



**Board Meeting Minutes – December 10, 2025
Old Town Pizza – Lincoln, CA**

Present: Dan Guth Keith Bergevin Rob Davies
Bill Hall Douglas Krochak Fred Jaicks
Jim McGeough Jeff Warner Wayne Sutton
Mike Black

Absent: Ron Lunsford Carl Lynch Bob Schoenherr
Brian Fox

Guests: John Eisenhower Torr Zielenski 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 November 12, 2025 Board Meeting Minutes were approved by the Board. Approved version will be posted on our website.

3. FINANCIAL REPORT Jeff

- Jeff emailed the November 2025 report in advance. The following was presented:
 - o November 2025: MGCLH; \$26,157 (vs. \$29,145 planned) – Hole-in-One; \$701 (vs \$814 planned) – CVS; \$3,483 (vs \$3,120 planned)
 - o The Board approved the November 2025 report as submitted.
- Jeff emailed the 2026 Proposed Budget to the Board Members. The Board approved the 2026 Budget as submitted
- Douglas has acquired the Waffle Farm gift certificates for the Lincoln Hills Golf Course employees. We purchased 53 \$20 cards and 2 \$40 cards. Total is \$1,140. Rob will deliver the cards to the management this week.
- A \$250 donation check was donated to the Lincoln Hills High School Boys Golf Team.

4. TOURNAMENT REPORT: Ron

- Keith reported that we currently have 106 golfers registered for the December tournament. This will allow us to play on the Hills Course and release the Orchard Course.
- It was reported that all the proposed 2026 tournament dates have been approved by the Golf Course, except for the 2-day Club Championship. The Golf Course had a conflict with the originally proposed May 18 and 19, so we agreed to hold that tournament on May 11 and 12. There are still discussions amongst the Board whether to have the Net Championship and the Gross Championship to be held concurrently at this two-day tournament.
- Fred will post the 2026 Tournament schedule on the website soon.

5. MEMBERSHIP REPORT: Bob

- Jim reported that we have 328 members.
- Jim reminded the Board to discourage any new memberships for the remainder of 2025. It would be best for the new member to join after January 1, to avoid 2025 membership dues.
- Jim reported that renewals are starting to come in. Currently 31 members have renewed for 2026.
- The “Auto Renew” feature on MemberPlanet has been revived. Jim reported that the Club has 124 members that are signed up for auto-renewal. In the past, this has created some confusion about redundant payments. Jim and Bill will keep an eye on the incoming renewals to catch any of the repeat payments. This will all need to be cleared-up and rectified by January 10 to avoid errant billing by NCGA.
- Jim will email a renewal reminder to the members by December 15.

6. COMMUNICATIONS REPORT: Carl Lynch

- No Report

7. SOCIAL REPORT: Dan

- Dan reported that the Banquet went very well. Many people were pleased with the food and the content of the Banquet.
- Two sponsors were in attendance and both of them plan to renew for 2026, mainly because of the success of the Banquet.
- Thanks went out to Dan for his years of service to the MGCLH.

8. RULES REPORT: Brian

- No Report

9. HANDICAP REPORT: Bill

- Bill is waiting for final HDCP indexes to determine the 4th quarter Most Improved Golfers.

- Bill will be training the incoming Handicap Chairman, Brett Peterson, on the Handicap portal and software.

10. SPONSOR REPORT/UPDATES: Douglas

- MasterMax renewed for 2026 with comments that the Banquet was very successful.
- Sponsor Mr. Handyman is closing down the business. The Board voted to refund \$465 to Mr. Handyman.

11. CVS REPORT: Wayne

- The annual Board of Governors meeting was held, with the following announcements:
 - a. El Macero is back in the fold for 2026
 - b. Northridge is out for 2026
 - c. Due to rising costs and the fact that the private clubs have to pay “time-and-a-half” to staff Monday tournaments, it was decided that breakfasts and/or lunches will not longer be part of the CVS Tournament events. It is now an option for each hosting course to determine any additional perks.
 - d. Lincoln Hills will host in September
 - e. Since meals will not be included, the per-tournament fee will be lowered. It will now be \$55 per player
- Membership for CVS for Lincoln Hills members will be \$25 for 2026. This was decreased from previous years in hopes that we can increase the headcount. We will cap membership to 70.
- Jim will create a MemberPlanet registration portal so members can join with credit cards.

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

- No Report

19. OLD BUSINESS: All

- None

20. NEW BUSINESS: All

- Periodically, the Rules Chairman needs to be certified on the rules of golf. This requires travel, overnight stays, and tuition. The Rules Chair is asking the Club for some help in reimbursement. The Board would like to discuss this further with the Rules Chair and this will be done at the next meeting.

22. OPEN ACTION ITEMS:

- MGCLH Tournament “Volunteer Program” – Douglas
- MemberPlanet member portraits – Carl/Jim/Fred
- Pursue more sponsors – all
- Create CVS 2026 Membership Registration Form on MemberPlanet – Jim/Wayne
- Identify MGCLH Members that have NOT submitted signed waivers – Jim/Bob
- Investigate MemberPlanet communication tools – Fred/Jim/Carl
- Finalize 2026 Tournament Schedule – Fred, Ron, Mike
- Email 2026 Renewal Reminder to Members - Jim
- Rules Chairman Certification - Board

Rob thanked the Board for their dedication the past several years. He turned the gavel over to incoming President Fred Jaicks and closed the meeting.

Meeting was closed at 4:11 pm.

The next Board meeting will be in the Computer Room at the Orchard Creek Lodge at 4pm on Wednesday January 21, 2026.

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