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**Lincolnshire Fields Country Club**

**Board of Directors Meeting Agenda**

**Tuesday, April 26th at 7:00 AM**

**Present: Dave Jones, Toney Tomaso, Laurel Tucker, Sam Banks, Traci Logue, Kyle Edmund, Todd Mayfield, Larry Grill, Rob Walls, Morgan Gonzales (remote).**

**Absent: Sue Peterson**

1. The Meeting was Called to Order at 7:02am
2. Minutes of the April Meeting – motion to approve by Sam, seconded by Kyle. The motion was Approved
3. Committee Reports / Discussion
   1. Finance – Toney: No report
   2. Golf – Todd: Member Guest fees going up by $100. Still under most other clubs’ Member –Guest events. Even with the increase, it operates at a loss. Annually there will be incremental increases in order to break even. Other clubs generally do not include alcohol with theirs. It is a “showcase event” for the club, but it shouldn’t lose money.
   3. House – Traci: Demo began on the entryway last month. The project will be delayed slightly due to cabinet and countertop availability.
   4. Social – Kyle: Met last week laying the groundwork on how the committee will operate. Next meeting on May 20 will include discussion of events and metrics for measuring success.
   5. Grounds – Larry: The next Grounds meeting will be May 23.
   6. Membership – Sam: No report. The Board suggested working with local Realtors as an inroad to new members.

1. General Manager Report – Rob:
   1. Summary Financials & Operations Update: Reviewed the March Client Report. 8 new memberships in the month of March. The club is now fully staffed. The pool is set to open May 6. Stingrays’ kitchen will operating on weekends to start. Non-peak times will be shuttled from the main kitchen. The pizza oven was moved to the main kitchen, so pizzas will always come from the kitchen. The Board expressed concern about pool maintenance. Many companies don’t want to work with commercial pools, so there needs to be a plan in case the current system is untenable. Sam would like to get a download of highlights and key takeaways from the conference that Rob attended last week.
2. Old Business
   1. Craig & Ruth Vedvik Non-Resident: The motion to approve the membership was approved
   2. Dining Room Project – Survey Results & Findings (Ad Hoc Committee) – no update. Toney suggests that the Board carve out a couple hours to discuss in-depth the project. A special meeting will be assembled.
   3. Bunker Ad Hoc Committee Update: Rob will be working with the Superintendent to look at various bunker options. The Ad Hoc committee will be meeting May 23.
3. New Business
   1. Parking Lot Improvements: The parking lot and drive have become an eyesore. Rob presented an asphalt option for $38,473.00 to patch, fill and sealcoat the drive and some of the parking lot. Todd presented a quote for concrete that could be done in stages over a few years, and would be a more “permanent” solution. Toney moved to make the asphalt patch now, Sam seconded. The motion carried.
   2. Membership App Upgrades: The LFCC App is limited in its functionality. Rob saw an iMobile App that has more value as an amenity that has much more flexibility and features at $1500 initial setup and $150 per month. The current Jonas App is bundled with our billing software. To refresh the App would be $4500, and it still wouldn’t have the features available with other Apps. Kyle asked Rob to look into what other clubs use for both the website and Apps.
4. Email Business
   1. Previous Email Votes:
      1. Pool Chair Repair Expense (Capital) – 4/14
      2. Membership Approvals
         1. Michael Karras & Audrey Bebensee (Junior) – 4/1
         2. Megan & Jonathan Velchek (Social) – 4/6
         3. James & Ashley Daley (Social) – 4/9
         4. Clint & Julia Cocagne (Junior) – 4/12
5. Executive Session: no executive session
6. Next Meeting Date: Tuesday, May 24th at 7:00 AM
7. The meeting adjourned at 8:29am.