Lincolnshire Fields Country Club

Board of Directors Meeting

August 18th, 2026

In Attendance: GM/Al Vallecorsa, Kim Zahrn, Dave Jones, Linda Hamilton, Traci Logue, Brian Loman, Gina Taravella and Susan Kling Absent: Cody Dust, Jeff Finke, Todd Mayfield and Jeff Shephard (via phone)

Meeting called to order@5:30

Member Judy Sehy met with the board about her concerns with Lincolnshire Fields youth golf programming. Judy was able to share history from her own children's experiences growing up and playing golf. Judy strongly encouraged our GM and BOD to revitalize the youth programming to what it once was so children will enjoy the programming steeped in tradition at LFCC like her own children experienced and carry fond memories of.

Approval of minutes correction for email vote to approve the repair of the pool pump. Motion by Susan K. 2nd Linda Hamilton Motion passed

GM Report

July was slow at the pool. Weather was a factor which contributed to cancellation of 1 league night and a Nine and Dine. F&B ran high. Staff are watching August more closely. Pool pump repair is complete. Andrew Hu- F&B Director and Jay Morris/ Front of House joined the staff. The swim team completed their 2026 season and finished with their wrap up lunch at Stingrays. Pizza oven is back up and running.

The installation of the poles for the new Thorguard lightning detection system took place this week. Board recommended that the GM get communication out to members about where we are in the process.

Al will research the lifeguard certification process and available community classes. Intent is to get the information out as early as possible to help with shortage if lifeguards.

GM and staff are excited to begin work on next years calendar. Plans are to be more strategic creating the golf and social calendar by factoring in all the sports and community and school events. Creating better opportunities for members/families to take part in LFCC events.

Committee Reports

Golf/Cody D/Susan K- Hullabaloo team draw must be redrawn due to 2 members having to withdraw due to medical reasons.

House/Traci L- Continuing to review the house rules for update from BOD in 2027. Next Meeting is Aug 20th

Social/Gina T- Committee continues to brainstorm and develop great ideas for our social calendar. Focusing efforts on coordinating events with community happenings…Illini games, school schedules etc.

Membership/Jeff F- No Report

Legends of the Club Dinner/Susan Kling- Invitation has gone out to members being honored. Rsvp's are a little slow coming in but Susan will track this.

Grounds/Brian L.- Divot party rescheduled for September 13th, due to rainout. We have 25 Pin Oak trees that are diseased and dying and we will need to budget for these over the next couple of years.

Finance/Linda H.-No Report

Email Business- Motion to the BOD from GM requesting pool pump repair with minimal shutdown.

Motion Passed

Motion from GM 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 14, 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

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

Meeting adjourned at 7:15pm

Next meeting September 22nd @5:30pm