

Lincolnshire Fields Country Club
Board of Directors Meeting Minutes
Tuesday, April 22 @ 5:30pm

Attending: Rob W, Todd M, Kim Z, Traci L, Jeff F, Linda H, Jen M, Scott M, Tara C, Cody D, Toney T, Kemper Sports Rep- John Cheshire/via phone

Meeting called to order @5:30pm

March minutes were unanimously approved with motion by Toney T and 2nd Scott M

Rob W. /General Managers Report-

Revenue was bolstered by the King of Clubs and March Madness which drew in large crowds.

Due to the weather, Grounds & Maintenance have slow walked bringing staff in which created savings in payroll. The wind and the rain have slowed production throughout the course, but things are moving in the right direction with the weather turning.

Our supplies costs and utilities rates continue to drive our expenses up. Not much can be done to negate this. Operationally we are gearing up for the pool season. Currently the pool is being prepped and cleaned.

Matt Guyton, our marketing director, put his notice in and his last day will be the 26th of April. We will begin our search for a replacement

We have seen significant increases in attrition. Much of the attrition is due to moving/relocation which cannot be helped. New membership leads for the club have continued to be consistent. We should see an uptick in new memberships as the seasonal transition begins, and the weather improves.

We are fine tuning the plans for the credit card payment option for membership. The plan is to roll this out in the month of May.

Old Business:

The tennis project is moving along. Cross Construction will begin this Thursday, April 24th. Dave Price has been hired to handle the exterior painting for the project. Our target for completion is Memorial Day. Hopefully, Mother Nature will cooperate, and we will experience minimal construction delays. Quotes continue to come in on the new fencing. We are currently pricing benches and shade awnings for the space. Lead times for delivery of these products are longer than we would like. They won't arrive in time for our initial opening day but will be installed as soon as possible. Membership will begin to visually see progress with the courts over the next 2 weeks. Policy is being developed for the use of the courts throughout the season

New Business:

Nothing at this time

Committee Reports:

Golf-Kim Z/Cody D-

Next meeting is Friday, April 25th. The first golf outing is scheduled for Saturday, April 26th. Currently 60 players have signed up for the event. Member-Guest continues to be a work in progress and the committee is ironing out the final details for the event. The handicap committee will continue to monitor handicaps and the consistency of posting by members with documented tee times.

House-Traci L

The committee met on April 1st. We have been busy identifying spring repairs and maintenance issues. Lori Cooper is our carpenter on a part-time basis, addressing all our facility needs. The committee has chosen new patio furniture for the 19th hole, which will be in place by the end of May. A new stainless steel beverage table and trash unit have been purchased for Stingrays. Stingrays tile floor was professionally cleaned by Kleen-Rite on April 21st.

Social-Tara C

No report

Membership-Jen M

No Report

Finance- Linda H

No report

Grounds-Jeff F

Scott Werner Memorial has been designed, and we will be designating a date for installation. The committee is forecasting for the future and planning for tree replacements. On the golf side, we invested in tee markers with our logo on them

Business Email:

Toro Verticut Unit Order - 3/27/25 Capitol / Patio Furniture Order – 4/15/25 Capitol

Membership approvals:

Mike & Taya Ross- Social

Jason & Becca Burns-Junior 35-37

David & Rose Ruedi- Equity

Derek Stark-Junior 35

Paul & Cindy Ruedi- Equity

Morgan & Alex Brubaker- Junior 35

Mitch & Sarah Wilson- Equity

Next Meeting Date: Tuesday, May 20th @7:00am

Meeting adjourned at: 6:29pm