

LFCC BOD Meeting: Feb. 20, 2024 at 5:30 PM

ATTENDING: Todd Mayfield, Dave Jones, Toney Tomaso, Tara Chandler, Traci Logue, Kyle Edmund, Chef Adam Schellenberger, Kim Zahrn, Rob Walls, Jennifer Miller, Jeff Finke (by phone)

NOT IN ATTENDANCE:

Approval of Minutes (for the Jan. 2024 BOD Meeting): Kim Z. motion to approve and 2nd by Traci L.; unanimously approved

General Managers Report (presented by Rob Walls): solid month with our financials; revenues good; helped by our dues line and initiation fees line; finished about \$3,000.00 over EBITDA. Focused on trying to hire an Aquatics Manager (to run the pool); looking for a Swim Coach as well. Reminder about Morgan Gonzales no longer with KemperSports; John Cheshire is our new regional executive (he will be here again in person in April 2024).

Old Business:

A. Men's League Buffet Offering: information provided as to the number of members signed up for Wednesday night league (deadline for same has not come and gone yet) Letter from Dave Chatterton and about (17) others regarding their concerns about the buffet; Chef Adam here to talk about the buffet; Discussion by Board regarding the pros and cons of this new, proposed buffet approach; additional discussion and considerations undertaken on this subject by the Board Discussion as to how to roll out the plan (buffet) if the BOD agrees to move forward with it for 2024; how to communicate more effectively;

Decision: allow Chef Adam S. and his team to move forward with the new buffet offering for 2024 for Men's League; Consensus of the Board is to affirm allowing this offering for 2024 Board is backing this (majority of the Board); Motion by K. Edmund to not move forward with this offering, and seconded by Tara C. Vote called:

Motion failed by vote of the Board;

B. Bunker Project Update: provided by Rob W. Not much progress due to weather. Verde will be here 3-4-2024, with a full crew and will move it forward

C. Annual Review results: this was sent out to the BOD

New Business:

A. Review of Associate Membership Categories: pricing and categories discussed; all pricing part of current Budget; motion to approve by Kyle; seconded by Traci L.; Motion approved

B. Review of Fees: change in greens fees during week and weekend; change reflected in Budget; motion to approve 2024 fees made by Kim Z.; second by Traci L.; ; motion passed and approved unanimously

C. Review House & Ground Rules and Club Reciprocity: discussion about dress code and our new space / dining room; adjustments need to be made; Add BOD member email information to the Rule sheet, and the full BOD group email address as well; motion to approve with these changes made by Traci L.; / second by Kim Z.; unanimous vote of approval

E. Open Board Position:

Committee Reports / Additional Discussion A. Golf (Kim Z): no major updates/reporting

B. House (Traci L.): no major updates/reporting; discuss planning for spruce up of business office at LFCC; punch list for bathrooms in clubhouse

C. Social (Jeff F.): no report

D. Membership (Jen M.): no report

E. Grounds (Kyle E.): No report

F. Finance (Tara C.): no report

Adjourned at 7:23 pm