

Lincolnshire Fields Country Club

Board of Directors Meeting

February 17, 2026

**Attending:** Kim Zahrn, Dave Jones, Todd Mayfield, Traci Logue, Jeff Finke, Cody Dust, Brian Loman, Susan Kling, Gina Taravella, Jeff Shepard, Al Vallecorsa

**Not Attending: Linda Hamilton**

Meeting called to order at: 5:28 pm

Motion to approve January Minutes by Todd M. 2<sup>nd</sup> Cody D.

Minutes unanimously approved

**New general manager, Al Vallecorsa**, has been introduced to the board. His employment began on Monday, February 16<sup>th</sup>.

**January Financial Update/Jeff Shepard**

Revenues were strong being led by dues and F & B operations.

**Capital update/Jeff Shepard**

The Lightning detection system is broken and will not be used for the 2026 golf season. The GM will get back to the BOD next meeting with costs on a possible lease or buy option for an updated system.

**Event Booking Guidelines Review-**

Motion made for New event guidelines-The Dining Room and the 19<sup>th</sup> hole cannot be booked simultaneously at any time in a calendar year for an event that would close the club off to its members. 2026 has three events that have been booked and those will be fulfilled.

Motion by Todd M 2<sup>nd</sup> Susan Kling

Motion passed unanimously

**Committee Updates:**

**Golf/Cody D. Co-chair Susan K.**

The 2026 Golf Calendar went out on Friday February 13<sup>th</sup>

The committee has reviewed the membership survey results and addressed any actionable concerns.

## **House-**

Adjusting/repairing all closet doors, as well as all entry doors with new weather stripping. Walls are getting touch-ups and fresh paint where it is needed throughout the facility before we head into the busy season.

Replaced circle drive entry rug

## **Social-Gina Taravella**

Next meeting is on Friday, February 20<sup>th</sup>

Thursday, March 5<sup>th</sup> is meet the GM night. Event runs from 6 to 7:30 and will include appetizers

Following the February Social committee meeting details will be shared about the Honorary dinner for members and the 50<sup>th</sup> anniversary dinner.

## **Membership/Jeff Finke**

Motion: The board has authorized the 2026 incentive program

Program will run March 1<sup>st</sup> through May 31<sup>st</sup>

Susan K 2<sup>nd</sup> Todd M

## **Grounds/Brian Loman**

The repairs needed on bridge #3 and bridge #9 have been completed. A special thank you to Rick Steward for his efforts assisting with the bridge work.

**Next Meeting: Tuesday, March 10<sup>th</sup>@5:30pm**

Meeting adjourned at 7:28