

# NOTICE OF ANNUAL MEETING OF THE EQUITY MEMBERS OF LINCOLNSHIRE FIELDS COUNTRY CLUB OF CHAMPAIGN, INC.

NOTICE IS HEREBY GIVEN THAT THE 46<sup>th</sup> ANNUAL MEETING OF  
EQUITY MEMBERS WILL BE HELD AT THE CLUBHOUSE  
MONDAY, DECEMBER 6<sup>th</sup>, 2021 AT 7:00 PM

*Following is a letter from the President regarding this meeting. If you are unable to attend the meeting, please complete the attached proxy and either mail it to the Clubhouse or email it to our General Manager, Justin Waffle at [GM@LincolnshireFieldsCC.com](mailto:GM@LincolnshireFieldsCC.com).*

Dear Fellow Members:

It is hard to believe it is once again time for the Lincolnshire Fields Country Club Annual Meeting. Where did the year go? This year's meeting will be held on Monday, December 6, 2021 at 7:00 pm. This meeting will take place in the dining room, in person. It will not be offered virtually/remotely. This notice contains a packet of information that will recap all the important information to be conveyed and voted upon at the meeting. All members are welcome to attend and voting members are encouraged to vote by dropping off your ballot at the clubhouse, sending it by mail or by email.

This packet includes:

- A summary of the 2021 operating results, balance sheet and capital expenditures
- A proposed fiscal year 2022 budget
- The proposed budget of Capital Improvements and Purchases for 2022
- A ballot for electing new Board Members

This year has been challenging to say the least. The ongoing pandemic and the uncertainties that come along with it has truly tested all of us. During this difficult time, it was great to have the FUN Club where we all knew we could enjoy golf, food/drink, an escape from our day-to-day struggles and get together with friends and family. Coming out to Lincolnshire this year gave us all a sense of safety and comfort. The Board and I sincerely appreciate your support and understanding throughout this tumultuous year. Your continued participation since reopening the club in May has been outstanding, experiencing record rounds of golf and patronage in our restaurants, helping to minimize the financial impact.

Our members pride and appreciation for Lincolnshire Fields, ensures a bright future for this FUN Club for many years to come. I am looking forward to the opportunity to build on our successes and seize on our opportunities, to ensure the continued long-term viability of the club.

I believe a special thank you must be extended to our incredible staff that saw us through 2021. We all know the rigors businesses are going through right now trying to keep and attract staff. We are thankful for our caring staff that keep the FUN rolling at our Club. I am extremely proud of their commitment to this membership.

I hope to see everyone at the meeting. However, if you are unable to attend the meeting please send in your proxy and ballot to the Clubhouse. If we do not see you at the meeting, on behalf of the Board, I would like to wish you and yours a happy and healthy holiday season.

Sincerely,

*Toney Tomaso*

Toney Tomaso, President  
Lincolnshire Fields Country Club



**Lincolnshire Fields Country Club of Champaign  
Annual Meeting of Equity Members  
Monday, December 6<sup>th</sup>, 2021**

- 1) President calls meeting to order at 7:00 PM and declares that quorum is present. A quorum consists of 20% of the total voting rights outstanding which consist of a minimum of 44 members present in person or by proxy (20% of 217).
- 2) Reading by Secretary Traci Logue of the Annual Meeting Minutes of December 7<sup>th</sup>, 2020
- 3) President Introductions- Toney Tomaso
- 4) Treasurer's Report- Dave Jones
- 5) KemperSports Presentation- Justin Waffle
- 6) Nominating Committee Report- Election of three (3) Directors- Toney Tomaso
- 7) Membership Vote
- 8) Old Business
- 9) New Business
- 10) Report of Voting Results
- 11) Adjournment

**Minutes of the Annual Meeting of Lincolnshire Fields Country Club**  
**DRAFT**

Monday, December 7<sup>th</sup>, 2020. 7:00 PM Virtual Meeting

The 2020 LFCC Annual Meeting took place at 301 N. Neil Street, Suite 505, Champaign, IL at the law offices of Heyl Royster in the M2 building.

