

Lincolnshire Fields Country Club

Board of Directors Meeting

Tuesday, July 21, 2026

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

Meeting called to order at 5:30pm

Motion to approve June minutes by: Linda H 2nd Todd M Motion unanimously approved

GM Report

June was a tough month. Greens fees were down, Merchandise sales were down for the month, COG for liquor were high for the month. This was due to loading up for the Member Guest Event. Due to inclement weather, we lost several events that would annually bring in greater revenue. Kemper will be here this week to do their audit.

New Business

Junior membership categories are being reviewed to be sure all members are charged the proper amount as they age out. The membership committee is heading this up and will update the board at our next board meeting. The membership committee will also be reviewing the designated user section within our memberships to ensure this requirement is effectively communicated when new members join LFCC.

Al noted that The Grounds Department continues to keep up the landscaping of the vacant lot we use for overflow parking during large events. Al has been in contact with the property owner to discuss their plans with the property.

Legends of the Club Dinner Report/Susan Kling

Legends of the Club Celebration is September 10th, 2026, the event will include Charter Members, Honorary, New Legends (70+20), Honorary Social and New Legend Socials (70+20)

It is black tie optional/Heavy Apps and Hosted Bar

Motion to approve the proposed Legends of the Club Celebration which Susan Kling presented Motion by Jeff F 2nd Gina Taravella Motion unanimously approved

Committee Reports:

Golf/Cody- Kim shared that the Member Guest event was spectacular and the feedback was great

House/Traci- The house committee is updating all the house/pool rules which the board will be reviewing, approving, and implementing in 2027.

Social/Gina- We will be releasing all the information for our 50th celebration week very soon. This will run the week of Sept 8th through Sept 11th with special happenings each day.

Membership/Jeff- No report at this time, giving our new membership director time to get acclimated with her position and will meet soon.

Grounds/Brian-Ground staff will continue raking bunker floors more frequently while limiting raking on bunker slopes. Current practices are not damaging surrounding turf. Discussion about dredging the creek at the bridge from trees and weed growth to help with water drainage and flooding under the bridge in heavy rains.

Finance/Linda-Committee is continuing to review past due accounts and address them.

Next meeting: August 18th@5:30pm

Executive session at 7:18 out at 7:25

Meeting adjourned @7:25

Business Email:

***Pool pump replacement/repair for bearings which continue to get worse.

Email Business

Al asked for a vote from the board to address the pool pump which is starting to fail and has reached its lifespan.

A. Wait until next May to get a new pool pump installed and rebuild the current one to have on hand as a spare for future issues if they arise.

B. Repair current pump with after market parts with a 1-to-2-day shutdown

C. Continue with current pump and see if it gets us through with the risk that if it fails, we lose the remainder of the season

The majority voted for option B- Repair the current pump with after-market parts with a 1-to-2-day shutdown.

Motion to approve the following resolution:

“That 2 current officers of the corporation, together, are authorized to renew the \$400,000 line of credit dated August 14th, 2026, and maturing August 14th, 2027, at an interest rate equal to the national prime rate, and adjusted semi-annually with accrued interest paid monthly and secured by the existing mortgage against the club’s real estate. Further, the current officers and club General Manager, Al Vallecorsa, are authorized to approve borrowing from the LOC for club purposes.

Motion passed with majority

New Memberships

Junior Membership- Sam & Meredith Thalji 8/14/26