

LFCC Board of Directors Meeting

Tuesday, January 24th at 5:30 PM

Attending: Toney Tomaso, Traci Logue, Todd Mayfield, Sue Peterson, Larry Grill, Kyle Edmund, Morgan Gonzalez via phone Sam Banks joined at: 6:05

Absent: Ken Campbell, Dave Jones

Meeting called to order at 5:30

The board approved minutes for:

Oct 18th BOD Mtg Motion by: Sue Peterson 2nd Todd Mayfield

Annual Meeting Dec 5th Motion by: Kyle Edmund 2nd Sue Peterson

Reorganizational Meeting Dec 5th Motion by: Kyle Edmund 2nd Sue Peterson

Board orientation document reviewed – BOD signed and returned.

Committee Reports / Discussion

Golf- Sue Peterson

Golf calendar approval Motion by Sue Peterson 2nd Todd Mayfield

Captains Draft has been removed from the calendar due to low participation.

Ladies Partner Challenge has been renamed The Higgins Cup in honor of Doris Higgins

We have 4 golf outings scheduled for 2023 vs 6 in 2022.

We will not be hosting the Twin City in 2023 due to course improvement project.

Social-Kyle Edmund

Friday, Feb 10th 3:30 will be the first meeting for 2023

Focus for 2023 will be on providing more family friendly events as well as Ladies opportunities!

Grounds-Larry Grill

Groundbreaking for course improvements is tentatively scheduled for September 2023

Construction drawings are finalized/irrigation specs are being fine-tuned.

Pre-bid meeting scheduled for Jan 30th -Bids will be going out soon after.

All bids will be secured by **March 15th**.

House- Traci Logue

2023 members- Debbie Grill, Jen Fisher, Christina Turngren, Kyle Turngren, Randi Lundstedt and Laura Finke

Committee has been dormant the last 3 months as the board has been preparing for the club renovation project. The Board has contracted with a professional interior designer who will be guiding our design of the project. The house committee met Wednesday 1/18 for the purpose of choosing the clubhouse restrooms material (floor tile, vanity, counter tops). Next meeting will be Thursday February 16th at 5:

Membership-Sam Banks

We have reached out to the incoming 55+ community being developed off of Staley Rd. to see if they interest in LFCC and what that might look like

CIP Ad Hoc –

We are meeting weekly with our interior designer, Kelly Spitzer to continue fine tuning our space and beginning to select design materials while demo and initial reframing begins.

Through demo we have exposed excessive duct work related to our aging HVAC units created over many years of building maintenance. Our construction crew will condense this and reinstall properly.

General Manager Report – Rob

Summary Financials and Operations Update:

In December the club exceeded budgeted revenue targets but saw overages in payroll and OPEX. Food and Beverages paced with last year.

We hired Matt Guyton in December as our new Admin Assistant/Marketing director. We are working to get him up to speed.

Staff is utilizing our January closure to purge and deep clean the kitchen, bar, and storage areas.

New Website and club app are in development with a tentative launch date of January 2023

Total current membership - 420

LFCC Superintendent Search: We have narrowed our search to three candidates. Interviews are being scheduled for the last week of January.

Email Business

Previous Email votes:

(1) Dennis Lewis & Mary McGrath Honorary Status – 11/19/2022

(2) Dave Keeling Honorary Status – 12/12/2022

(3) Engage with Interior Designer (Kelly Spitzer) for CIP – 12/15/2022

(4) Phase 1 Clubhouse Renovation Proposal for CIP – 1/15/2023

8) Next Meeting Date: Wednesday, February 15th at 5:30 PM

9) Adjournment at 6:25 p.m.

Board went into executive session at 6:26 p.m.