



**Board Meeting Minutes – December 18, 2024
Old Town Pizza, Lincoln**

Present: Steve Bourn Dan Guth Jeff Warner
Wayne Sutton Rob Davies Bob Schoenherr
Fred Jaicks Jim McGeough Carl Lynch
Brian Fox Douglas Krochak

Absent: Keith Bergevin Bill Hall

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 November 13, 2024 Board Meeting Minutes were approved by the Board. Approved version will be posted on our website.

3. FINANCIAL REPORT Jeff

- Jeff emailed the November 2024 report in advance. The following was presented at the meeting.
 - o October 2024: MGCLH; \$27,465 (vs \$27,709 planned) – Hole-in-One; \$701 (vs \$1,064 planned) – CVS; \$3,490 (vs \$5,113 planned)
 - o The Board approved the November 2024 report as presented.
 - o The group discussed the year-end gifting of gift certificates to the Lincoln Hills Golf Course employees. It was reported that there are 42 people in operations and 16 people in maintenance. This head-count does not include Steve Treadway, Gwen, Chad, or Craig. The Board approved purchase of fifty-eight \$20 gift certificates. Douglas will obtain those from our sponsor, Beach Hut Deli.

4. TOURNAMENT REPORT: Keith

- Keith was absent, but it was announced that the 2025 Tournament Schedule was sent out to the membership last week.

5. MEMBERSHIP REPORT: Bob

- As of today, 153 members have renewed for 2025. MemberPlanet will be sending out a couple reminders automatically. We will also send out a reminder with some salient sales points. MemberPlanet will automatically hit credit cards on 1/1/25 of those members that are set-up for auto renew and have not renewed as of then.

6. COMMUNICATIONS REPORT: Carl Lynch

- The new Bulletin Boards have been installed. There was an additional \$407 cost for paint. The other groups have paid their share of the costs. There was some concern about possible leakage and Carl will look into that.

7. SOCIAL REPORT: Dan

- No Report

8. RULES REPORT: Brian

- Brian reported that there is still discussion at each tournament regarding what rules are followed, what rules are allowed to be broken, and what rules are considered local. Since we are planning a couple major tournaments (i.e., Gross Club Championship), Brian is recommending that we either hold a mandatory seminar for all players or, at the minimum, provide a "Notice to Players" document that pertains to the rules of the tournament.

9. HANDICAP REPORT: Bill

- No Report

10. SPONSOR REPORT/UPDATES: Douglas

- Due to the passing of Arnie Garcia, A&B Appliance will not renew their sponsorship for 2025. Arnie's son-in-law advised that Arnie's PXG Clubs are available for sale. The Board approved the posting of this sale on the MGCLH web-site "For Sale" page.

11. CVS REPORT: Wayne

- Wayne advised that we have 5 members registered and paid for to date. The forms are in the Men's Club Drawer in the Pro Shop.

12. SUNSHINE REPORT: Jim

- No Report

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

- Bob reported that the committee has met and is currently creating a member-survey that will be send out after the Holidays.

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

- No Report

17. CLUB CHAMPIONSHIP TOURNAMENT REPORT: Mike, Fred, Bob

- Mike reported that the committee has met and here are some bullet-points regarding the plans for the tournament
 - o Dates: Wednesday and Thursday, May 14 and 15
 - o 9.4 Index to qualify
 - o Tee times and dates are set with the golf course
 - o Would like to consider live online/website scoring
 - o There will be an entry fee required and the plan is for the the event to be self-sustainable
 - o Considering some type of SWAG for the participants
 - o Champion will get his name on the Pro Shop perpetual trophy and will also receive a trophy to take home.
 - o Maximum 28 players allowed to play
- There were additional discussions regarding player qualifications, Net winner category, walking scorers, etc.

18. NCGA CLUB REPRESENTATIVE REPORT: Jim

- No Report

19. OLD BUSINESS: All

- No Report

20. NEW BUSINESS: All

- The 2025 Board Meeting Schedule was handed out to the Board Members. Here is the 2025 schedule. All meetings will be held in the Multi-Media Room at Orchard Creek Lodge, starting at 3pm:
 - o January 15
 - o February 19

- March 19
 - April 16
 - May 21
 - June 18
 - July 16
 - August 20
 - September 17
 - October 15
 - November 12
 - December 10
- Mike Black presented the PGA Hope Program. Shannon, admin at Lincoln Hills Golf Club, is the local contact for PGA Hope activities. PGA Hope is a charitable organization that helps find ways to get Veterans involved in the game of golf. The Board showed some interest in supporting this opportunity, so Mike will discuss various options with Shannon.

21. OPEN ACTION ITEMS:

- Year-End Gift Certificates for LHGC Employees - Douglas
- 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
- 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
- Get DOB from members that don't have one listed with NCGA – Jim

Meeting was closed at 4:15pm.

The next Board meeting will be in the Multi-Media Room at the Orchard Creek Lodge, starting at 3pm.

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