



**Board Meeting Minutes – November 12, 2025**  
**Multi Media Room, Orchard Creek Lodge**

**Present:** Dan Guth                                      Keith Bergevin                                      Rob Davies  
Carl Lynch    Bill Hall    Douglas Krochak  
Bob Schoenherr                                      Fred Jaicks    Brian Fox  
Jim McGeough                                      Jeff Warner

**Absent:** Wayne Sutton                                      Mike Black                                      Ron Lunsford

**Guests:** John Eisenhower                                      Rob Schneider

**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 October 15, 2025 Board Meeting Minutes were approved by the Board. Approved version will be posted on our website.

**3. FINANCIAL REPORT Jeff**

- Jeff emailed the October 2025 report in advance. The following was presented at the meeting.
  - o October 2025: MGCLH; \$29,589 (vs. \$29,133 planned) – Hole-in-One; \$701 (vs \$814 planned) – CVS; \$3,483 (vs \$3,270 planned)
  - o The Board approved the October 2025 report as submitted.
- Jeff presented the preliminary 2026 Budget estimates to the Board. Rob suggested that we approve the October Financial Report and the 2026 Budget, realizing that changes can be made to the budget at any time. This allows the incoming Board to make adjustments as they deem necessary.
- There was a discussion regarding the size of the financial reserve we have. It was suggested that we add a couple more box lunch tournaments to the 2026 schedule. The 2026 Board will make these decisions.
- Annually, the MGCLH buys gift certificates for the Lincoln Hills Golf Course employees as a thank you and Seasons Greetings. Douglas will get a head-count and arrange to purchase the certificates from Waffle Farm. The certs will be distributed to LHGC before the end of the year.

**4. TOURNAMENT REPORT: Ron**

- Keith is working with Ron regarding Golf Genius set-up for this month's tournament. With 98 registrations, this tournament will work very well on the Hills Course. Currently we are at 58 registered for JFF and 40 registered for the Net Championship.
- The 2026 Tournament Schedule was presented by Fred. Some format and date discussions ensued. Fred and Mike are working with Ron and they will finalize the 2026 schedule soon. Then they will present the schedule to LHGC to reserve the appropriate golf courses.

**5. MEMBERSHIP REPORT: Bob**

- Bob reported that there are 328 Members currently.
- The online Membership Renewal portal will essentially open on December 1. Jim's NCGA Representative LinksLetter article addresses the renewal process and a link will be provided.
- Please remember to discourage new members from joining the Club until after January 1, 2026. If they join between now and the end of the year, they would pay \$70 for 2025 and then \$110 for 2026.

**6. COMMUNICATIONS REPORT: Carl Lynch**

- Carl is heading out of the country for vacation later this month. He is asking all article writers to submit their article by 11/20. He will schedule the distribution of the LinksLetter for 12/1/25.

**7. SOCIAL REPORT: Dan**

- Dan reminded the Banquet Committee that entrée count is due to the caterer by 11/14.

**8. RULES REPORT: Brian**

- No Report

**9. HANDICAP REPORT: Bill**

- No Report

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

- Douglas reported that 3 sponsors will be attending the Banquet. Mike and Melinda Schaak from Schaak Physical Therapy, and Gene Matsipura from MasterMax Builders. Gwen Hare and guest, and Chad and Ashley Bennett from the Golf Course will also be attending the Banquet.

**11. CVS REPORT: Wayne**

- No Report

**12. SUNSHINE REPORT: Jim**

- No Report

**13. WEBSITE REPORT: Fred**

- Fred introduced Rob Schneider as the 2026 WebMaster.
- Fred was cleaning out some old pages and files and discovered that we still had rights to LHMGC.com domain. That was the original GoDaddy site, but in 2020(?) we changed over to the MGCLH.club site domain. We will let the original subscription lapse.

**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**

- Fred reported that the Gross Championship Tournament had mixed reviews. The committee is proposing that we combine the Gross Championship with the Net Championship and JFF and move those to May.

**17. NCGA CLUB REPRESENTATIVE REPORT: Jim**

- Jim reported that the NCGA has raised the dues for 2026 from \$46 to \$48. Last month, the Board approved the \$110 dues renewal so the Club will absorb the \$2 increase.
- Jim advised that MemberPlanet has been prepared to access the online Membership Renewal Portal for 12/1/25. MemberPlanet is in-synch with the NCGA requirements for a smooth Renewal Period.
- Jim advised that auto-renewal has been turned off for all MGCLH Members. Hopefully, this will reduce the number of duplicate or redundant renewals. (Keep your fingers crossed or Bill will have a big mess to clean up on January 10)

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

- Rob reported that he has talked to the DJ and the DJ is committed for the evening. He will stay as long as there are dancers on the floor
- We currently have 91 people registered for the Banquet. This includes 7 guests.
- Attire was discussed. No stringent requirements, but hopefully people dress nicely.

- The Banquet Committee will meet one more time to finalize the loose ends. They are meeting Wednesday November 19. Nametags, entrée selection tickets, raffle tickets, and check-in procedures will be discussed at this meeting.
- The committee encouraged Board Members to continue to approach potential donors for raffle prizes.

**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
- Get LHGC headcount and buy/distribute gift certificates – Douglas
- Banquet Committee Meets 11/19 – Rob, Dan, Bob, Bill, Jim
- Finalize 2026 Tournament Schedule – Fred, Ron, Mike

Meeting was closed at 3:58 pm.

The next Board meeting will be at Old Town Pizza (599 Lincoln Blvd, Lincoln) in the back party-room Wednesday December 10, 2025, starting at 3pm. Pizza, salads, drinks, etc will be provided. A short Board Meeting will be held. Current and 2026 Board Members are invited.

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