



**Lincolnshire Fields Country Club
Board of Directors Meeting Minutes
Tuesday, May 23 at 7:00 AM**

Attending: Rob Walls, Morgan Gonzalez, Dave Jones, Sam Banks, Kyle Edmund, Ken Campbell, Sue Peterson, Todd Mayfield, Larry Grill and Traci Logue Toney Tomaso – Not Present

Meeting called to order at: 7:05 by Todd Mayfield

Motion made to approve minutes by: Ken C Second: Sam B

Minutes unanimously approved

Committee Reports / Discussion

Finance – Ken

We have added 100k to our money market account to take advantage of rates.

Golf – Sue

To date we have collected \$13,300 towards sponsorship for our member/guest event
The handicap auditing is being done regularly by following up on weekend tee sheets to be sure members are remembering to post their score within a timely manner.
The golf committee will be meeting every Friday throughout the summer.

House – Traci

Now that the clubhouse improvement project is wrapping up the house committee will reengage.
The house committee is meeting Tuesday, June 6th to do a perimeter walk of the building to identify repairs or suggestions that need to be brought to the boards attention.

Social – Kyle

Mother's Day went very well as our first event in our new space
Looking forward to our 80's social, expecting a great turnout!

Membership – Sam

No report currently
Committee will be meeting in late June or early July

Grounds – Larry

Discussion was had about purchasing a dew rope to alleviate the excess moisture on the fairways particularly in the morning. There has been a lot of positive feedback from members on the course conditions. We will need to begin watering if this dry spell continues. We have begun inquiring about getting a new course dog . A new trained dog costs 15k. For the months of June and July of 2023, we have a gentleman who will be running the course with a Labrador dog twice a week to help combat the geese problem. Discussion on need for repair of the drain left of the south fairway on hole #15. Stump grinding is completed, and filling holes is taking place. Holes have been found on #8 and #10 - will be flagged. All out of bound's stakes on holes 1-7 have been replaced.

General Manager Report – Rob

The club finished the month slightly below revenue targets, but a significant savings in payroll and OPEX led to a positive financial month. Payroll continues to be controlled and is currently 5% under budget. The Club finished \$34.8K ahead of budgeted EBITDA at \$7,333. The grounds department is still understaffed but we have hired 2 new employees and several seasonal staff have returned. Rachel Dalal is returning as pool manager. The golf course saw 1,069 total rounds in April up from 921 rounds in 2022.

Old Business:

Golf Course Improvement Project Update:

Continuing to work with Josh to get to our projected budget numbers and get the project under contract. Should have it finalized by June 1st.

CIP Ad Hoc – Dave & Kelly Spitzer:

All final details should be completed in 2 weeks. Tables will be delivered approximately June 6th
We will be doing a walk through with our interior designer today for Q & A as well as creating a final punch list

New Business:

Front of Building Signage Proposal-

Motion to approve new signage: Sue P Second: Sam B
Abstain: Larry G

*****Motion carried**

Executive session began: 8:10am

Executive session ended: 8:25 am

Next Meeting Date: Tuesday, June 20th at 7:00 AM

Meeting Adjourned at: 8:25