



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

Present: Wayne Sutton Dan Guth Jeff Warner
Rob Davies Bob Schoenherr Carl Lynch
Bill Hall Ron Lunsford Brian Fox
Douglas Krochak Fred Jaicks

Absent: Mike Black Keith Bergevin Jim McGeough

Guests: Bill Feeley Don Miller

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 May 21, 2025 Board Meeting Minutes were approved by the Board. Approved version will be posted on our website.
- Note: The June Board meeting was not held as a quorum was not met.

3. FINANCIAL REPORT Jeff

- Jeff emailed the June 2025 report in advance. The following was presented at the meeting.
 - o June 2025: MGCLH; \$35,004 (vs. \$35,215 planned) – Hole-in-One; \$701 (vs \$814 planned) – CVS; \$4,370 (vs \$5,040 planned)
 - o The Board approved the June 2025 report as presented.

4. TOURNAMENT REPORT: Ron

- Red/White/Blue Tournament results almost done. One team was disqualified for returning only one score card (would not have been in the money anyway). Two teams were not scored with two no shows so only two people played. Two blind players just isn't fair. Teams were notified. Next tournament is a one day Step-a-side Four person scramble. Another glitch with score cards showing Orchard as the course, listed holes and handicap for the Hills course, and the dots for holes with strokes were correct for the Orchard course.

5. MEMBERSHIP REPORT: Bob

- Bob reported that we gained 7 new members since our last Board Meeting. 29 total new members this year. Total of 323 members on the roster.

6. COMMUNICATIONS REPORT: Carl Lynch

- Bulletin board was updated with White background paper, green just faded too fast.

7. SOCIAL REPORT: Dan

- Next event is the CVS event that we host on September 15. Volunteers will be needed to help.

8. RULES REPORT: Brian

- No Report

9. HANDICAP REPORT: Bill

- No Report

10. SPONSOR REPORT/UPDATES: Douglas

- No Report

11. CVS REPORT: Wayne

- CVS- Rancho Murietta was canceled, Northridge next, Cameron Park is last playing event. We host on Sept 15, 2025.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Fred

- Discussion on updating our website with the use of an outside web designer. Much discussion with the conclusion is to simplify our website either with outside help or from within. Fred said his designer will look at our site and come up with some ideas and an estimate on cost for his work. Fred is tasked to get that estimate.

14. COURSE CARE COMMITTEE: Bob, Brian, Dan

- Committee is on hiatus. Will be called to act by Club President, when needed.

15. ANNUAL INTER-CLUB SCRAMBLE: Bill, Douglas, Mike

- No Report

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

- No Report

17. NCGA CLUB REPRESENTATIVE REPORT: Jim

- No Report

18. ANNUAL BANQUET REPORT: Rob, Douglas, Dan

- Discussion on our Annual Banquet. Proposed agenda is cocktail hour, sit down dinner, short program, short raffle. Also discussed the cost and it looks like about \$70 to \$75 a head or \$150 a couple. The committee will meet and discuss the cost and ways to possibly lower the cost. Also discussed whether we invite our Sponsors and spouses and cover their meals. One option would be to cover sponsor and they would pay for their spouse.

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. Via email, the new Operating Procedures have been approved by the Board.

20. NEW BUSINESS: All

- Rob distributed a list of current Board members and potential positions for next year. Each Board Member has a copy of this document. This is just the start of discussions for next year's Board positions.

22. OPEN ACTION ITEMS:

- MGCLH Tournament "Volunteer Program" – Douglas
- 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
- MGCLH Website Re-design cost estimate - Fred

Meeting was closed at 4:20pm.

The next Board meeting will be in the Multi-Media Room at the Orchard Creek Lodge on Wednesday August 20, starting at 3pm.

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