



Men's Golf Club of Lincoln Hills Board Meeting Agenda

Board Meeting Minutes – Feb. 18, 2026
Multi Media Room-Orchard Creek Lodge

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

Guests: Don Miller

1. MEETING CALLED TO ORDER: Fred

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

2. APPROVE Previous Meeting MINUTES Fred/Board

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

3. FINANCIAL REPORT Jeff (sent email) approved

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4. TOURNAMENT REPORT: Ron

- Tournament Report: Ron-142 Players for February tournament. Had to rework a flight because 1 team had used a substitute without notifying Ron. They finished in the money but self-reported that they had made the change and Ron had to redo their scorecard which took them from in the money, to out of the money. March tournament will remain stroke play for both flights. Discussion about having a different format for JFF to attract more players. But the day before tourney aerification is scheduled on the Hills. So all play will be split tee times on the Orchard Course and stroke play which usually leaves us with less than 120 players.

5. MEMBERSHIP REPORT: Bill-No Report

The logo for the Men's Golf Club of Lincoln Hills features a stylized green golf ball with a white tee and a green flag on top, positioned above the text. The text "MEN'S GOLF CLUB" is in a large, serif font, and "OF LINCOLN HILLS" is in a smaller, sans-serif font below it, separated by a thin horizontal line.

MEN'S GOLF CLUB
OF LINCOLN HILLS

6. COMMUNICATIONS REPORT: Carl-No Report

7. SOCIAL REPORT: John

- Buckethead contract and deposit are signed and will be our food vendor for the annual meeting in October. June tourney and August tourney we will have sandwiches for the players – most likely from Beach Hut Deli.

8. RULES REPORT: Brian

- Brian will have name and # on rules sheets and will be in communication for rules issues. It's okay to challenge someone with the rules. This is how people learn. Fairness is the ultimate goal, and we all should be playing the same way. Rock walls are not OB unless white stakes are present. Also, rock walls are integral parts of the course and there is no free relief from them. You are only allowed 11" preferred lie if we are playing with that local rule. Otherwise play it as it lies or take an unplayable with 1 stroke penalty.

9. HANDICAP REPORT: Brett

- No report from Brett. Fred noted that Brett worked through an issue where it was reported in the Tuesday sweeps game Sherrill had entered an incorrect score.

10. SPONSOR REPORT/UPDATES: Douglas

- Douglas Visited with Electrick Motorsports to verify payment of sponsorship \$\$ for the next 12 months. They will pay and remain a sponsor.



11. CVS REPORT: Wayne

- Wayne Working through online sign-ups, still taking sign-ups. Fred will help Wayne with gathering information, i.e.; Names, phone and emails of people who have signed up. Will also look into giving Wayne access to Member Planet so he can learn how to set up events and see information on the sign-ups.

12. SUNSHINE REPORT: Torr

- Mike reported Steve Mumma passing. Torr to confirm and figure out how to send a card. Can check with Jim M. for clarification and help.

13. WEBSITE REPORT: Fred

- No Report

14. COURSE CARE COMMITTEE: Bob, Brian, Dan

- No Report

15. ANNUAL INTER-CLUB SCRAMBLE: Bill and Jim

- Date is set for Monday April 27th this year. Our tournament calendar has been updated. I have agreed to meet with the committee in early March to finalize details.

*Breast Cancer tournament scheduled for Wed Oct 7th. We help them annually in different ways, let's keep that tradition going.



16. ANNUAL CLUB CHAMPIONSHIP TOURNAMENT REPORT: Mike, Fred, Bob, Dan

- No Report

17. NCGA CLUB REPRESENTATIVE REPORT: Jim

- No Report. Jim will report when there is something new to report with the NCGA.

18. ANNUAL BANQUET REPORT: John

- None

19. OLD BUSINESS: All

- None

20. NEW BUSINESS: All

-Mike volunteered to investigate getting the course staked with Red, White, Yellow stakes. Maybe ask the Board to help fund this. Brian Fox said that he and Roger Val had done this 4-6 years ago and the stakes disappeared. Mostly homeowners didn't like them as it took away from their view of the natural beauty.

22. OPEN ACTION ITEMS:

- None

The next Board meeting will be in the Computer Room at the Orchard Creek Lodge at 4 pm on Wednesday, April Feb. 15 , 2026.

Minutes recorded, compiled, formatted, and distributed by Fred Jaicks on behalf of Torr Zielenski– 2026 Secretary

*Much thanks to Mike for taking the notes for this meeting.

Meeting Adjourned: Fred at 5:04 p.m.