The meeting was attended in person by: Justin Waffle, Tony Zahn, Dave Jones, Toney Tomaso, Randi Lundstedt, Todd Mayfield, Larry Grill

The meeting was attended via WebEx by: Steve Siebert, Kolby Jackson, Morgan Gonzales, Tim Boudreau, Paul Wilson, Sue Peterson, Tom Clarkson, Brian McAndrew, Lindy Edmund, Steve Wanzek, Greg Hazel, John D., James Weisiger, Seth Swartz, Rick Reifsteck, Jim Burgener, Becca Guyette, Leslie Neitzel, and others.

Quorum: per the bylaws there was a need for 48 by proxy and 62.5 was counted; and we have more than (10) non-Board members present.

Call to Order: by Tony Z. (7:02 pm); a quorum was declared by the President

A Reading of the minutes: Randi L. moved to waive reading of minutes; second by Todd M.; passed unanimously

Treasurers Report by Dave Jones: 5 required finance reports

- 2020 Operating results
- 2020 Capital Fund uses
- 2020 Balance sheet
- 2021 Balanced Operating Budget
- 2021 Improvements and purchases

1. 2020 Operating Results; loss just over \$9,000.00 this year. Driving force is the COVID shutdown. But we did much better than originally anticipated. We are going to have a small assessment to balance our funds.
2. 2020 Balance Sheet; ending cash position was up and our long-term debts are being paid down; we are in a better position than last year.
3. 2020 Capital Fund; outlined the key/major use of funds and what balance we currently have there.
4. 2021 Operating budget; we are presenting a balanced budget; 2.78 M in operating revenue and expenses
5. 2021 Capital Improvements and Purchase Budget; this is also balanced for 2021; anything beyond 2021 is for planning purposes only and not anything we are committed to; this is used as a placeholder to help with planning. No major items on the list of 2021

as there are many from 2020 we did not get to because of COVID, so those will be carried over and dealt with in 2021.

Operational Highlights: Justin Waffle: wanted to thank the great membership for its support during 2020 and a big thanks to the BOD at LFCC going through 2020 and finally the LFCC staff that has been dynamic and tireless in their 2020 efforts.

1. Golf: Up 3,100 rounds from last year; we had a great deal of play; how 2020 impacted golf events at LFCC; league play was modified, and we were able to have league play.
2. Food & Beverage (FB) was down early, but the last 1/3 of the year we had great momentum and we really came back strong and that was also seen with our new Chef Brian Wong; we have had to modify but we did rise to the occasion
3. Increase in dues to offset expenses including minimum wage increase
4. Membership has been consistent with the last 5 years (49 new / 53 resignations)
5. 2021 Membership Plan: budget is \$77,000.00 and a discussion on how to get to those numbers through initiation fees (Community Outreach); we need your help and keep those membership referrals coming because our current members will always be the ones to help us grow
6. 2021 F&B: moved culinary practice into the main kitchen only so Chef controls the product and his team so our quality and consistency in food is at the level we want it and our members expect. Menus courtesy of Chef Brian are consistently updated and changing it to keep in fresh. Discussing as to staffing and consistent training with Tory for 2021. We need the members support with our Take and Bake option to keep our business moving forward during this off-season time and our current COVID surge/mitigation.
7. Golf Operations: we will be adopting and using the Golf Genius program and it will be introduced to our members soon to help with all aspects of golf including league experiences. Discussed our Assistant Pro and how the maintenance of the course is coming along ahead of schedule.
8. Membership Survey: we had our largest increase in membership satisfaction over the past few years; we considered your feedback, and we are working on the improvements you are looking for concerning F&B and the course.

Tony Zahn: OLD BUSINESS

Nominating Committee Report: 2021 we have 3 members coming off and we have 5 people running for the 3 slots.

