



**Board Meeting Minutes – November 13, 2024
Orchard Creek Lodge, Multi-Media Room**

Present: Steve Bourn Dan Guth Jeff Warner
Wayne Sutton Rob Davies Bob Schoenherr
Fred Jaicks

Absent: Jim McGeough Carl Lynch Keith Bergevin
Brian Fox Bill Hall Douglas Krochak

Guests: Ron Lunsford (2025 Board Member), Mike Black (2025 Board 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 October 16, 2024 Board Meeting Minutes were approved by the Board. Approved version will be posted on our website.
- The 2024 General Membership Meeting Minutes were approved. The Minutes will be posted on our website.

3. FINANCIAL REPORT Jeff

- Jeff emailed the October 2024 report in advance. The following was presented at the meeting.
 - o October 2024: MGCLH; \$32,344 (vs \$33,997 planned) – Hole-in-One; \$814 (vs \$1,064 planned) – CVS; \$3,640 (vs \$5,113 planned)
 - o The Board approved the October 2024 report as presented.
 - o Jeff reported that the 2025 Budget is ready to go. We are on track and should have an excess at the end of 2024.

4. TOURNAMENT REPORT: Keith

- Keith was absent, but sent the following email to Board Members as his official report:
 - o I spent a couple hours with Ron Lunsford to get him started on the Tournament Process. It takes some time to understand the steps, but Ron is organized and will do a good job. I will continue to work with him, including have him involved in setting up

- the Dec tournament. I intend to help out next year as needed.
- I have setup the upcoming Fall Favorite 4-Man scramble set for Nov 19th. We have approximately 172 players registered. I have sent out the Preliminary Alpha List and Tee Sheet Tuesday Evening. Friday when I return I will incorporate final changes, update player handicaps, send out the Final Alpha and Tee Sheet, and get the files for printing to Jim McGeough.
- We're approaching the time where we need to develop our schedule for next year. Most tournaments will remain the same and will be scheduled on the 3rd Tuesday of the month, unless there is a holiday that week or a conflict with the Pro Shop. There has been some discussion regarding a few potential changes:
 - Moving the Club Championship.
 - Moving a 4-Man scramble to the date of our annual membership meeting. Note that last month we had a combined 111 players for the CC and JFF, which was an individual stroke play format. This month we have over 170 for the 4-Man scramble.
 - What are we going to do about the Member/Guest?
- Maybe a committee of 4-5 members to address these items and finalize our 2025 schedule?

5. MEMBERSHIP REPORT: Bob

- There are some problems with Member Planet due to problems with renewals going in too early and NCGA considering them as 2024 memberships. Auto renewals will be processed on 1 January 2025. Most of our members have chosen this option so they will not be a problem. Bob and Jim are working the issue. NCGA dues will remain the same and ours will also at \$110.00

6. COMMUNICATIONS REPORT: Carl Lynch

- New display case is now scheduled to be installed on Monday, 18 November. If anyone is interested in helping show up at the pro shop in the AM.

7. SOCIAL REPORT: Dan

- Membership meeting BBQ was an enormous success and plans to continue this next year is being considered. Dan emphasized we need to use Beach Hut Deli for at least one box lunch as they are now one of our sponsors. Bob will include question on Member / Quest survey as to whether our members would like to go back to having an Annual Banquet including wives as we did previous Covid. If there is interest, a committee will be established.

8. RULES REPORT: Brian

- No Report

9. HANDICAP REPORT: Bill

- No Report

10. SPONSOR REPORT/UPDATES: Douglas

- No Report

11. CVS REPORT: Wayne

- Wayne attended the Annual planning meeting for CVS. The 2025 schedule is proposed and Lincoln Hills will be hosting on 15 Sept 2025. Most clubs have gone to a breakfast due to cost and playing in next years events went up \$5 / event to \$65 for riders and \$45 for walkers. Still one heck of a deal. A couple other Men's Clubs and Golf Courses are being considered, more on this at a later date.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Fred

- Fred has several items he is working with other board members (Membership, CVS, etc.) Rob expressed his feelings about making the Website member a full voting member of the Men's Club Board. No one can recall why this was a non-voting member, but all agreed the position should have equal status. Rob will include that in his revision of the Operations Procedures and when the changes are voted on, that will make it official.

14. COURSE CARE COMMITTEE: Bob, Brian, Dan

- Committee is on hiatus. Will be called to act by Club President, when needed.

15. 2025 MEMBER/GUEST TOURNAMENT: Bob, Dan, Jim, Keith, Brian, Douglas

- Bob is meeting with the Committee and a questionnaire will be prepared.

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

- Rob reported that the Ladies have indicated that work on the 2025 event will begin early 2025. The Ladies will be Chairing the 2025 event.

17. NCGA CLUB REPRESENTATIVE REPORT: Jim

- No Report

18. OLD BUSINESS: All

- Tournament Director: Ron Lunsford training continues and both he and Keith are optimistic we are on a good track. We thank Ron for his interest and Keith for his continued support in this critical area of our club.
- Rob reported that the MGCLH Operating Procedures are still in the works.
- Display cases will be installed next week.

19. **NEW BUSINESS: All**

- Dues will remain the same for 2025. NCGA dues did not go up, we have an excess cash flow in 2024, so dues remain the same.
- Mike Black volunteered to head up the 2025 Club Championship committee with Fred Jaicks as his assistant.
- Rob expressed an idea of getting more members of our club involved in our events. The board seems to take on all the events with very little help from the general membership. He believes if we just start asking our members to help, they will gladly get involved and that should be a goal of the board in the future.

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
- 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
- Prepare MemberPlanet/NCGA for 2025 Membership Renewal Process – Jim/Bob

Meeting was closed at 3:43pm.

The next Board meeting will be at Old Towne Pizza in Lincoln on Wednesday December 18 at 3pm. Refreshments will be served.

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