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**Lincolnshire Fields Country Club**

**Board of Directors Meeting Minutes**

**Wednesday, March 30th at 5:30 PM (Moved from 3/23/2022)**

In Attendance: Sue Peterson, Dave Jones, Sam Banks, Larry Grill, Kyle Edmund, Todd Mayfield, Toney Tomaso, Morgan Gonzales, Rob Walls, and Traci Logue

Absent: Laurel Tucker

The meeting was called to order at 5:30 pm

1. Minutes from February 2022 BOD Meeting: Motion to approve made by T. Mayfield / Second by S. Banks. Motion carried unanimously.
2. Committee Reports/Discussion
3. Finance - Toney Tomaso
   * + - 1. Audit Update: The audit is not yet completed. We hope to have the report within the next 30 days. Nothing else to report
4. House - Traci Logue
   1. Painting project in Pro Shop is done and looks great. We are still waiting on more merchandise, and the units we are expecting to come in for display purposes. Traci now has a full Committee (but if there are others out there who want to join that is fine too).
   2. Committee proposal: Entryway Project to emphasize updated technology and aesthetic enhancements for all members. Bring CDGA computer out there. TV monitor to advertise. Put a fresh look on a main entry point. This project is already in the current budget. Discussion of advantages of updating the technology here (TV monitor will advertise what is going on at the Club). Discussed what to do with the trophies/were to place them (as the display case will be removed).
      1. Estimated budget = $23,300.00 with an approximate 4 week completion window.
   3. Discussion: What technology do we have/we need to put advertising on the TV monitor/cost. The Committee proposal is to move forward on this project as it has been ignored for too long. Committee went with Mayfield bid based upon numbers/quotes from our group of bidders.
   4. Motion to proceed with Committee’s Entryway Project/Plan: Sue Peterson makes the motion / Second by Larry Grill; TODD MAYFIELD abstains from vote; motion carries unanimously.
   5. NEXT: Discussed signage around the Club to direct them where places are located (for those folks who are not familiar with the property).
5. Golf - Todd Mayfield
   1. Discussion regarding League schedule. It has been finalized and will be sent out this week. Discussed the outings that are coming in 2022.

1. Social - Kyle Edmund
   1. First Committee meeting will be held in April. His Committee has been formed, but there is still space available. Specifically looking for more full Equity members. Plan to work from the foundation of our Mission Statement and develop our plans from there.
2. Grounds - Larry Grill
   1. Made some follow up calls and gathered more information as to Bunker project. Proposal to work (2) full days and do a one bunker example of improvement (haven’t done this for 24 years). This will serve as an example for our membership to check out. Proposal to move forward. Discussed quality of sand to be used in this project. Discussion as to superintendent involvement with project and process, especially during golf season.
   2. Discussion: Priority of this project versus Clubhouse Improvement plan. Discussion regarding how long this fix of the bunkers can last, should last, what do we want and what can we afford.
   3. Discussion: Options as it applies to the Master Plan and how that can play into the bunker project.
   4. Follow up Plan: Meeting with KemperSports management, Scott Werner and BOD members to continue to move this project forward. No motions made.
3. Membership - Sam Banks
   1. No report / All is well.
4. General Manager Report - Rob Walls
   1. Small shortfall for the month of March due to change in personnel and handling same. Great membership month with twelve (12) new members. Discussed pool status and condition. New employee roles and titles have been established and have been well received by employees. The new organization is running smoothly. Financially, we are in a good, strong position.
5. Old Business:
   1. The survey results have been shared with the BOD and KSM and are still under review and consideration. Dave Jones wants to re-establish the Ad Hoc Committee for the Clubhouse Project (CP).
      1. Discussed getting an architect involved to provide fine tuning of plans for CP (estimated cost = less than $1,000.00).
      2. Discussed how many simulators do we need/want for the CP.
      3. Motion by Dave Jones to spend up to $1,000 for architectural drawings / seconded by Kyle Edmund. Motion carried unanimously.
6. New Business:
   1. Vote passed unanimously to approve HONORARY membership request made by Barkmeier.
   2. Non-resident application by Greta Siemsen. Per Rob Walls she meets all qualifications for same: Vote had and unanimously approved.
7. Email Business:
   1. Cart Fleet Lease – 3/23
   2. Membership Approvals
      1. Phil & Jill Norfleet (Equity) – 3/5
      2. Todd & Mai McTaggart (Junior) – 3/5
      3. Polly & Brad Hatfield (Equity) – 3/11
      4. Jason & Carly Sakowski (Social) – 3/18
      5. Barb & Tom Harrington (Non-Resident) – 3/18
      6. Ken & Theresa Campbell (Equity) – 3/21
      7. Cynthia & Tony Bruno (Junior) – 3/22
      8. Chris Atkinson (Non-Resident) – 3/23
      9. Caleb & Deserai Miller (Equity) – 3/25
      10. Dwayne & Mary Owen (Dining) – 3/26
      11. Benjamin Dyer & Katherine Boyle (Social) – 3/26

Executive Session: No notes taken per policy.

Next Meeting: April 26, 2022 at 7:00 am (switching to AM meetings from PM meetings).