RESULTS: 67.5 proxies were counted

Sam Banks, Traci Logue, Larry Grill were elected to fill the 3 positions

MEMBER QUESTION: how much do we make, on average, when we have golf outings? The average is \$6,000 to \$7,000

NEW BUSINESS: none

CLOSING: remarks by Tony Zahn

Meeting adjourned at 7:38 PM

Lincolnshire Fields Country Club  
 Unaudited - Annual Meeting

Operating Results for Fiscal Year Ending October 31, 2021							
Department	2021 Actual	2021 Budget	2020 Actual	2019 Actual	2018 Actual	Variance to Budget	Variance to Prior Year
<b>Revenue:</b>							
Dues and Other	\$ 1,742,258	\$ 1,656,507	\$ 1,570,941	\$ 1,495,228	\$ 1,496,345	\$ 85,751	\$ 171,317
Food & Beverage	\$ 719,224	\$ 792,592	\$ 619,979	\$ 743,664	\$ 820,770	\$ (73,368)	\$ 99,245
Golf (with Net Merch)*	\$ 350,921	\$ 304,852	\$ 274,241	\$ 285,605	\$ 288,886	\$ 46,069	\$ 76,680
Pool	\$ 24,261	\$ 24,050	\$ 14,335	\$ 23,876	\$ 22,482	\$ 211	\$ 9,926
<b>Total Revenue</b>	<b>\$ 2,836,664</b>	<b>\$ 2,778,001</b>	<b>\$ 2,479,496</b>	<b>\$ 2,548,373</b>	<b>\$ 2,628,483</b>	<b>\$ 58,663</b>	<b>\$ 357,168</b>
<b>Expenses:</b>							
Admin Payroll & Other	\$ (688,977)	\$ (705,673)	\$ (660,005)	\$ (674,128)	\$ (699,726)	\$ 16,696	\$ (28,972)
Food & Beverage	\$ (867,495)	\$ (945,370)	\$ (834,462)	\$ (892,623)	\$ (916,348)	\$ 77,875	\$ (33,033)
Golf	\$ (187,013)	\$ (178,606)	\$ (145,662)	\$ (133,890)	\$ (138,297)	\$ (8,407)	\$ (41,351)
Grounds	\$ (746,883)	\$ (742,980)	\$ (679,207)	\$ (699,399)	\$ (716,388)	\$ (3,903)	\$ (67,676)
Pool	\$ (76,717)	\$ (76,922)	\$ (40,995)	\$ (64,935)	\$ (70,369)	\$ 205	\$ (35,722)
Tennis, net	\$ (17,161)	\$ (11,764)	\$ (15,588)	\$ (15,054)	\$ (15,790)	\$ (5,397)	\$ (1,573)
Management Fee	\$ (137,067)	\$ (116,630)	\$ (112,116)	\$ (110,961)	\$ (108,530)	\$ (20,437)	\$ (24,951)
<b>Total Expenses</b>	<b>\$ (2,721,313)</b>	<b>\$ (2,777,945)</b>	<b>\$ (2,488,035)</b>	<b>\$ (2,590,990)</b>	<b>\$ (2,665,448)</b>	<b>\$ 77,069</b>	<b>\$ (208,327)</b>
<b>OPERATING RESERVE (LOSS)</b>	<b>\$ 115,351</b>	<b>\$ 56</b>	<b>\$ (8,539)</b>	<b>\$ (42,617)</b>	<b>\$ (36,965)</b>	<b>\$ 135,732</b>	<b>\$ 148,841</b>
Assessments - Operating	\$ 106,682	\$ -	\$ -	\$ -	\$ -	\$ 106,682	\$ 106,682
	<b>\$ 222,033</b>	<b>\$ 56</b>	<b>\$ (8,539)</b>	<b>\$ (42,617)</b>	<b>\$ (36,965)</b>	<b>\$ 242,414</b>	<b>\$ 255,523</b>
Food & Beverage Total, net	\$ (148,271)	\$ (152,778)	\$ (214,483)	\$ (148,959)	\$ (95,578)	\$ 4,507	\$ 66,212
Golf, net	\$ 163,908	\$ 126,246	\$ 128,579	\$ 151,715	\$ 150,589	\$ 37,662	\$ 35,329
Pool, net	\$ (52,456)	\$ (52,872)	\$ (26,660)	\$ (41,059)	\$ (47,887)	\$ 416	\$ (25,796)
<b>*</b>							
Golf Merchandise Sales	\$ 212,676	\$ 205,049	\$ 154,837	\$ 187,870	\$ 208,320		
Golf COGS	\$ 164,476	\$ 147,200	\$ 120,341	\$ 133,247	\$ 150,891		
Net Merchandise Contribution	\$ 48,201	\$ 57,849	\$ 34,496	\$ 54,623	\$ 57,429		

