

Lincolnshire Fields Country Club
Board of Directors Reorganization Meeting
Monday, December 06, 2021
Garden Room

Members Present: Toney Tomaso, Sue Peterson, Dave Jones, Todd Mayfield, Larry Grill, Laurel Tucker and Kyle Edmund. Justin Waffle, GM, Rob Walls, Head Golf Professional, Morgan Gonzalez, KemperSports also attended. Member absent was Sam Banks.

The meeting was called to order in the Garden Room by Toney Tomaso at 8:10 pm following the conclusion of the Annual Member Meeting.

The Officer and Executive Committee positions were discussed. By unanimous consent, the following Executive Committee positions were elected:

President	Dave Jones
Vice President	Sue Petersen
Secretary	Laurel Tucker
Treasurer	Toney Tomaso

The appointment of committee liaisons was discussed. Based on the advice and consent of the Board of Directors, the following committee liaisons/chairs or members were appointed:

Golf	Todd Mayfield, Chair (Sue Peterson also)
House	Traci Logue
Social	Kyle Edmund
Finance	Toney Tomaso
Membership	Sam Banks
Grounds	Larry Grill

Old Business: None

New Business: New member orientation will be circulated by Justin and Dave will be available to meet with new members to review.

The next meeting will be Wednesday, January 26th at 5:30pm in the Garden Room.

Dave Jones adjourned the meeting at 8:45 pm.