



**Board Meeting Minutes – August 20, 2025  
Multi Media Room, Orchard Creek Lodge**

**Present:** Wayne Sutton                      Dan Guth                      Jeff Warner  
Rob Davies                                  Bob Schoenherr              Carl Lynch  
Mike Black                                  Fred Jaicks                      Jim McGeough  
Douglas Krochak

**Absent:** Bill Hall                                  Ron Lunsford                      Keith Bergevin  
Brian Fox

**Guests:** None

**1. MEETING CALLED TO ORDER: Rob**

- President Rob Davies called the meeting to order at 3:00pm with a quorum present.
- A Board Succession Committee meeting was held at 2:30pm today.

**2. APPROVE Previous Meeting MINUTES Jim**

- Submitted via email, the July 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 July 2025 report in advance. The following was presented at the meeting.
  - o July 2025: MGCLH; \$33,738 (vs. \$34,698 planned) – Hole-in-One; \$701 (vs \$814 planned) – CVS; \$4,370 (vs \$5,040 planned)
  - o The Board approved the July 2025 report as presented.
  - o Jeff advised that since our budget is on target and the planned cash reserves we will have into 2026, we should not have to increase dues to the members for 2026.
  - o Jim announced that the NCGA is planning a \$2 increase in membership dues for 2026.

**4. TOURNAMENT REPORT: Ron**

- Jim reported that the “Step Aside” tournament went very well. We had 144 players and utilized both courses. Most teams finished within the 4-hour window.
- The next tournament is “Summer Heat” on Tuesday September 16

5. **MEMBERSHIP REPORT:** Bob

- Bob reported that there were no new members since the last Board meeting. We are at 323 Members.

6. **COMMUNICATIONS REPORT:** Carl Lynch

- Please submit your LinksLetter articles as soon as possible.

7. **SOCIAL REPORT:** Dan

- Next event is the CVS event that we host on September 15. Volunteers will be needed to help.
- Dan is also planning for the October 21 lunch and Annual Member Meeting

8. **RULES REPORT:** Brian

- No Report

9. **HANDICAP REPORT:** Bill

- No Report

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

- We currently have 10 sponsors. We have renewal checks from about 5 sponsors to date. There is a prospect or two that are showing interest for future sponsorships. Douglas is open to any and all suggestions.

11. **CVS REPORT:** Wayne

- There is only one outing remaining for the 2025 CVS Season. We are hosting the CVS event September 15 on the Hills course. We will be providing breakfast burritos, a drink ticket, and assorted ice cream bars after the round. Wayne will be asking for volunteers soon
- CVS has some planning meetings scheduled. Sustainability of this program might be challenging as some courses are dropping out.

12. **SUNSHINE REPORT:** Jim

- No Report

13. **WEBSITE REPORT:** Fred

- Fred is working at cleaning up and simplifying the website. Spending money on it may not be the best course of action as our traffic to the site is minimal. Based on the demographics of our members, email and bulleting board postings are the preferred tools for dissemination of

information.

**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**

- NCGA has announced a \$2 increase for 2026 Membership dues

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

- Rob will be calling out for a planning meeting soon. There was discussion about sponsor attendance and spouses. The committee will also consider raffle prizes, sponsorships of open bar, potential Club subsidies for sponsor attendance, sponsor significant other attendance, member attendance, member significant other attendance.

**19. OLD BUSINESS: All**

- Rob and Bob advised that the Ladies' golf groups will be holding the annual Breast Cancer Awareness Tournament on October 9. They are asking us for check-in volunteers to schlep bags and help move carts, baskets, etc around. They will need about 16 able-bodied volunteers. They might also ask for some "long hitters" to put out on the course for contest help. Jim advised that he can send out the solicitation to the Men's Club Members asking for volunteers. Once collected, he will send the results to Linda Mann. Bob and Rob will advise when they want this announcement to go out.
- The Board Succession Committee met and discussed the various open positions for 2026. Fred Jaicks is the heir apparent for the 2026 Presidency and will be working on filling the positions. We have a good list of interested candidates for 2026 Board.

**20. NEW BUSINESS: All**

- Jim announced that the MGCLH has been asked again to participate in the Annual Club & Community Expo in the Orchard Creek Ballroom on Tuesday, September 30. The Expo will run from 10am until 1pm. Set-up will be around 9:30. We will have room for 3 volunteers to work the table and "work the room". Jim will register the Club and advised the Board of any additional requirements.

**22. OPEN ACTION ITEMS:**

- MGCLH Tournament “Volunteer Program” – Douglas
- MemberPlanet member portraits – Carl/Jim/Fred
- 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
- Solicit volunteers for Breast Cancer Tournament – Rob/Bob/Jim
- Register for Lincoln Hills Lifestyle Expo – Jim
- Annual MGCLH Banquet Planning Committee Meeting date - Rob

Meeting was closed at 3:40 pm.

The next Board meeting will be in the Multi-Media Room at the Orchard Creek Lodge on Wednesday September 17, starting at 3pm.

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