Lincolnshire Fields Country Club  
 Unaudited - Annual Meeting

<b>Capital Fund</b>
<b>Year Ending October 31, 2021 Results</b>

Beginning Cash Balance at October 31, 2020	\$	361,117
Additions:		
Dues Income for FY 2021	\$ 541,763	
Assessment	\$ -	
Proceeds from sale of grounds equipment	\$ -	
Interest	\$ 578	
Total Additions:	\$	542,341
Disbursements:		
Pool Loan P&I (\$10,735.74 per month)	\$ 128,829	
Irrigation P&I (\$6900.69 per month, pays off 2/2022)	\$ 82,808	
Blower P&I (\$135.03 per month , pays off 4/2025)	\$ 1,620	
Equipment Operating Leases	\$ 37,288	
Equipment Capital Leases	\$ 149,067	
Bunkers/Sand Project	\$ 14,280	
Tree Replacement Program	\$ 14,469	
Pool Furniture	\$ 22,458	
Tennis Nets	\$ 717	
Turfco Blower	\$ 8,130	
Internet Upgrade	\$ 3,091	
Roof Replacement	\$ 90,177	
Security Upgrade	\$ 8,644	
	\$	561,579
Ending Cash Balance at October 31, 2021	\$	341,879

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Balance Sheet as of 10/31/2021

	10/31/2021	10/31/2020	Change
<b>CURRENT ASSETS</b>			
Money Market-Capital Fund	314,309.68	173,132.02	141,177.66
Checking Accounts	187,518.23	77,690.82	109,827.41
<b>CASH ACCOUNTS</b>	<u>501,827.91</u>	<u>250,822.84</u>	<u>251,005.07</u>
<b>ACCOUNTS RECEIVABLE</b>	263,945.77	256,207.56	7,738.21
Inventory - F&B	35,687.44	37,124.77	(1,437.33)
Inventory - Golf	48,103.44	73,518.61	(25,415.17)
Inventory - Grounds Fert/Chem	12,189.74	17,340.74	(5,151.00)
Other Prepays	44,051.51	24,884.37	19,167.14
<b>INVENTORIES / PREPAID EXPENSES</b>	<u>140,032.13</u>	<u>152,868.49</u>	<u>(12,836.36)</u>
<b>TOTAL CURRENT ASSETS</b>	905,805.81	659,898.89	245,906.92
<b>FIXED ASSETS</b>			
Subtotal-LAND & BUILDINGS	7,846,045.85	7,831,765.38	14,280.47
Subtotal-FURN, FIXTURES & EQUIP	4,380,705.26	4,214,620.90	166,084.36
Subtotal-ACCUM. DEPRECIATION	(7,549,162.47)	(7,116,447.55)	(432,714.92)
<b>NET FIXED ASSETS</b>	<u>4,677,588.64</u>	<u>4,929,938.73</u>	<u>(252,350.09)</u>
<b>TOTAL ASSETS</b>	<u><u>5,583,394.45</u></u>	<u><u>5,589,837.62</u></u>	<u><u>(6,443.17)</u></u>
<b>CURRENT LIABILITIES</b>			
Accounts Payable	44,008.03	40,496.27	3,511.76
Misc Payables	66,433.03	132,323.69	(65,890.66)
Credit Line - Bank Champaign	-	168,000.00	(168,000.00)
Advance Dues	207,828.43	208,402.80	(574.37)
Past Due/Doubtful Accts	9,953.21	9,953.21	-
Gift Certificate Liability	3,741.53	3,728.79	12.74
<b>ACCOUNTS PAYABLE/NOTES PAYABLE</b>	<u>331,964.23</u>	<u>562,904.76</u>	<u>(230,940.53)</u>
<b>ACCRUED PAYROLL TAXES</b>	-	-	-
<b>ACCRUED TAXES AND INTEREST</b>	67,190.72	65,766.78	1,423.94
<b>OTHER ACCRUALS</b>	<u>98,558.07</u>	<u>57,805.76</u>	<u>40,752.31</u>
<b>TOTAL CURRENT LIABILITIES</b>	497,713.02	686,477.30	(188,764.28)
<b>LONG TERM LIABILITIES</b>			
LT N/P Comm RE Pool Loan	1,134,030.42	1,213,744.93	(79,714.51)
LT Note - Blower Bank	5,197.05	6,525.45	(1,328.40)
LT Note Payable - Truck	-	-	-
LT Due on Grounds Equipment	316,495.83	319,206.84	(2,711.01)
LT CNH Capital Skid Steer Loa	-	-	-
LT Do on Vert Mower	-	-	-
LT N/P Pump House-Bk Champaig	-	-	-
<b>LONG TERM LIABILITIES</b>	<u>1,455,723.30</u>	<u>1,539,477.22</u>	<u>(83,753.92)</u>
<b>TOTAL LIABILITIES</b>	1,953,436.32	2,225,954.52	(272,518.20)
<b>CAPITAL / MEMBERS' EQUITY</b>			
Members' Equity	1,613,901.36	1,613,901.36	-
Retained Earnings-Bal Fwd	2,016,056.77	1,749,981.74	266,075.03
<b>TOTAL EQUITY</b>	<u>3,629,958.13</u>	<u>3,363,883.10</u>	<u>266,075.03</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>5,583,394.45</u></u>	<u><u>5,589,837.62</u></u>	<u><u>(6,443.17)</u></u>



