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**Lincolnshire Fields Country Club**

**Board of Directors Meeting Minutes**

**Tuesday, August 23rd at 7:00 AM**

Present: Dave Jones, Sam Banks, Kyle Edmund, Traci Logue, Sue Peterson, Toney Tomaso, Laurel Tucker, Rob Walls, Morgan Gonzales (remote)

Absent: Todd Mayfield

1. The meeting was called to order at 7:04am
2. A motion was made to approve the amended minutes of the July meeting. The motion carried.
3. Committee Reports / Discussion
	1. Golf: No report
	2. Grounds. The master plan presentation went well. Next steps would be a formal proposal from the course architect and timing for the project. There was also a discussion about course conditions – overall excellent, but perhaps too much watering.
	3. Membership: Sam proposed the Board consider having a Membership Director on staff to spearhead a strategy and be available to meet with prospective members, and perhaps even expand the role to membership relations/events.
	4. House: A brief discussion was held about trying to get more member activities to bring people to the club for other than golf events and through the off season.
	5. Social: No report

1. General Manager Report – Rob
	1. Summary Financials & Operations Update
2. Old Business: none
3. New Business: none
4. Email Business
	1. Previous Email Votes:
		1. Membership Approvals
			1. Adam & Amanda Christ – Social membership – 7/26
			2. Philippe & Nancy Geubelle (Equity membership) – 8/2
			3. Jake Patterson & Janessa Pankey (Junior <35 membership) – 8/6
		2. Honorary Membership Status for Marilyn & John Litchfield – 8/1
		3. Honorary Membership Status for Greg & Patti Bolton – 8/11
		4. Mahomet-Seymour Swim Team Access – 7/28
5. Executive Session was held
6. Next Meeting Date: Tuesday, September 27th at 5:30pm
7. The meeting adjourned at 8:18am