

Lincolnshire Fields Country Club

Board of Directors Meeting

June 16th, 2026

Attending: Al Vallecorsa, Kim Zahrn, Dave Jones, Todd Mayfield, Traci Logue, Linda Hamilton, Cody Dust, Jeff Finke **Not Attending:** Brian Loman, Gina Taravella

May 2026 minutes unanimously approved motion by Susan K 2nd Linda Hamilton

GM Report

YTD total revenue is 2.9% better than budget. YTD expenses are 4.8% better than budget

Thor-guard has made their first visit to our property to prepare for the installation of the new lightning detection system. We are approaching the end of the projected lifespan of the pool pump. Al will be getting quotes to purchase a new one to be prepared and avoid any significant shutdown period should it begin to fail. Our security system has been inspected and is in working order. New batteries will be needed in 2027.

Legacy/Honorary Dinner/Susan Kling

Must be Honorary 70+20 to qualify. The event will be black tie and adults only. Detailed information, save the dates will go out soon

Motion made: The first invites to go out will be to our honorary members and members that would have been eligible for honorary membership after 12/31/22, we will then open for reservations.

Motion by Susan K 2nd Linda H

Committee Reports

Golf- Cody

Cody will be working with the Golf Shop to complete the details for our Member Guest Event and information will be forthcoming soon. Committee is reviewing current house rules on weekend guest restrictions and working with the golf shop to be sure tee time and in-town guest rules are enforced. Private golf cart standards will be reviewed. Any recommendations will be given to the board for review and implementation in 2027.

House- Traci

We will be posting signs for the driving lane leading to the circle drive to address car speed as there is a blind spot at the tennis courts with children crossing over and it creates a safety hazard. The mulch at the fence around stingrays has been cleaned up. Quarterly kitchen walkthroughs were performed at Stingrays and our main facility.

Social – Gina

Committee is working to create a running list of reoccurring annual social events to better plan within the overall budget. The committee is also researching the use of an event tracker to have true data from each event that takes place.

Membership- Jeff

Amanda Roberts, our current marketing director, has resigned due to medical reasons. We are currently interviewing and looking to have a replacement for staff soon.

Grounds -Brian

Paul and the Grounds crew have been working extremely hard to clean up since the early June storm. Bunker maintenance will always follow the higher priority recovery areas after the debris of a storm

Finance – Linda

No Report

Email Business:

James Odwyer- Social 5/29

Laura Dees-Social 6/4

Barry and Janelle Lunney- 6/13

Motion made by Kim Z with 2nd by Susan K to approve the purchase of the Thor Guard Lightning system as presented with two payments totaling \$50,000. (1st half in FY26 – 2nd half in FY 27) motion passed unanimously.

Meeting adjourned at 7:03pm

Next Meeting - July 21, 2026 @5:30