Lincolnshire Fields Country Club

Board of Directors Meeting

September 22, 2026

Attending: GM/Al Vallecorsa, Kim Zahrn, Dave Jones, Todd Mayfield, Linda Hamilton, Traci Logue, Susan Kling, Gina Taravella, Cody Dust and Jeff Finke

Not Attending: Brian Loman

Meeting Called to order at: 5:29pm

Board Member Judy Sehy presented additional detailed information about the surrounding areas community junior golf programs. A full assessment will take place during the off season. The plan will be to implement additional coordinated youth programs to improve all opportunities for members and their families in 2027.

Approval of August BOD minutes: Motion by Todd 2nd Cody

Motion passed with a correction to include Todd Mayfield as attending

GM Report

Revenues were up slightly to a budget of $451,159k. $4k ahead of the prior year. Operating expenses were down for August. Total expenses were down 30k lower than the budget for the month. F&B was affected by 1 league night and 1 Nine & Dine cancellation due to weather. Stingrays missed out on revenue; again, weather was a factor. Repairs were made to the dish machine in the kitchen and the HVAC system. Although revenue was affected by inclement weather, the course was the beneficiary of the timely rain, and the course is in much better shape than this time last year. King of Clubs is back which should draw in greater member activity in the Fall. F&B will update the menu for Fall.

The on-site Club Champion Fitting event was coordinated by Kemper Sports. Very little is known about the program. Al will talk with Kemper to assess the success of the program and if we feel it is worthy of having annually.

Client Report: Current memberships

Equity 201 Junior 91 Social 105 Honorary 29 Honorary Social 6

New Business:

Snow Removal – Al has been in talks with the HOA in the neighborhood regarding the sidewalks on the property which we have an easement on. Lincolnshire Fields will agree to remove snow totaling 2" or more for the empty lot that we currently maintain for our access.

The preliminary planning of the 2027 Budget has begun.

Committee Reports

Golf/Cody –Todd Mayfield has volunteered to begin the development of a youth golf program. He will spend the next couple of months working with the Pro-shop and Gm. The committee is studying how outside events truly affect our bottom line. One option is to consider structuring a golf schedule where no outside events take place from early June through Labor Day. All fees are also being reviewed.

House/Traci-Committee met on 8/20 and 9/15 to finish up the review of the current house rules. Any recommended changes or additions will be sent to the board via email by October 13th to review prior to the October board meeting.

Social/Gina- Oct 10th will be Fall family fun day. Information will be forth coming about the trunk or treat and for the Fall social events.

Membership/Jeff-NR Grounds/Brian-NR

Finance/Linda- As a reminder, we have renewed our line of credit as was noted in the BOD September meeting minutes.

Email Business- none

Next Meeting: Tuesday, October 20th @5:30 pm

Meeting adjourned at: 7:30pm