



**Lincolnshire Fields Country Club
Board of Directors Meeting Minutes
Tuesday, July 18th, 2023**

Attending: Rob Walls, Morgan Gonzalez, Toney Tomaso, Dave Jones, Sam Banks, Kyle Edmund, Ken Campbell, Kim Zahn, Todd Mayfield, Larry Grill, Jen Miller and Traci Logue

Meeting called to order at: 7:02

Motion made to approve minutes by: Sam B Second: Todd M

Minutes unanimously approved

Committee Reports / Discussion

Finance – Ken

Our CIP projected financing at 6.95% has dropped and currently sits at 6 ¼. The Committee is waiting for the Fed meeting to see where the final numbers settle at for financing with Bank Champaign.

Golf – Todd

Changes for Member-Guest event- a variety of games have been added to be more inclusive for all play levels of participating golfers.

The putting contest will be modified to a make 3 separate holes on the putting green to make the game more interesting.

Playoff will be split into 2 groups on holes 7-9 and 1-2 and 8.

Next meeting is August 4th .

House – Traci

The rusted-out water fountain has been removed from the tennis courts. Peeling paint on rod iron at the 19th hole patio has been painted. Broken solar lights have been removed from the walkway to the driving range. Paul has looked at the garbage area fencing that is deteriorating to determine the best way to address it.

Next Meeting is August 15th.

Social – Kyle

July 4th was a great success. Members are expressing excitement for planned social events. The committee notes that we are definitely experiencing some growing pains due to the large turnouts for social events. Mostly in relation to the overall layout of events and staff getting into a rhythm with our newly remodeled spaces. The committee is exploring ideas for upcoming social events for the Fall. Our Mid-summer social reservations are completely booked.

Next meeting is August 18th at 3:30

Membership – Sam

The flow of new junior membership categories remains strong. We are seeing a lot of interest on the golf side. We are full on the social side and will be exploring what we deem is full across the board for LFCC.

Grounds – Larry

Rain has returned so no need for intense watering. The maintenance and grounds crew are continuing to dig out the drains for our upcoming renovation. New out of bounds stakes have all been installed on the course. Noted that possibly we need to add another stake on hole 15(Larry will look at it and add another if needed). The storm drain on hole 15 has been completed. Planning to schedule a divot fill before Hullabaloo. With the increase in membership comes more private golf carts. We will need to look at options for additional cart parking in the future.

General Manager Report – Rob

June revenues are projected to finish right on budget. It was a good initiation fee month. F&B finished over budget. Weather has been good. Payroll ran high mostly due to needing the extra staff to properly serve the increase in membership. Aquatics was over 7k over budget. Currently working to trim any excess with the staff to reduce payroll and studying how to better manage and project the number of lifeguards needed per shift. On the Repair and maintenance side we installed a new dish machine and have a few plumbing repairs to address. Working with 217 to get the plumbing issues fixed before our member guest event. Overall, the staff is solid, and morale remains high.

Old Business:

Golf Course Improvement Project Update:

We are working to find a local source of pea gravel to save an additional 30k. Currently our budget is at 1.3 mil, and we are working to reduce it to 1.1 mil. September 15th is projected start date. Targeted finish date is 95% completion by May 1st. Weather will determine the actual pace and what will be accomplished by December. Due to temperatures, Jan/Feb will more than likely be dormant, and work will ramp back up in March.

CIP Ad Hoc – Dave

Public health has been here and inspected the new bar area in dining room. It went very well, just a couple items to address. We are continuing to chip away at our final punch list for our clubhouse project. Artwork is on order for our new spaces, and we expect to have it in house by early September. The blinds for the garden room should be in by the end of July and will be installed once they arrive.

New Business:

There is some concern about stingray's locker room floor being a hazard from being too slippery. Rob has reached out to other GMs to see what their opinions are on how to address the situation. Stingrays floor is painted, and most facilities have tile flooring so not a lot of helpful feedback. We are researching to find out what the industry standard is and if we need to bring in a professional to address the flooring or is it possible for our staff to handle it. In the meantime, signage will be put out to warn of slippery floors this week and we will plan to address it in the offseason.

Meeting adjourned at: 8:05

Next meeting: Tuesday, August 22nd at 7:00 AM