Lincolnshire Fields Country Club  
 Unaudited - Annual Meeting

Operating Results for FY '21 Compared to FY '22 Budget			
Department	2021 Actual	2022 Budget	Difference
<b>Revenue:</b>			
Dues and Other	\$ 1,742,258	\$ 1,873,301	\$ 131,043
Food & Beverage	\$ 719,224	\$ 763,236	\$ 44,012
Golf (with Net Merch)*	\$ 350,921	\$ 333,649	\$ (17,272)
Pool	\$ 24,261	\$ 23,600	\$ (661)
Total Revenue	\$ 2,836,664	\$ 2,993,786	\$ 157,122
<b>Expenses:</b>			
Admin Payroll & Other	\$ (688,977)	\$ (763,912)	\$ 74,935
Food & Beverage	\$ (867,495)	\$ (980,941)	\$ 113,446
Golf	\$ (187,013)	\$ (202,395)	\$ 15,382
Grounds	\$ (746,883)	\$ (813,651)	\$ 66,768
Pool	\$ (76,717)	\$ (83,873)	\$ 7,156
Tennis, net	\$ (17,161)	\$ (14,357)	\$ (2,804)
Management Fee	\$ (137,067)	\$ (113,937)	\$ (23,130)
Total Expenses	\$ (2,721,313)	\$ (2,973,066)	\$ 251,753
<b>OPERATING RESERVE (LOSS)</b>	\$ 115,351	\$ 20,720	\$ (94,631)
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Food & Beverage Total, net	\$ (148,271)	\$ (217,705)	\$ (69,434)
Golf, net	\$ 163,908	\$ 131,254	\$ (32,654)
Pool, net	\$ (52,456)	\$ (60,273)	\$ 6,495
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Golf Merchandise Sales	\$ 212,676	\$ 185,691	\$ (26,985)
Golf COGS	\$ 164,476	\$ 131,715	\$ (32,761)
Net Merchandise Contribution	\$ 48,201	\$ 53,976	\$ 5,775
Golf COGS %	22.7%	29.1%	6.4%

LFCC  
2022 Capital Fund Summary/Projection  
Meeting Date:

