

LFCC BOD Meeting: Tuesday, August 20 2024 / 5:30 PM

Meeting Called to Order by Todd Mayfield at 5:30 PM

In attendance: Todd Mayfield, Toney Tomaso, Rob Walls, Dave Jones, Traci Logue, Jeff Finke, Kim Zahn, Tara Chandler, Kyle Edmund, Scott Miller, Jen Miller

Not attending: Jon Cheshire (KemperSports)

Approval of July Minutes: motion by: Traci Logue Seconded by: Scott Miller; unanimously approved

General Managers Report: by Rob Walls

We are ahead of budget per current EBITA of about 29K. Our dues line, per budget, is very strong. Discussion of payroll status, and current staff levels as we approach end of season. We are experiencing some staffing shortages due to employees going back to college. We are handling it and coverage will be had. Discussed personnel.

Currently working with Superintendent to deal with geese especially on hole #13; plan is in place and we are moving it forward. Right now we are not looking to get another dog (border collie).

Old Business:

Tennis Court sub-committee update (by Todd Mayfield): had a brief meeting to establish names to serve on this committee; Rob has spoken to all of them and they want to be involved; we will be setting up the next meeting.

New Business:

Budget (as proposed by Rob Walls): currently we are ahead of our current budget; discussion of where we stand and the basis of the proposed Budget and what is driving the new numbers including federal minimum salary standards and minimum wage rates/increases.

Discussion how golf outings/events and the impact on the budget and what 2025 will look like. Rob is still working on a more polished and finished budget and product (not voted on at this time as it is still being worked on).

Green Aerifier Proposal (per request by Superintendent): it is used/demo unit (used about 6 times); it will come with a limited warranty; Motion to approve: Scott Miller; seconded by Jeff Finke; unanimously approved

Laros family account/bill (post-death Lou Laros): discussion of debt/late fees; payments made; motion by Scott Miller: motion to waive late fees knowing the debt has been paid; seconded by Kim Zahrn; motion passed unanimously

Discussion of bringing back photos for new members / family photo day / encourage members to download their own pictures

#### Committee Reports

Golf / Kim Zahrn: Club Championship went well; lower numbers of participants; Hullabaloo is really stacked, and we believe the new format for picking teams went very well;

House / Traci Logue: discussion of patio furniture for 19th hole patio;

Social / Jeff Finke: no report, no new business

Membership / Jen Miller: no report, no new business

Grounds / Kyle Edmund: already discussed (and voted on) greens aerifier; discussion of bridges and making them better in the Fall Discussion of communicating and educating the membership in the Spring of 2025

Finance / Tara Chandler: no report, no new business

#### a) Previous Email votes:

##### i) Membership Approvals

(1) Brian Loman & Keri Richardson (Equity) – 8/14/24

(2) Orlando & Dana Antigua (U of I) – 8/14/24

(3) Chris & Jen Tamas (U of I) – 8/14/24

##### ii) University of Illinois Athletics Membership Program – 8/2/24

##### iii) Grounds – Rough Mower Order Approval – 8/5/24

Next Meeting: September 17, 2024, at 5:30 PM

Meeting adjourned by Todd Mayfield at: 6:43 pm