



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

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

Absent: Jim McGeough Ron Lunsford

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 February 19, 2025 Board Meeting Minutes were approved by the Board. Approved version will be posted on our website.

3. FINANCIAL REPORT Jeff

- Jeff emailed the February 2025 report in advance. The following was presented at the meeting.
 - o February 2025: MGCLH; \$40,157 (vs \$41,160 planned) – Hole-in-One; \$701 (vs \$814 planned) – CVS; \$4,050 (vs \$4,680 planned)
 - o The Board approved the February 2025 report as presented.

4. TOURNAMENT REPORT: Ron

- There were many no-shows at the March Tournament as the weather was “iffy” and the courses were cart-path only. Also, the course had recently punched the greens on Hills course, making conditions less than optimal. The April tournament will be the annual NCGA Qualifier and JFF.

5. MEMBERSHIP REPORT: Bob

- Bob reported that we gained 4 new members this month. 17 total new members this year. Total

of 314 members on the roster.

6. COMMUNICATIONS REPORT: Carl Lynch

- Carl has asked for the LinksLetter articles to be sent to him asap so he can get them formatted, etc.
- Rob complimented Carl for the quality of the LinksLetter and the cover email. The addition of the pro golfing events on the cover letter are appreciated.

7. SOCIAL REPORT: Dan

- No Report.

8. RULES REPORT: Brian

- Fred mentioned that there has been a problem on Orchard #14 with the water left of the tee before crossing the Hazard. Is it temporary/casual water or is it a hazard which should be staked? This needs to be defined because the permissible drops are different based on the type of obstruction. Mike Black talked to Chad about this and Chad stated that he would have it staked in a couple days with Red Stakes. The state of this obstruction became an issue at the March tournament. The matter was resolved, but the conditions need to be marked better for future tournaments and play.

9. HANDICAP REPORT: Bill

- No Report

10. SPONSOR REPORT/UPDATES: Douglas

- Douglas reported that “most” of the signs were returned after the tournament. However, a couple signs found their way back to the barn on Wednesday. The latest member survey identified a handful of potential volunteers and Douglas will tap into that list for future tournaments.

11. CVS REPORT: Wayne

- The first CVS event is April 14 at Woodbridge. We currently have 13 registered to play.
- Presently, we have only 20 members of CVS this year.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Fred

- Fred fixed some formatting issues

- There was an issue with people trying to access older versions of the Linksletter. Fred will look into that concern.

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

- The Member/Guest Tournament Survey was sent out to the members. There were 78 replies. Jim compiled all the raw data and Bob presented the findings to the Board.
- After presenting the data to the members, discussions ensued. It was concluded that there isn't sufficient interest among the membership to host a Member/Guest Tournament.
- Discussion revolved around the possibility of a Member/Member tournament, but the Board instructed the Tournament Committee to devise a format and just make this a standard monthly Club Tournament. (This Minutes category will be deleted for future months' reports)

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

- Bill reported that the 2025 Inter-Club Scramble is being chaired by the XVIII Ladies this year with sign-ups coming shortly. The event will be played Monday April 28th. Sign-up for our members will be via MemberPlanet. There is a conflict with the CVS Yolo Flyer Event, but impact should be minimal. Keith and Bill will work with Jim to get the registration forms and payment solicitations out.

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

- Mike reported that invitations will be sent out shortly for the Club Championship. As of right now, invitations will be sent out to members with Handicap Indexes of 11.4 and below. The two-day event is all set. This will be a sand-alone tournament for the sole purpose of naming the "Best Golfer" in the MGCLH. No general funds from our members or sponsors will be used to support this tournament and the MGCLH will hold the normal monthly tournament the following week. In addition, our November tournament will name our Net Club Champion and that will be announced at the Annual Member/Spouse or Guest Banquet on the Thursday following our tournament.

18. NCGA CLUB REPRESENTATIVE REPORT: Jim

- No Report

19. ANNUAL BANQUET REPORT: Rob, Douglas, Dan

- No Report

20. OLD BUSINESS: All

- No Report

21. NEW BUSINESS: All

- No Report

22. OPEN ACTION ITEMS:

- MGCLH Tournament “Volunteer Program” - Douglas
- 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 4:30pm.

The next Board meeting will be in the Multi-Media Room at the Orchard Creek Lodge on Wednesday April 16, starting at 3pm.

Minutes recorded by Rob Davies (thank you Rob!!). Compiled, formatted, and distributed by Jim McGeough – 2025 Secretary