

Lincolnshire Fields Country Club

Board of Directors Meeting

January 22nd, 2026

Attending: Kim Zahrn, Jeff Shephard, Dave Jones, Brian Loman, Cody Dust, Susan Kling, Todd Mayfield and Linda Hamilton, Gina Taravella, Jeff Finke

Meeting called to order at 5:57 pm

Lfcc member Judy Sehy requested to address the BOD. In summary, Judy shared some of her past experiences and knowledge of other country clubs' youth golf programs. She asked that we consider enhancing our youth program here at Lincolnshire Fields as she believes our junior members and their families would greatly benefit.

Motion to approve Annual Meeting Minutes Motion by Linda H 2nd Jeff Finke

Minutes unanimously approved

Motion to approve Reorg Minutes Motion by Susan K. 2nd Todd M

Minutes unanimously approved

Commitment form was presented to 2026 board members. All members are required to sign and return to the GM. BOD contact information was reviewed by all and confirmed.

Finance report given by Interim GM Jeff Shephard

F&B did very well in December. Beat budget by 5k

The auto pay that was rolled out last year has inadvertently created a bad debt issue. Some members believed they were on auto pay when in fact they were not, so some statements were not getting paid. This has been corrected and cleaned up a portion of the report. The Board is recommending that we review our past due scheduling notifications and adjust accordingly.

Committee Reports:

House: report submitted – The BOD in its entirety will be doing the annual kitchen walk through review in February.

Social: report submitted – no questions

Grounds: report submitted -

Question: What is the timeline for the bridge repairs that are needed on #3 and #9?

Grounds will begin work on these projects this spring

Golf:

Motion to approve 2026 Golf Calendar by Gina Taravella 2nd Susan Kling

All golf outings that fall "in season" from May 1st through Labor Day will only be on Mondays. We will not have the OSF outing in 2026. We will have a total of 6 outings that will fall in the main golf season which is lower than last year. We have some new events on our calendar this year for our members to take part in.

A suggestion was made to offer the opportunity for potential members to be a Member for a Day. This would include one round of golf (they would pay for cart) and/or Pool. This would run through our membership director who would coordinate the day's activities with an existing member as potential members are introduced to the club.

The membership Committee will be reviewing the application process for LFCC. It is time to update them.

We will also be reviewing our marketing materials, pushing notifications, and considering new member events ideas.

Finance: No questions raised

Board went into Exec session at 7:04/Out of Exec session at 7:47

Motion was made and passed unanimously by the board to extend the offer which was presented for the GM position to our candidate

Next meeting : Tuesday, February 17th @5:30pm