



**Board Meeting Minutes – January 15, 2025**  
**Multi Media Room, Orchard Creek Lodge**

**Present:** Steve Bourn                      Dan Guth                      Jeff Warner  
                Keith Bergevin                  Rob Davies                  Bob Schoenherr  
                Fred Jaicks                      Carl Lynch                  Bill Hall  
                Mike Black                      Douglas Krochak

**Absent:** Jim McGeough                  Wayne Sutton                  Ron Lunsford  
                Brian Fox

**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 December 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 December 2024 report in advance. The following was presented at the meeting.
  - o December 2024: MGCLH; \$42,298 (vs \$41,646 planned) – Hole-in-One; \$701 (vs \$1,064 planned) – CVS; \$3,490 (vs \$5,113 planned)
  - o The Board approved the December 2024 report as presented.
  - o Jeff dropped the donation check off at Lincoln High School for the Golf team and the Athletic Director accepted. The AD also asked Jeff if there was possibly any interest from our membership of helping out when their golf team practices at our golf course. Mike Black pointed out that any volunteers would have to be fingerprinted and checked before any volunteer could help. Jeff was going to check out any requirements before we put out the info to our members.

**4. TOURNAMENT REPORT: Keith**

- Keith discussed the Winter SlossFest Tournament stating he really felt it went well even though we had a limited field. Ron did not get any complaints from people who were unable to get in and play times seemed to run about 4:30 to 4:45, not too bad for a scramble.
- Chad has put out an invite to a tournament down in the desert and asked if we could send it out to our membership. Keith will work with Jim to get that accomplished.

**5. MEMBERSHIP REPORT: Bob**

- Bob has updated our actual membership numbers in MemberPlanet to 290. At this point there are 23 non-renewals and 8 new members. He has decided the number reflected in the NCGA portal is not totally accurate at over 300.

**6. COMMUNICATIONS REPORT: Carl Lynch**

- Carl stated the leak in the far right display case seems to have fixed itself. Maybe the really strong winds and rain were the culprit. He will keep an eye on it but for now we are good.
- Monthly articles due soon.

**7. SOCIAL REPORT: Dan**

- Dan will start working on the Annual Banquet scheduled for 18 Nov 2025, after our Net Championship & JFF tournament. Rob will chair the committee. Update: Dan was unable to get the ballroom at Meridians for the 18<sup>th</sup> of November without restrictions. Command decision made by Rob & Dan to hold it on 20 November 2025 when we will have unrestricted access to the ballroom for the event. Also, with no tournament that day, people will not be so rushed to get ready for the event. Thanks Dan for getting right on that.

**8. RULES REPORT: Brian**

- No Report

**9. HANDICAP REPORT: Bill**

- Bill has the 4<sup>th</sup> Quarter results for most improved and will publish in the next LinksLetter.

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

- Douglas reports we have a new sponsor for Par 3 Hole-In-One's. Eye-Q Optometry is now on board so we have all our Par 3's covered.
- EMI renewal is coming up soon.

**11. CVS REPORT: Wayne**

- No Report

**12. SUNSHINE REPORT: Jim**

- No Report

**13. WEBSITE REPORT: Fred**

- Fred will update our website to include the new sponsor.

**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**

- Member / Guest survey is just about ready to go out and should in the next couple of weeks. Members will have two weeks to respond. Hopefully results out by next board meeting.

**16. 2024 INTER-CLUB SCRAMBLE: Bill, Douglas, Mike Black**

- 2025 Inter-Club Scramble is scheduled for 28 April. Ladies XVIII Holers are heading it up this year. Rob received an email from them asking for our representatives. Bill Hall is lead from our club and Douglas Krochak will be our second rep.

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

- Mike reaffirmed the dates of May 14 & 15 and the committee is working on finalizing everything for the event.

**18. NCGA CLUB REPRESENTATIVE REPORT: Jim**

- No Report

**19. OLD BUSINESS: All**

- Rob reported the Operating Procedures are in their final stages. He and Jim need about one more good session and then they will be presented to the board for their final input and approval.
- Douglas reported that he delivered the Beach Hut Deli gift certificates to Gwen in the pro shop.

**20. NEW BUSINESS: All**

- No Report

**21. OPEN ACTION ITEMS:**

- Year-End Gift Certificates for LHGC Employees report – Douglas
- Check on Volunteer Program for Lincoln HS Events – Jeff/Mike
- Finalize 2025 Membership renewals before 1/30/25 – Bob/Jim
- Send Lincoln Hills Golf Course Desert Golf Outing Invitation – Keith/Jim
- 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
- Get DOB from members that don't have one listed with NCGA – Jim

Meeting was closed at 3:50pm.

The next Board meeting will be in the Multi-Media Room at the Orchard Creek Lodge on Wednesday February 19, starting at 3pm.

Minutes recorded by Rob Davies (THANKS ROB!!), compiled, formatted, and distributed by Jim McGeough – 2025 Secretary