

**Lincolnshire Fields Country Club**

**Board of Directors Meeting**

**January 21<sup>st</sup>, 2025**

**5:00 pm**

**Meeting called to order 5:03pm**

**Attending:** Todd Mayfield, Rob Walls, Traci Logue, Scott Miller, Kim Zahn, Cody Dust, Tara Chandler, Tony Tomaso - Jen Miller joined at: 5:24

**Not Attending:** Linda Hamilton, Jeff Finke

Approval of minutes:

Annual 1<sup>st</sup> Toney T 2<sup>nd</sup> Scott M unanimously passed

Reorg 1<sup>st</sup> Toney T 2<sup>nd</sup> Scott M unanimously passed

October 1<sup>st</sup> Toney T 2<sup>nd</sup>: Scott M unanimously passed

General Managers Report – Rob

November and December were good months. We saw increased revenue throughout the holiday season with special events and an abundance of reservations. Although that kept our staff very busy, we were able to save on the overall payroll.

The utility costs for our facilities continue to rise and we will need to amend our budget to account for the increase. Our insurance premiums budget is off but will balance out by mid-year.

We are experiencing an increase in attrition this off season. Several members are moving out of the area. We will hit the ground running this spring promoting LFCC.

**Old Business:**

**Racket Sports Remodel Update – Todd**

We have not been able to get clear ground for the land survey, the weather delayed our initial scheduling for this. Once the weather clears, and the land survey is complete we will push forward.

**Honorary Membership Review:**

The board has begun the process of reviewing the history of the inception of this program along with the impact this type of program might have on future financial resources for the club.

**New Business:**

Kemper Sports Management Contract Renewal – Original 5yr contract was signed in 2017 with an automatic renewal in 2022. We have been on a yearly contract for the past 2 years. The management fee is currently \$10,437 per month. The maximum increase is capped at 3%.

Motion to renew the 5yr Kemper Sports Contract which includes a clause with an option for terminating should either party have reason to pursue it.

1<sup>st</sup> Toney T 2<sup>nd</sup> Scott M - unanimously passed

## **Committee Reports / Discussion**

### **Golf** – Kim(chair) Cody(co-chair)

After much discussion, the decision has been made to cap the number of golf committee members to seven. Each member will serve a 2-yr term. The current 2025 committee members are: Kim Zahrn , Cody Dust, Jaki Sickler, Mike Peters, Steve Wanzek, Lindy Edmund and Susan Kling. Cody Dust will be overseeing the handicap committee.

Motion to approve the 2025 golf calendar - Toney T 1<sup>st</sup> Scott M 2<sup>nd</sup> unanimously approved

**House** – Traci – No report/ house committee will be meeting late Early March

**Social** – Tara – No report

**Membership** -Jen-No report

**Grounds** – Given by Rob

We had a break- in at our ground's facility's storage unit where unfortunately a few items were stolen. The total loss of value was under \$2000. A police report was filed. We have installed a new alarm. We will also be installing ring cameras for further protection and video recordings.

Our current golf cart tent will need to be replaced before the start of the 2025 season. We are currently pricing these out and will make a decision once we have explored all of our options.

**Finance** – Linda- No report

### **Previous Email votes:**

LFCC Pool Loan Renewal – 10/24/24

Jacobsen 5 Deck Mower Approval – 10/31/24

Leave of Absence Request – Steven Cox – 10/30/24

### **Memberships:**

Josh Koerner & Kim Campos (Junior) 35>12/2/24

Kyle and Sharon Harper (Non-resident) 12/2/24

Stephanie Hall and Scott Osinki (Junior) 35-37> 12/2/24

Charles and Ruth Ann Evans (Dining) 12/2/24

Mike Hedge (Non-resident) 12-2-24

**Meeting adjourned at 6:08pm**

**Next meeting date: Tuesday, February 18<sup>th</sup> @5:30pm**