

LFCC Board of Directors Meeting

June 18, 2024

Meeting Called to Order: Todd Mayfield at 7:04 AM

In attendance: Toney Tomaso, Rob Walls, Todd Mayfield, Tara Chandler, Jeff Finke, Scott Miller, Traci Logue, Kyle Edmund, Jen Miller, Jon Cheshire (by phone), and Kim Zahrn

Not in attendance: Dave Jones

Approval of Minutes (from the May 2024 BOD Meeting): motion by: Kyle Edmunds ; seconded by: Scott Miller ; unanimously approved

General Managers Report: Rob Walls

May was another good financial month at LFCC; outpacing budget by about \$15,000.00; good revenues in F&B; up 11% over budget; We have been very busy; good weather month. Payroll was right in line with budget. We may be over-staffed for the month of May, and we Are working on correcting that; expense side about \$13,000.00 over budget (supplies; spent almost double from last year); we had some Repair and maintenance costs which also impacted our overages; Accident/injury to one of our employees; medical update on the employee; and how we are handling HR related matters and future training EBITA 135K ahead of budget; proof of a good year so far

Old Business

A. Bunker Project Update: by Rob Walls: we are done; project is complete; bunkers are operating perfectly as designed even after major rain events; Paul S. (Super) is very happy with final results. We are seeing new sod very stressed with this hot weather, so crews are taking measures to help; We came in UNDER budget by about \$40,000.00 (once you take into account our change orders); very wonderful ending to this project

Next: we are thinking about bringing out the drone rep to take new aerial pictures of the updated version of LFCC B. Bridge Update: by Todd Mayfield: #16 bridge work is set to begin very soon but we want to make sure we don't interfere with play Bridge on #7: discussing plan to get rid of the flex on it, and make it more secure from the standpoint of that flex. The bridge is perfectly safe.

New Business

A. Expulsion Hearing Review: by Todd Mayfield: we are still working on this hearing and setting of same; discuss how the hearing will proceed; Discussion as to protocols and procedures for said hearing and what information will be heard and considered. Discussion as to the LFCC

Investigation and what has taken place since the incident. And, discussion as to what is next in this process.

B. Pool/Stingrays Guest Fees: by Rob Walls: discussion as to when do we charge a guest fee, and when do we not. Discuss how that Rule is implemented; discussion as to how to handle birthday parties; who should be charged, and who should not; where to draw the line as far as someone using the pool facility versus going to Stingrays to eat only.

Committee Reports / Additional Discussion

A. Golf / Kim Zahrn: Captain's Draft was a very successful outing; upcoming outings have good numbers; we are dealing with heat Issues and how to handle the weather; sponsorships have been going very well; discussion as to handicaps and reminders going out to members to Keep posting those scores

B. House / Traci Logue: no report

C. Social / Jeff Finke: meeting coming up Friday, June 21

D. Membership / Jennifer Miller: no report other than (8) sold in May, and (2) in June; our pace is good since we don't have much attritions for our membership

E. Grounds / Kyle Edmund: no report; discussion as to random walkers (not members) walking the cart paths and treating LFCC as a park, and what we can do (more/bigger signage) to deter these walkers.

F. Finance / Tara Chandler: no report

Line of Credit: motion to approve: by Toney Tomaso; seconded by Jen Miller; unanimously approved

Email Business

- i) Membership Approvals
 - (1) Greg Ward (Equity) – 5/21/24
 - (2) Sven & Greta Gosnell (Social) – 5/21/24
 - (3) James & Christy Lukeman (Social) – 5/22/24
 - (4) Patrick & Jessica Embleton (Junior <35) – 5/22/24
 - (5) Stuart & Susan Meacham (Social) – 6/13/24
- ii) LFCC LOC Approval w/ BankChampaign – 6/14/24

Next Meeting: Tuesday, July 23, 2024 at 7 AM (at LFCC)

Meeting adjourned by Todd Mayfield at: 8:32 AM