



**Board Meeting Minutes – February 19, 2025  
Multi Media Room, Orchard Creek Lodge**

**Present:** Wayne Sutton                      Dan Guth                      Jeff Warner  
Ron Lunsford                      Rob Davies                      Bob Schoenherr  
Fred Jaicks                      Carl Lynch                      Bill Hall  
Mike Black                      Brian Fox                      Jim McGeough

**Absent:** Keith Bergevin                      Douglas Krochak                      Steve Bourn

**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 January 15, 2025 Board Meeting Minutes were approved by the Board. Approved version will be posted on our website.

**3. FINANCIAL REPORT Jeff**

- Jeff emailed the January 2025 report in advance. The following was presented at the meeting.
  - o January 2025: MGCLH; \$54,011 (vs \$56,239 planned) – Hole-in-One; \$701 (vs \$814 planned) – CVS; \$3,730 (vs \$4,360 planned)
  - o The Board approved the January 2025 report as presented.

**4. TOURNAMENT REPORT: Ron**

- Ron reported that we had 132 golfers registered for the February 11 Valentine's Day Massacre Tournament. About 128 players competed. There were a couple scoring glitches but overall, the tournament went very well.
- The next tournament is March 18 and it is the Annual Tournament of Champions and JFF. Ron has compiled the list of Champions from the past years' tournament results and those members will be identified for the TOC. All players are invited to play. The invitation should be sent out on February 25 or 26.

**5. MEMBERSHIP REPORT: Bob**

- Bob reported that the final membership count (including renewals and 13 new members) is 310. The renewal process was tumultuous, to say the least. 20 refunds were transacted because members renewed twice or their card was automatically charged and the member didn't want to renew. There is a cost to refunding money so Jim and Bob will look into ways to minimize this problem for the 2026 renewal process.
- Bill advised that NCGA claims we have 313 members. We will look into the 3-member discrepancy.

**6. COMMUNICATIONS REPORT: Carl Lynch**

- Carl reported that the LinksLetter is going smoothly. He did some re-formatting of the pages so it will be easier to read on small phone screens.

**7. SOCIAL REPORT: Dan**

- See "Annual Banquet" report, Item #19.

**8. RULES REPORT: Brian**

- Brian reported that Poppy Ridge in Livermore is nearing the completion of its renovation. Brian said that it is "world-class". The course is planning to re-open in June. Brian will be playing it in April. We should write an article on the process and re-opening of Poppy for the LinksLetter. Jim will do that article for the April 1 edition

**9. HANDICAP REPORT: Bill**

- No Report

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

- No Report

**11. CVS REPORT: Wayne**

- We currently have 14 members, so Wayne is soliciting previous members to re-join.
- The first CVS event will be at Woodbridge on April 15. Wayne will send out the invitation in March.

**12. SUNSHINE REPORT: Jim**

- No Report

**13. WEBSITE REPORT: Fred**

- Fred is maintaining updates as required.

**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**

- Jim and Bob reported that the 2025 Member-Guest Tournament and Volunteer Interest Survey has been tested and there were 13 submittals without any glitches. Based on some suggestions, Jim added a couple questions to the survey that would provide some pertinent details. These additions included preferred day of week, and what contests to play. Jim will send out the survey to the membership tonight.

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

- Bill reported that he will be attending the first Inter-Club Scramble Committee Meeting on Wednesday February 26. All 3 Clubs will be represented at this meeting.

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

- Mike reported that most of the details are finalized and the Committee will be meeting again today. A couple items that need discussion are qualifying indexes and playing tees. Once all that is completed, the Committee will report the info and get started with the invitations, etc.

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

- No Report

**19. ANNUAL BANQUET REPORT: Rob, Douglas, Dan**

- Rob reported that the date has been set for the Orchard Creek Ballroom: Thursday November 20.
  - o Proposing a no-host cocktail hour, then dinner, then awards/recognition
  - o Estimated cost for food-only is \$65-75 per person
  - o Costs to be paid by the attendees
  - o Member and guest (significant other, wife, GF, etc) will be invited
  - o Sponsors and significant others will be invited and the cost will be covered by the Club (estimate 15 sponsors and guests will attend) Estimated cost to Club = \$1,000
  - o During presentation, would like to recognize
    - 2025 Board Members
    - 2026 Board members
    - Gross Club Champion
    - Net Club Champion
    - Sponsors in attendance
  - o The Board will approach Chad at LHGC to inquire on his interest to host/sponsor any part of the Banquet (host the Bar? Gifts? Appetizers? Raffle Prizes? Dessert? Etc?)

**20. OLD BUSINESS: All**

- No Report

**21. NEW BUSINESS: All**

- No Report

**22. OPEN ACTION ITEMS:**

- Check on Volunteer Program for Lincoln HS Events – Jeff/Mike
- Rectify the MemberPlanet vs. NCGA member headcount – Jim/Bill
- Poppy Ridge article for April 1 Linksletter – Jim/Brian
- 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
- Get DOB from members that don't have one listed with NCGA – Jim
- Approach LHGC for sponsorship interest in Annual Banquet - Rob

Meeting was closed at 4:00pm.

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

Minutes recorded, compiled, formatted, and distributed by Jim McGeough – 2025 Secretary