



**Board Meeting Minutes – January 21, 2026  
Multi Media Room-Orchard Creek Lodge**

**Present:** Keith Bergevin                      Brian Fox                      Ron Lunsford                      Jeff Warner  
Mike Black                                      Bill Hall                      Carl Lynch                      Torr Zielenski  
Larry Brown                                      Fred Jaicks                      Brett Pearson  
John Eisenhower                              Douglas Krochak                      Wayne Sutton

**Guests:**

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

- President Fred Jaicks called the meeting to order at 4:00 pm with a quorum present.

**2. APPROVE Previous Meeting MINUTES Fred/Board**

- Board Meeting Minutes were approved by the Board. Approved version will be posted on our website.

**3. FINANCIAL REPORT Jeff**

- Jeff reported that the club has approximately \$48,000 at the end of 2025 with \$18,000 of that for 2026 membership dues payments.

**4. TOURNAMENT REPORT: Ron**

- Feb 10th Valentine Massacre play is scheduled for play here.
- Ron reported the Timber Creek Men's Club and our men's club want to set a four ball and two man scramble in the month of May. Tentative dates of May 5-14 at Timber Creek and May 5-28 at Lincoln Hills are the proposed dates with a start time of 8:00 a.m. It is proposed that 16 members from each club would play with qualifying events to take place before actual play. The method of qualifying is being discussed between Timber Creek and our club.

- It is proposed that our Penny qualifying holes be changed from hole number four to seven on the Orchard and five to seven on the Hills course.

**5. MEMBERSHIP REPORT: Bill**

- **At the end of the 2025 year the club had 328 members. Bill reported that as of this meeting the men's club has 19 fewer members that have signed up for the new year 2026.** Bill reported that some members have not filled out the waivers that are required as part of their membership agreement and that he will be following up with applicable members.

**6. COMMUNICATIONS REPORT: Carl**

- Carl reported that he has updated all bulletin boards relating to changes in our board membership.
- CVS sign ups that have traditionally been submitted in paper format and placed in drawers in the pro shop will shortly become automated with the introduction of our new website application. This will streamline the application process.

**7. SOCIAL REPORT: John**

**John reported he has been in contact with Bucket Herd BBQ (vendor) for our annual Men's club meeting/BBQ and that they have proposed \$4,348.44 to provide** food and beverage service for our members. This represents an approximate 18% increase. Some board members asked about this proposed increase from last year and asked that John check to see if this might be reduced and John agreed to look into this, but otherwise, the fee was approved. (Half of this amount above must be tendered before the 29th of this month.)

**8. RULES REPORT: Brian**

- No changes in our local rules
- Brian reported changes in rules for Embedded ball relief and accidental ball movement.
- See actual rules for exact details.
- The consensus of the board is that if during play there is a dispute about a proper ruling, the player should play a second ball without penalty and obtain a proper ruling before signing his scorecard.

**9. HANDICAP REPORT: Brett**

- Brett indicated that after getting educated by Fred on the basics of our handicap system, and doing some research, that Steve Leonard, Jeff Link, and Rich Luyet were the 3 most improved players in the club 4th Qtr 2025. Congrats to them.

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

- Doug said he is looking for and requesting additional assistance with placement of sponsors' signs before tournaments; additionally, he is in search of new sponsors for our club. Mike Black has rendered assistance with sign placement and will continue to do so as needed.

**11. CVS REPORT: Wayne**

- 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.

**12. SUNSHINE REPORT: Torr**

- No Report

**13. WEBSITE REPORT: Fred**

- No Report

**14. COURSE CARE COMMITTEE: Bob, Brian, Dan**

- The committee is on hiatus. Will be called to act by the 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: John**

- None

**19. OLD BUSINESS: All**

- None

**20. NEW BUSINESS: All**

- Brian reported that he is being re-certified by the NCGA as a rules official. He will incur an increased cost from \$350.00 to \$500.00 at the outset and have some additional cost associated with food, travel and lodging. There was general approval for \$500.00 for certification training and consideration for additional costs to be submitted and considered by the board.
- Board members wanted to ensure that Brian was available to be reached during tournaments to address any issue regarding rules interpretation within a reasonable time and Brian concurred.

**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
- Investigate MemberPlanet communication tools – Fred/Jim/Carl
- Rules Chairman Certification - Board

Meeting was closed at 5:15 pm.

The next Board meeting will be in the Computer Room at the Orchard Creek Lodge at 4 pm on Wednesday Feb 18th , 2026.

Minutes recorded, compiled, formatted, and distributed by Torr Zielenski – 2026 Secretary