



Lincolnshire Fields Country Club
Board of Directors Meeting Agenda
Tuesday, May 31st at 5:30 PM

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

Absent: Laurel Tucker

- 1) Meeting Called to Order by Dave Jones at 5:03 PM
- 2) Approval of April 2022 Meeting Minutes – motion to approve by Traci, seconded by Todd. The motion was passed unanimously.
- 3) Committee Reports
 - a. Finance Committee / Toney Tomaso: reported on the beneficial report from West & Company (dated May 2022); we are in compliance and all financial practices we have followed are appropriate.
 - b. Grounds Committee / Larry Grill: reported on the status of the greens and how they are performing and maintained by our grounds crew. Discussion had regarding keeping level of communications proper so that members are aware of conditions on the course and keeping consistent play for our members unless we have a premier event taking place.

Discussed Bunker Project report from 2007. Proposal to bring Ray Hearn to LFCC for consulting purposes (\$2,500.00). This is a two day visit where he can report on our bunker project and his recommendations. Looking for his visit in June.

This item would probably come out of the Capital Budget as this is part of a proposed Capital project.

Discussion as to expectation for what we would want this visit by Mr. Hearn to look like.

Bunker Bids/Proposals (courtesy of Rob Walls) passed out and discussed.

Motion by Dave Jones to approve the \$2,500 consult fee and hire Ray Hearn / Second by T. Tomaso & Passed unanimously.

- c. Golf Committee / Todd Mayfield: no report. Member/Guest event sold out and there is a waiting list.
- d. House Committee / Traci Logue: update on entryway project. We are close to completion. Still awaiting some materials. Countertops are the big issue/delay. New

vanity in men's room is being taken out on 6-6-2022, and there will be one week of work being done.

Countertops coming in and installed on 6-9-2022. Purchase of TV for the hallway will be made this week.

Discussion had as to who/when the TV is to be installed.

- e. Social Committee / Kyle Edmund: working on a spreadsheet for the Committee as we build data to track events and metrics from same.

Discussing themes for Member/Guest 2023 and the dinner event on Saturday. RE-introducing "Host with the Most" event.

Possible RE-introduction of "King of Clubs" event/game. We are currently re-evaluating these events.

- f. Membership Committee / Sam Banks: no report. Rob Walls has been bringing in the new members at a good rate. We are maxed out for Social Memberships with a wait list formed.

This Committee will be looking at increase in joining fee for Social membership.

4) General Manager's Report / Rob Walls:

- a. Discussion of April revenues (dues low; food and beverage was up). Golf we were down due to weather. We are fully staffed and doing a great deal of training. We left our contract arrangement with our cleaning service as it became too costly. Using Flex employees to take care of cleaning.

5) Old Business

- a. Bunker Ad Hoc Committee Update (see also Grounds Comm. report above)
- b. Tree or bench for Phil Summers: re-addressing this issue; we will engage Ms. Summers to identify a plan of action.

New Business

Email Business / New Members: discussed the new member mixer for June 7, 2022, at 5:30 PM at LFCC

Executive Session: initiated by Dave Jones.

Adjournment at 6:40 PM / Next Meeting June 28 at 7 AM