

LFCC BOD Meeting: January 13, 2024

Meeting Called to Order: 8:06 AM (1-13-2024)

In attendance: Todd M., Toney T. Jennifer Miller, Tara C., Dave J., Kim Z., Kyle E., Jeff F., and Rob W.

ABSENT: Traci Logue

APPROVAL of Minutes:

“Construction costs” proposed change

Kim motion / Tara second: Minutes from Nov. 2023: unanimously approved

Initial draft review / approval of Annual Meeting Minutes 2023 (before final vote at 2024 Annual Meeting where these will be approved): motion by Jen M. / T. Tomaso second; unanimously approved

Board Re-Organizational meeting: motion by Kim Z. / second by Tara C.; unanimously approved

Committee Reports:

Golf: by Kim Z.: 2024 golf calendar was approved by Committee; new: Captain’s Draft moved (June 8); (3) new outings which LFCC will host to add to overall revenue; Men’s League: push for mandatory buffet (and why this was pushed/something to try in 2024); discussion of golf calendar/registration process/and changes; discussion of Men’s League in light of the fact the back nine portion of the bunker project will still be underway and how one impacts the other; Member-Guest sub-committee will meet in Feb. 2024 where they will discuss a fair and equitable sign-up process. Kyle made motion/Jen M. Second: unanimously approved the Golf Calendar for 2024

ALL OTHER COMMITTEES: no reports / nothing to report

Discussion (by BOD) as to interplay between Golf Committee and Social Committee as it relates to the White Event/party;

Discussion: is there a formal cap or limit as to the number of outings; no cap per bylaws, as this is an issue looked year to year by the Golf Committee and the BOD where we look at all variables before making an informed decision;

GM Report: Rob W. : Nov. was not a great month from an EBIDA perspective, but December will be a big bounce-back month, and the numbers are coming in and will reflect that Really a great month with holiday parties. January 2024 has been slow due to weather. Focus on controlling payroll / staffing to reflect traffic for this slower time of year. Chef Adam’s planning for these slower months is to focus on training of staff. Good news: happy with staff retention during the winter months which will really help us be ready for 2024 season. The Annual Review report is not yet ready yet/finalized. We are waiting from final product from West & Co.

Discussion: how to deal, moving forward, with GFS food services in 2024 in order to achieve consistency in service, product and billing for same. What we are doing to deal with inventory control for additional consistency in 2024.

Rob: update on the Bunker project based upon current weather. Four man crew doing demo work on back nine with bad weather; Verde will bring full force crew back in Feb. 2024, to jump back into full action for the project. The recent rain taught us what was working on the front nine and what needs to be tweaked if the water / bunkers were not doing what they were supposed to, and the good news is these are small issues which are going to be corrected. So the rain was considered good news because we were able to learn from it.

Discussion: parking lot and bunker project and now one impacts the other and “fixes” to make sure people have ample parking but also stay out of the way of the bunker project workers. The bridge at hold 7/8 is being damaged from the project and it will need to be fixed (and will be by contract terms by Verde Construction) but only when the project is done.

NEW BUSINESS: Todd M.: Open Board seat from the department of Ken Campbell; BOD to fill said position. Discussion of the plan of action moving forward to take care of this.

Adjourned: 9:01 AM

a) Previous Email votes:

- i) Garden Room Acoustic Panel Approval – 10/26/23
- ii) Operating & Capital Budget Approval – 10/22/23
- iii) Leave of Absence Request – Wen-Tso Liu – 12/20/23
- iv) Memberships
 - (1) Bob Young & Ruth Watkins (Equity) – 10/22/23
 - (2) Ray & Crystal Heinrich (Dining) – 11/5/23
 - (3) Matt Walters (Junior <35) – 11/21/23
 - (4) Mary Brueckner (Dining) – 12/14/23
 - (5) Nathan & Sara Hubbard (Social) – 12/22/23
 - (6) Curtis & Haley Boone (Junior <35) – 1/4/24
 - (7) Charlie Wood (Junior <35) – 1/4/24
 - (8) Jacob & Miranda Overton (Junior <35) – 1/12/24