



**Board Meeting Minutes – May 21, 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
Jim McGeough Brian Fox Keith Bergevin
Douglas Krochak

Absent: Fred Jaicks Steve Bourn

Guests: Larry Brown – Potential 2026 Board Member

1. MEETING CALLED TO ORDER: Rob

- President Rob Davies called the meeting to order at 4:00pm with a quorum present.

2. APPROVE Previous Meeting MINUTES Jim

- Submitted via email, the April 16, 2025 Board Meeting Minutes were approved by the Board. Approved version will be posted on our website.

3. FINANCIAL REPORT Jeff

- Jeff emailed the April 2025 report in advance. The following was presented at the meeting.
 - o April 2025: MGCLH; \$39,237 (vs. \$41,639 planned) – Hole-in-One; \$701 (vs \$814 planned) – CVS; \$4,330 (vs \$5,040 planned)
 - o The Board approved the April 2025 report as presented.
 - o There was discussion about a Procedures Guideline that the Board needs to approve any reimbursements that a Board member expenses. It was agreed that large purchases should be discussed by the Board, and any expenses by the Treasurer.
 - o Ron reported that while he registered our 2-somes for the upcoming NCGA 4-Ball Qualifier, he had to pay their registration fees. The Club reimbursed Ron for the \$700 registration fee.

4. TOURNAMENT REPORT: Ron

- The ABCD Scramble tournament went quite well. Players were finishing in 4 to 4-1/2 hours. The Beach Hut Deli sandwiches were a HIT! Going with 3 flights made the pace acceptable. All but one scorecard was turned in on time. There was an issue about one golfer taking the card home, but he was contacted and brought it back to the scorer's table.
- The next tournament is the June Jitters, a 4-man Stableford, on June 17.
- Carl asked Ron to include full names on the Results report so he can get the appropriate credit to the winners in the monthly publications (Linksletter, Senior News, Compass, etc). Keith and Ron advised that future tournaments will include first names (or first initials as a minimum)

5. MEMBERSHIP REPORT: Bob

- Bob reported that we gained 3 new members this month. 22 total new members this year. Total of 319 members on the roster.
- Rob reported that the Club was represented at the quarterly SCLH New-Resident Orientation Meeting today. There was some interest at the meeting which might result in 3-4 new members. It was agreed that we need to participate in these quarterly events every time we are invited.

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

- Beach Hut provided the sandwiches at the ABCD Tournament and everyone was pleased with the quality. There were some "guests" from the Ladies Clubs that usually use Subway, but mentioned that the Beach Hut sandwiches were much better.
- Dan thanked everyone for volunteering to get the sandwiches distributed before the golf tournament.
- BucketHead BBQ is booked for our October 21 golf tournament.
- The Pro Shop was NOT ready to provide drinks for our ABCD Tournament. Some golfers didn't get their drinks as they had to tee-off before the Pro Shop was ready. Since it was an early tee-time, Pro Shop management was not there and nobody knew about this. This needs to be fixed if the Pro Shop wants to continue providing drinks at our tournaments.
- Dan announced that he is planning to leave the Board in 2026. He will be joining Catta Verdera. We will investigate various ways of keeping Dan on the roster and allow him to serve his term.

8. RULES REPORT: Brian

- Based on some of the issues from previous golf tournaments, Brian would like to be utilized more when it comes to rules questions and interpretations. Brian said it was OK to include his phone number in the Rules Sheets for all future tournaments.

9. HANDICAP REPORT: Bill

- Bill mentioned that the NCGA has some MGCLH members that have not posted in a long time. Even though some of these members are playing and are active MGCLH members, they may not be posting. Jim and Bill will compare rosters and make appropriate adjustments.

10. SPONSOR REPORT/UPDATES: Douglas

- Douglas asked the Board to think about some creative ways to charge for various sponsorship levels. Is \$625 competitive? Are there other levels of sponsorship? He would like to address this before the sponsor renewal season comes up.

11. CVS REPORT: Wayne

- Timber Creek event went well. Good breakfast and good pace of play. We had 14 MGCLH golfers participating.
- For the MGCLH-sponsored CVS event, we will host a breakfast and then do an ice-cream sundae after the round of golf.

12. SUNSHINE REPORT: Jim

- Rob sent a sympathy card to Joe Keller for his wife's passing last month.

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 INTER-CLUB SCRAMBLE: Bill, Douglas, Mike

- The event went well and the Men's Club was able to play everyone from the wait-list.

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

- Mike reported that the Club Championship went well. Torr Zielenski was the winner and clinched it by getting a Birdie on the 18th hole. 40 members qualified to play and were originally invited. 20 registered. 17 started. 14 finished. There were some rules questions during the match and the committee will need to be sure our rules Chair is accessible for future tournaments.

17. NCGA CLUB REPRESENTATIVE REPORT: Jim

- No Report

18. ANNUAL BANQUET REPORT: Rob, Douglas, Dan

- Rob announced that planning meetings will start in June. If you want to be on the committee, please let Rob know.

19. OLD BUSINESS: All

- Operating Procedures have been edited and formatted (thank you Carl). With some late-minute changes, Carl will send the final document out to the Board for approval.

20. NEW BUSINESS: All

- Jim reported that SCLH wants our 2026 Meeting Dates very soon. It was agreed that the third Wednesday of the month works best. We moved the start time to 4pm to accommodate the quarterly SCLH New-Resident Orientation Meetings. Here are the proposed dates for the 2026 Board Meeting Calendar: Jan 21, Feb 18, Mar 18, April 15, May 20, June 17, July 15, Aug 19, Sept 16, Oct 21, Nov 18, and Dec 16. Jim will complete the registration form and submit to SCLH with these dates.
- Bill reported that the Ladies' Golf Clubs are holding their annual Breast Cancer Tournament on October 9. They will be looking for pre-tournament volunteers and "Long-ball hitters".
- Dan was approached by the Twelve Bridges Wrestling Team to help promote an upcoming Wrestling Golf Tournament. The Board discussed this and decided not to actively promote this event for a couple reasons: 1) most of our support is for Lincoln HS, and 2) if we promote this tournament, then we would be obligated to promote future tournaments as well.

22. OPEN ACTION ITEMS:

- MGCLH Tournament "Volunteer Program" – Douglas
- Compare MGCLH and NCGA Rosters – Bill/Jim
- Poppy Ridge article for July 1 Linksletter – Rob/Jim
- MemberPlanet member portraits – Carl/Jim
- Pursue more sponsors – all
- 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
- Submit 2026 Meeting dates to SCLH - Jim

Meeting was closed at 5:10pm.

The next Board meeting will be in the Multi-Media Room at the Orchard Creek Lodge on Wednesday June 18, starting at 3pm.

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