

LFCC BOD Meeting: Tuesday, October 22, 2024

IN ATTENDANCE: Rob Walls, Todd Mayfield, Toney Tomaso, Jon Cheshire with KemperSports (attending remote), Dave Jones, Traci Logue, Tara Chandler, Jeff Finke, Kyle Edmund, Jen Miller, Scott Miller

NOT IN ATTENDANCE: Kim Zahrn

1. Meeting Called to Order by Todd Mayfield at: 5:34 PM
2. APPROVAL OF MINUTES (from the September 2024 BOD Meeting): motion by: Kyle Edmund ; seconded by: Traci Logue ; approved unanimously
3. General Managers report by Rob Walls: September we were ahead of revenue; dues line runs ahead of budget; payroll right on target; discussions and comparisons between budget and realized revenue figures; under budget overall for F&B; October golf events went well; we are now experiencing a little slowdown before holiday season heats up.
4. Old Business
5. New Business

A. Capital Budget Review and approval (action item): discussion of budget and maintenance projects, and in particular the Tennis

Project; discussion of proposed Tennis Project and planning offering LFCC the most flexibility (for tennis and pickle ball); we took into consideration the LFCC membership survey results as to this need; discussed tennis and pickle ball play; equipment for golf/tech; pool items; parking lot; irrigation pump; grounds crew equipment; discussion of needs vs. wants, and possible use of an emergency fund to protect LFCC in the lean years; discussed the tennis project and time to start and funding options;

Action: motion to approve the summary capital budget by: Traci Logue ; seconded by: Scott Miller; passed unanimously.

B. Annual Member Survey Results (presented by Rob Walls): reviewed the results and discussed potential interpretation of same;

C. New Board Members / Recruitment: Kyle Edmund, Kim Zahrn, and Toney Tomaso (terms are up); Scott Miller will be resigning;

Discussion as to people's plans for 2025, recruitment and representation on the board by different membership categories.

6. Committee Reports / Additional Discussion

A. Golf / Kim Zahrn (fill in by Scott Miller): meeting will take place soon to discuss Golf Season 2025

B. House / Traci Logue: punch list made for Stingrays for when it re-opens in 2025;

- C. Social / Jeff Finke: no report
- D. Membership / Jen Miller: no report
- E. Grounds / Kyle Edmund: no report
- F. Finance / Tara Chandler: no report

7. E-Mail Business

1) Email Business

a) Previous Email votes:

i) Membership Approvals

- 1) Tyra Perry (U of I) – 10/8/24

8. Next Meeting is the 12-2-2024, Annual Meeting at LFCC at 7 PM (note: no November BOD meeting)

9. Meeting adjourned by Todd Mayfield at: 7:05 PM