	Actual	Budget	2023	2024	2025	2026	5+ Projection
	2021	2022	2023	2024	2025	2026	2022-2026
<b>Beginning Fund Balance</b>	\$ 361,117	\$ 341,879	\$ 197,629	\$ 251,471	\$ 387,921	\$ 325,693	\$ 341,879
Capital Dues	541,763	572,348	572,348	572,348	572,348	572,348	2,861,740
IF - Capital portion	578	-	-	-	-	-	-
Interest Income	-	-	-	-	-	-	-
Capital Assessments	-	-	-	-	-	-	-
Total Funds Available	903,458	914,227	769,977	823,819	960,269	898,041	3,203,619
<b>Current Loans &amp; Leases (see separate wkshht)</b>							
Operating Lease Payments	37,288	37,288	12,428	-	-	-	49,716
Capital Lease Payments	149,067	127,479	84,699	54,269	39,427	33,767	339,641
Loan Payments	213,258	158,052	130,449	130,449	129,369	128,829	677,148
Total Committed Payments	399,612	322,819	227,576	184,718	168,796	162,596	1,066,505
<b>Uncommitted Funds</b>	503,846	591,409	542,401	639,101	791,473	735,444	2,137,114
<b>Specific Reserves</b>							
HVAC Replacement	-	26,000	-	-	30,000	-	56,000
Clubhouse/Dining Upgrades	-	90,000	90,000	90,000	90,000	-	360,000
Tennis Courts Replace	-	-	-	-	-	50,000	50,000
Pool Equipment	-	-	-	-	125,000	125,000	250,000
Bunker Upgrades	-	25,000	25,000	25,000	25,000	25,000	25,000
Emergency Reserves	-	141,000	115,000	115,000	270,000	200,000	741,000
Total Reserve Fund	-	450,409	427,401	524,101	521,473	535,444	1,396,114
<b>Available</b>	503,846	450,409	427,401	524,101	521,473	535,444	1,396,114
<b>Projects</b>							
Dump Site	-	-	-	-	-	-	-
Cart Underpass Path Repair	-	-	-	-	-	-	-
Tennis Court- Windscreens	-	-	-	-	-	-	-
19th Hole Equipment	-	-	-	-	-	-	-
Pool Vacuum	-	-	-	-	-	-	-
Computer Server & Updates	-	-	-	-	-	-	-
Custom Grinding Maintenance	-	-	-	-	-	-	-
Water Heater	-	-	-	-	-	-	-
Golf Course- Blower	8,130	10,000	-	-	-	-	10,000
Kitchen Equipment Repairs	-	5,000	5,000	-	-	22,000	32,000
Roof Replacement	90,177	10,000	-	-	-	-	-
Pool Furniture	22,458	10,000	6,000	-	25,000	-	41,000
Bunkers/Sand	14,280	10,000	10,000	-	-	-	20,000
Maintenance Shed Repairs/Roof	-	30,000	-	-	-	-	30,000
Tennis Nets	717	-	-	2,500	-	-	2,500
Practice Tee/Range Improvements	-	25,000	-	4,000	-	4,000	8,000
Clubhouse Signage & entry repairs	-	75,000	-	-	-	-	25,000
Parking Lot Resurface	-	10,000	-	-	-	200,000	275,000
Circle Drive Improvements	-	-	-	-	-	-	10,000
Internet Upgrade	3,091	-	-	-	-	-	-
Camera Upgrades/Stingrays	8,644	-	-	-	-	-	-
F&B Improvements: Banquet Equipment / Bus Stations / Coolers	-	15,000	-	-	-	-	15,000
Golf Shop Improvements	-	-	15,000	15,000	-	-	15,000
Locker Room Improvements	-	5,000	-	-	-	-	35,000
Cart Parking Resurface/Tent	-	-	20,000	-	20,000	-	40,000
Tree Work	14,469	10,000	-	-	-	-	10,000
<b>Projected NEW Equipment Commitments</b>	-	A 72,780	129,930	142,160	173,280	204,128	722,298
Total Projects/NEW Commitments	161,967	277,780	200,930	161,160	220,780	430,128	1,290,798
<b>Ending Fund Balance - Projected</b>	\$ 341,879	\$ 172,629	\$ 226,471	\$ 362,921	\$ 300,693	\$ 105,316	\$ 105,316

OK

A - From Ground's projected equipment schedule and KSM review.

