****

**Lincolnshire Fields Country Club**

**Board of Directors Meeting**

**Wednesday, February 15th at 5:30 PM**

Attending: Toney Tomaso, Traci Logue, Sue Peterson, Dave Jones, Larry Grill, Rob Walls, Kyle Edmund, Morgan Gonzalez via phone

Absent: Todd Mayfield, Sam Banks

Pres. Toney Tomaso called the meeting to order at 5:31 p.m.

Approval of January 2023 minutes Motion by: Sue Peterson 2nd Kyle Edmund

 Committee Reports / Discussion

**Finance – Ken Campbell**

Ken Campbell has reached out to previous committee members to establish firm commitments for 2023. Current members are Ken Campbell /Chair - Dan Rock, Rick Reifsteck, Dave Jones, Toney Tomaso

 **Golf** **– Sue Peterson/Chair**

 Nothing new – meeting scheduled for 2/16

 **House** – **Traci**

Nothing new– meeting scheduled for 2/16

  **Social** – **Kyle**

Committee met on Feb 10th to discuss 2023 events.

Our early events are a little skewed due to ongoing construction, focusing on how to handle Easter and Mother’s day.

Currently batting around ideas for spring & early summer events for families and ladies

Next meeting is April 14th.

 **Membership – Sam**

Continuing dialogue with the 55 + community which opens in May to see about developing a partnership.

 **Grounds** **– Larry**

 Paul Sermersheim has accepted the position of Grounds Superintendent. He will start March 1st.

 Tree removal has been occurring in relation to upcoming golf course improvement project.

 **CIP Ad Hoc – Dave**

Presented the working budget for the project. Financing will be finalized once we have the final numbers on the golf course construction bid in the middle of March.

General Manager Report – Rob COGs is running a little high. We will be running a special inventory in the third week of February to explore

these issues.

 Old Business- nothing to report

 New Business

* 1. Review of Associate Membership Categories Motion: Ken Campbell 2nd Sue Peterson
	2. Review of Fees Motion: Traci Logue 2nd Ken Campbell
	3. Review House & Ground Rules Motion: Ken Campbell 2nd Traci Logue
	4. Club Reciprocity Motion: Sue Peterson 2nd Ken Campbell

Email Business

* 1. Previous Email votes:
		1. Membership Approvals
			1. Eric & Chandra Steers (Social) – 1/26/23
			2. Joe & Polly McCoy (Social) – 1/26/23
			3. Victor & Jennifer Fuentes (Social) – 1/27/23
1. Next Meeting Date: Wednesday, March 22rd at 5:30 PM
2. Adjournment at 7:11pm