



Board Meeting Minutes – April 16, 2025
Multi Media Room, Orchard Creek Lodge

Present: Wayne Sutton Dan Guth Jeff Warner
Rob Davies Bob Schoenherr Carl Lynch
Bill Hall Mike Black Ron Lunsford

Absent: Jim McGeough Fred Jaicks Brian Fox
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 March 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 March 2025: MGCLH; \$39,582 (vs. \$40,215 planned) – Hole-in-One; \$701 (vs \$814 planned) – CVS; \$4,290 (vs \$5,000 planned)
 - o The Board approved the March 2025 report as presented.
 - o Jeff reported that numbers are on track except for CVS. CVS revenue is a little lower than planned due to fewer people signing up at this point.

4. TOURNAMENT REPORT: Ron

- The April Tournament had 102 players so only the Hills course was used. Play was a little slow for the last groups that started on #10. Overall, things went smoothly. The May tournament is an ABCD Scramble

5. MEMBERSHIP REPORT: Bob

- Bob reported that we gained 2 new members this month. 19 total new members this year. Total of 316 members on the roster.

6. COMMUNICATIONS REPORT: Carl Lynch

- Everything is going well. Make sure that the articles get to Carl as early as possible so he can get them into the Linksletter.

7. SOCIAL REPORT: Dan

- Sandwiches are planned for the May ABCD Scramble Tournament.

8. RULES REPORT: Brian

- No Report

9. HANDICAP REPORT: Bill

- Bill has been tasked by the NCGA to re-certify as the Handicap Director so our Men's Club can continue to use the World Handicap System. He will accomplish this as soon as he can.
- First Quarter "Most improved" will be announced in the upcoming Linksletter.

10. SPONSOR REPORT/UPDATES: Douglas

- No Report

11. CVS REPORT: Wayne

- CVS event at Woodbridge went great, all our players got in.
- Yolo Flyers on the 28th of April
- sign up for Timber Creek comes out tonight, April 16th at 8:00 PM.

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

- The ladies have two slots that they cannot fill. Bill is working with the Wait-List to try and fill those two slots.

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

- Invites to approximately 40 members will go out as soon as Jim gets back from vacation. Everything else is on track.

17. NCGA CLUB REPRESENTATIVE REPORT: Jim

- No Report

18. ANNUAL BANQUET REPORT: Rob, Douglas, Dan

- No Report

19. OLD BUSINESS: All

- Discussion on Operating Procedures: Bob recommended we change all positions to “Directors” since we are called the Board of Directors. Carl asked if he could get the “Word” version sent to him so he could turn off and on the replace function. Rob said he would send him the latest version today. Carl asked if he could add in the bulletin board duties to his Director description and was informed definitely. Rob asked all Directors to look at their positions and update, delete items, add items as appropriate to accurately describe what they do. Please get that information back to either Jim or Rob or Carl as soon as possible so we can wrap up this project.

20. 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/Carl
- 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
- Approach LHGC for sponsorship interest in Annual Banquet - Rob

Meeting was closed at 4:20pm.

The next Board meeting will be in the Multi-Media Room at the Orchard Creek Lodge on Wednesday May 21, starting at 4pm.

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