

Lincolnshire Fields Country Club

Board of Directors Meeting

Tuesday, May 26, 2026 @5:30pm

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

Absent: Linda Hamilton,

Meeting was called to order 5:34pm

April Board minutes reviewed and unanimously approved Motion by Cody D 2nd Susan K

Old Business:

The board continues its review of two different lightning detection systems available to LFCC for consideration. Information was presented by Matt Brownfield. Below is some of the information we delved into:

Perry Weather

PROS

Capable of sending out notifications to 50+ people. Example: Managers, lifeguards, Pro Shop, BOD Members. The mobile app is available at any time for when you are out of the area and you need to check weather concerns for LFCC. 24/7 live meteorologists are available to consult with as to pending weather not yet on site. Provides rain total alerts to let the staff know if we have had an excessive amount of rain and determine if we need to go to cart path only immediately vs the need to drive the course to assess. If we lease Perry weather, we will have full warranty including weather damage.

CON- Perry Weather is not predicting lightning, it operates from live strikes.

Thorguard

PROS

Uses hard-wired system with AC power backup for dependable operation during severe weather.

Predicts lightning strikes before they occur, provides site specific severe storm and tornado prediction without reliance on NOAA or NWS data.

Primarily designed as a lightning prediction and detection system which is what we are ultimately seeking, rather than a full weather management system

Cons-

More limited communication tools compared to Perry Weather. Offers push notifications only instead of full email, sms options

After much discussion, the recommendation from Al is for Thorguard.

Motion to have Al continue finalizing the complete package of installation information and financial details for the purchase of the Thorguard system to be sent via email to the full board as a final recommendation. The BOD will review then move to put it up for a vote. Motion by Susan K 2nd Todd M Unanimously approved

Board Orientation - Kim and Dave

We reviewed the foundation of how the board is to function overall. We also reviewed the committee processes and how committees work to make the full board's job more productive and involve more members in the well being of the entire club.

As a board it is our duty to:

Care- be actively involved/committee

Have Loyalty- put club ahead of our own personal interests

Be Obedient- keep confidentiality-follow lfcc by-laws

General Managers Report: AL

Maddie Waller put in her two-week notice. Her last day was May 16th. Amanda Roberts our new Membership/Marketing director started on May 18th

YTD- Expenses are 6.8% better than budget

We have installed a new phone system. It has been a huge improvement.

Pool Plaster repairs were completed; Pool is up and running with no issues at this time. Andy Keiser who is a member, generously volunteered his time to assist with the opening. We will be continuing to seek a more permanent plan for the opening and closing procedures of the pool. Swim team starts in June. We have two swimming coaches. Mahomet swim team will be using the pool from Aug 10th through Sept. 7th.

Parking lot was striped. We will be addressing the speed of cars in the circle drive lane due to child safety concerns. Social members have been slow to verify their golf cart insurance in order to receive and display their sticker.

New Business:

Discussion about creating office space for our new marketing director. The board recognizes the need for this and will continue to consider options available within the current facility. For now, her office will remain on the main floor with accounting.

Committee Reports:

Golf Committee-Cody- junior tees have been well received. Captains Draft is coming up; signups are slow so far.

House Committee- Traci-All emergency exit lights were replaced in Stingrays, all rod-iron heading towards the driving range was scraped and painted, circle drive entry rod iron cleaned and painted

Social Committee-Gina- Due to scheduling conflicts the committee had its last meeting via email. Discussion and planning are continuing for the 50th anniversary party, Member Guest and Sunday Fundays.

Membership Committee-Jeff – With Amanda Roberts just coming on staff, the committee is waiting to have their meeting the first week of June so that she can join.

Discussion on current initiation fees and promotions had. Motion made to return all initiation fees back to original as of June 1st allowing Amanda Roberts our new Membership/Marketing Director to find her rhythm in her new position as she sells memberships. **Motion made by: Susan K 2nd**

Cody Unanimously approved

Grounds Committee-Brian – We received and reviewed the burning regulations from the Champaign County Zoning and Planning Department and have followed all applicable guidelines. Most seasonal staff positions are filled. Annual flower planting has begun. Working through irrigation challenges on #6 and #13. Installed new target poles on the practice range.

Finance Committee-Linda- no report

Board went into Executive session 7:20

Came out 7:40

Next Meeting: June 16th @5:30