

Lincolnshire Fields Country Club

Board of Directors Meeting

February 18th, 2025

Attending: Traci Logue, Rob Walls, Todd Mayfield, Linda Hamilton, Scott Miller, Tara Chandler, Jen Miller, Cody Dust, Toney Tomaso, Jeff Finke

Kim Zahn joined remotely

The meeting was called to order at: 5:33pm

Unanimous approval of January minutes - Motion by Toney T 2nd Scott M

General Managers Report- Rob

January was a solid month. Revenues beat budget. Payroll savings in the Grounds and F&B. We are still looking for a head swim coach. Our financial review was completed by Martin Hood.

Old Business:

Racket Remodel Update- Todd

We expect to have construction prints to begin to work with in early March. The committee will be meeting in the coming weeks to discuss all aspects of the remodel. The rollout of this project is weather contingent. Current scheduling has us at the beginning of April. The racket remodel will not impede the driving range as golf season begins. The range will open on schedule.

Hole #7 Bridge Update- Rob/Todd

All the deck boards were removed from the structure; we are currently waiting for the weather to turn to complete the job.

Honorary Category Review- Scott M

The board has reviewed the honorary category history, and the recommendation brought to the board. The category will not be reintroduced. A recommended plan for honoring these members was approved unanimously and will be shared with membership.

Motion by Toney T 2nd Scott M

New Business:

All leased golf carts are now required to be taxed as we rent them per the state of Illinois guidelines

The board has created a subcommittee to coordinate events throughout 2026 to celebrate and honor Lincolnshire Fields CC 50-year celebration. Jen Miller will chair the committee.

All membership categories were reviewed and unanimously approved

Motion by Toney T. 2nd Linda Hamilton

All 2025 LFCC fees were reviewed and unanimously approved

Motion by Toney T. 2nd Scott M

Review of the House and Ground rules & Club reciprocity were unanimously approved

Motion by Linda H. 2nd Scott M

Committee Reports

Golf- Kim/Cody

Committee met on Feb 7th. The committee is reaching out to past sponsors to confirm their continued support for all golfing events. We will also be sending out the request for sponsorship to the general membership. For the 2025 season the pro shop will once again be utilizing Donald Ross.

House – Traci

Currently getting quotes for annual floor tile cleaning for the snack bar area at stingrays prior to opening for the season

Next house committee meeting March 25th @ 5:30

Social- Tara

No report

Membership -Jen

No report

Grounds- Jeff

Ring cameras will be installed in the next 2 weeks

Finance- Linda

No report

Email Business:

New Membership approvals:

Andy & Chelsi Bohnhoff/Junior 38-39 -1/28/25

Brandon & Renae Cory/Junior 35 - 2/1/25

Tent top replacement- 2/12/25

Lanz Supplemental Kitchen HVAC – 2/14/25

Next meeting date: Tuesday March 11th, 5:30pm

Meeting Adjourned at: 6:55 p.m.