beach Hut Deli to get the art-work to create signs and website visibility.

11. CVS REPORT: Wayne

- CVS is done for 2024. The CVS Management will be meeting tomorrow, October 17, to discuss 2025 events, dues, costs, etc.
- Wayne would like to get out CVS membership up to 40 people. He would like to be able to send the CVS Renewal Reminder when the annual dues invoices go out. This might not be possible since MemberPlanet/NCGA typically send out the invoices without our involvement. Also, about ½ of our members are on auto-renew so they will be paying MGCLH Dues on January 1 automatically. Jim will look into the possibility of including a CVS renewal option when 2025 Dues are sent out.

12. SUNSHINE REPORT: Jim

- Jim will be working with the members to be sure NCGA has the correct Date of Birth in their file.

13. WEBSITE REPORT: Fred

- No Report

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

- Tournament Director: Member Ron Lunsford attended the Board meeting and expressed

interest in taking on the TD job for 2025. He will connect with Keith and work closely with him the remainder of this year. After assisting in a couple tournaments this year, he will decide if this is a good role for him.

19. NEW BUSINESS: All

Since the 2025 Board of Directors needs to be presented and approved by the General Membership at the annual meeting October 22, the attending members were polled as to whether any Board Members are terming out. We could not identify any that are leaving end of 2024. Exception: Keith is going on Leave for 2025 and the proposal is to make member Ron Lunsford the TD for 2025. We will propose that one other member join the Board in 2025: Mike Black. Based on these moves, here is the list of 2025 Board Members to be proposed to the General membership for approval: Steve Bourn, Dan Guth, Jim McGeough, Wayne Sutton, Carl Lynch, Bill Hall, Bob Schoenherr, Fred Jaicks, Douglas Krochak, Rob Davies, Jeff Warner, Brian Fox, Ron Lunsford, and Mike Black.

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
- Get accurate Membership Count from MemberPlanet – 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
- Add CVS Renewal Option to annual MGCLH Annual Renewal Invoice? – Jim/Wayne
- Get DOB from members that don't have one listed with NCGA – Jim
- Get Ron Lunsford on MemberPlanet and GolfGenius – Jim/Keith
- Get display enclosures installed – Carl/Jeff

Meeting was closed at 4:02pm.

The next Board meeting will be in the Multi-Media Room at Orchard Creek Lodge on Wednesday November 13, 2024 at 3:00pm.

Minutes recorded, compiled, formatted, and distributed by Jim McGeough – 2024 Secretary