Ballot for the Board of Directors for Lincolnshire Fields Country Club  
Meeting Date: December 6, 2021

Please choose up to **two** of the following Regular Equity members and **one** Junior Member to serve a three-year term on the Board from 2022-2024:

\_\_\_\_\_ **Toney Tomaso:** The Tomaso's have been members of LFCC for over a decade. Toney is a graduate of the University of Illinois and received his Juris Doctor from LSU. Currently, Toney is a partner at Heyl Royster and has a wealth of experience with workers compensation. Toney lives here in Champaign with his wife Jennifer and two daughters Sophia and Tessa. Mr. Tomaso has most recently served as Board President and is excited to continue to help shape the future of our club.

\_\_\_\_\_ **Laurel Tucker:** Originally from the Minneapolis area, Laurel was living in Dallas, finishing up her MBA in Marketing from the University of Texas-Dallas, working for Arby's corporation as a regional field marketing director when she met her husband Randy, at an Arby's national conference in Hawaii. In 2016, she and Randy purchased the 16-restaurant franchise. She achieved her professional in Human Resources and is currently the Vice President of HR for their company. Laurel has been a member of LFCC since she moved to Champaign and married Randy in 1997. She has previously served on the golf committee and is a past board secretary.

\_\_\_\_\_ **Scott Miller (Junior Member):** Scott has been a member at LFCC since 2012. He served on the board in 2016 & 2017 as the Junior Member representative. During his tenure, he was instrumental in restructuring the Junior Member program, which today has almost 90 members in that category. Over the last two years, this has led to 14 Junior Members converting to Equity Membership. He continued to fight for Junior Members, such as giving them voting rights at the annual meeting. Scott was also part of the board during the transition to KemperSports. During that transition, he worked closely with the LFCC staff and Kemper to help make the transition as seamless as possible. He helped create the Ghost Rider program, which today allows us to have free range balls. Scott is a Jersey Mike's Subs franchisee and believe he can help assist in improving the Food & Beverage experience for the membership. He is a very avid golfer and participates in most of the events throughout the golf season. Scott looks forward to continuing to grow the Junior Membership and help lay the foundation for the future of LFCC.

\_\_\_\_\_ **Kyle Edmund (Junior Member):** I am interested in becoming a Board Member at Lincolnshire Fields Country Club to serve and provide input regarding decisions that impact our membership and help contribute to the success and viability of our club. As someone who has operated a membership-based business for the last 9 years, worked at a country club in my youth, and who grew up as a member at 4 different country clubs, I feel would bring a wide-ranging perspective to the board. Over the last 6 years, I have spent a significant amount of my free time at LFCC and developed friendships with many of our wonderful LFCC members. Currently, there is not a junior member on the board, and I would like to represent their interests as well as the interest of all current and future members of Lincolnshire Fields Country Club. As a member owned club, we have unique challenges and opportunities that require logical input and calculated decision making, and I want to be a part of that process to help LFCC flourish for years to come.

Member Name \_\_\_\_\_ Member # \_\_\_\_\_

**LINCOLNSHIRE FIELDS COUNTRY CLUB  
OF CHAMPAIGN, INC.  
CHAMPAIGN, ILLINOIS**

**Proxy**

I, the undersigned, being the owner of a Transferable Equity Certificate ("TEC") of Lincolnshire Fields Country Club of Champaign, Inc. ("CLUB"), do hereby constitute and appoint Toney Tomaso, President of the Board of Directors of the Club, or \_\_\_\_\_, my true and lawful attorney-in-fact, agent and proxy to represent me at the Annual Meeting of the Members of the Club to be held on the 6th day of December, 2021 at 7:00 P.M., at the Clubhouse, and at any adjournment thereof, and to vote for me in my name, place and stead, on all matters of business as may come before the meeting, or adjournment, as fully and with the same effect as I could, if personally present.

I reserve the right to reclaim this Proxy if I do attend the Annual Meeting.

Dated: \_\_\_\_\_, 2021

\_\_\_\_\_  
Please Print Name

\_\_\_\_\_  
Signature

RETURN PROXY & BALLOT TO CLUB NO LATER THAN DECEMBER 6<sup>th</sup> BY 5:00 PM  
IF YOU ARE NOT ATTENDING THE ANNUAL MEETING