



**Board Meeting Minutes – October 15, 2025
Multi Media Room, Orchard Creek Lodge**

Present: Wayne Sutton Dan Guth Keith Bergevin
Rob Davies Carl Lynch Mike Black
Bill Hall Douglas Krochak Ron Lunsford

Absent: Bob Schoenherr Fred Jaicks Brian Fox
Jim McGeough Jeff Warner

Guests: Larry Brown

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 September 17, 2025 Board Meeting Minutes were approved by the Board. Approved version will be posted on our website.

3. FINANCIAL REPORT Jeff

- Jeff emailed the September 2025 report in advance. The following was presented at the meeting.
 - o September 2025: MGCLH; \$35,298 (vs. \$34,357 planned) – Hole-in-One; \$701 (vs \$814 planned) – CVS; \$3,288 (vs \$3,270 planned)
 - o The Board approved the September 2025 report as submitted.
- Jeff sent out the start of the 2026 Budget. He requested all Board Member with 2026 inputs to get back to him on their 2026 expectations ASAP. He would like to compile the input and present to the Board at the next meeting. The goal is to submit and get 2026 Budget approval at the November meeting.
- There was a discussion regarding the \$30,000+ reserve the Club presently has. There was some concern that this reserve may be too much. Several ideas were discussed including donating to Charitable Organizations, Ladies Breast Cancer Tournament, using funds to subsidize the annual banquet, reduce annual dues, and increase prize money for the tournament. Other suggestions including the establishment of a minimum and maximum percent of the annual

budget as the reserve amount. It was decided that the financial reserve decisions should be made with the new 2026 Board.

- The Board approved the annual 2026 Dues to be the same as 2025: \$110 renewal. New members will be pro-rated at the same pricing schedule as 2025. It was acknowledged that the NCGA has raised their dues from \$46 to \$48 per member for 2026. The MGCLH will absorb that increase.

4. TOURNAMENT REPORT: Ron

- Over 160 signed up for the October 21st Scramble so both courses will be used. This is our only shotgun tournament of the year with the membership meeting with lunch in the tent afterwards. Tee times will be 8:30 AM with the Penny Carolan Shootout held on the Hills #1 before the tournament.

5. MEMBERSHIP REPORT: Bob

- Bob reported that there were 5 new members since the last Board meeting. We are at 328 Members.

6. COMMUNICATIONS REPORT: Carl Lynch

- Carl is asking for articles ASAP for November 1st Newsletter. He is also open to any new ideas to help make the newsletter better.

7. SOCIAL REPORT: Dan

- The BBQ is all set for the tent next Tuesday. We are setting up for 170 with participants and possibly a few members show up just for the meeting. Drink and lunch tickets will be stapled to the score cards and board volunteers will deal with any members who show and did not play golf.

8. RULES REPORT: Brian

- No Report

9. HANDICAP REPORT: Bill

- "Most Improved" players will be announced in the November 1 LinksLetter.

10. SPONSOR REPORT/UPDATES: Douglas

- Waffle Farm Plaque is up and looks good.

- Penny Carolan Shootout will be held on October 21st before the Fourman Scramble tournament on the Hills Hole #1. We will make announcements on the driving range to proceed to the area to watch the event.

11. CVS REPORT: Wayne

- CVS schedule for next year is almost set. Our event will be in May.
- There is a possibility North Ridge may drop out next year.

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. 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

- We have the whole Ball Room for our Annual Banquet and can start the set up at around 4 PM. Steve Evans has been booked as our DJ and Rob will meet with him to discuss the details. The Board approved the \$400 cost to book him. He will play during the cocktail hour, dinner and after for dancing up to 9 PM. Board also approved to invite Chad and Gwen to the Banquet with guest. Rob will take care of those invites.
- The MemberPlanet Invite has been emailed to the membership and signups have started. A reminder will go out on October 29th for signups. The Banquet committee will meet in the Sports Bar on November 4th, at 10:30 to tie up any loose ends.

19. OLD BUSINESS: All

- None

20. NEW BUSINESS: All

- None

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
- Board members to submit 2026 financial budget info to Jeff – ALL
- Appoint 2026 Officers and Committee Chairs - Fred

Meeting was closed at 4:04 pm.

The next Board meeting will be in the Multi-Media Room at the Orchard Creek Lodge on Wednesday November 12, 2025, starting at 3pm.

Minutes recorded and compiled by Rob Davies THANKS ROB!. Formatted and distributed by Jim McGeough – 2025 Secretary