

Lincolnshire Fields Country Club

Board of Directors Meeting

March 10th, 2026 @ 5:30pm

Attending: GM Al Vallecorsa, Kim Zahrn, Susan Kling, Traci Logue, Linda Hamilton, Gina Taravella, Brian Loman, Todd Mayfield, Jeff Finke

Absent : Dave Jones, Cody Dust

Meeting called to order@5:30pm

As noted in the February minutes, the Lightning detection system is no longer functioning. Matt Brownfield presented several options with cost estimates for purchasing or leasing a new system. The BOD is currently reviewing all our options and will move as quickly as possible.

Approval of February minutes - Motion by Todd M 2nd Linda H * Minutes were unanimously approved

February Financials are not available currently. Tax preparation is underway.

Check Signing- President/Kim Zahrn, Vice President/ Dave Jones, Treasurer/Linda Hamilton, Secretary/Traci Logue, Past President/Todd Mayfield, Jeff Finke, Susan Kling, Brian Loman, Gina Taravella are all in agreement for the following: Rob Walls and Toney Tomaso will be removed from our checking account as authorized signers. Al Vallecorsa and Dave Jones are to be added as authorized signers to our checking account.

Parking Lot Update-Todd Mayfield

The parking lot is void of big potholes to be addressed this season but will need striped. Todd will take the lead on this.

Event Booking Guidelines

Motion by Linda H 2nd Gina T to reopen the discussion regarding event guidelines **Motion carried**

The board requested that AL take another look at the financials regarding event bookings and come back to the board with a summary to review in order to set staff guidelines for booking the club for events.

Staff Family Policy

Policy will be drafted for the BOD approval to guide all employees on what is permissible for their family members regarding Lfcc activities and events.

Social Members Cart Policy/Fees

Current requirement for personal carts for our social members is valid proof of insurance and annual fee of \$100

Motion to raise the social members annual cart fee to \$250.00 made by Linda H 2nd Susan K.
*Motion unanimously passed

Golf-Chair/Cody Dust -Susan Kling

No report currently

House- Chair/Traci Logue

Memorial wall is almost complete. The plates on the trophies in the trophy case are being updated and a glass front with a lock will be added. Pro shop is considering adding 1 more trophy, Senior Club Championship

Social- Chair/Gina Taravella

Question asked: Can we offer babysitting for events?

Answer: We cannot provide this service as we do not have a license. The liability is too high to consider this option

Membership-Chair/Jeff Finke

2026 Promotion

\$300 food and beverage credit to members between March and May 31st if they bring a new equity member to the club

\$200 food and beverage credit to members between March and May 31st if they bring a new social member to the club

Motion for the above guidelines to be put in place - Todd Mayfield 2nd Gina Taravella * Motion unanimously passed

Nonresident guidelines are being reviewed by the membership committee to be sure all participants are being billed properly and guidelines are being followed

Grounds-Chair/Brian Loman

Crews have begun rolling the fairways and applying pre-emergent

Finance-Chair/Linda Hamilton

Next Meeting Date – Tuesday, April 21st @ 5:30pm

Meeting adjourned -8:09pm