Lincolnshire Fields Country Club

Board of Directors Meeting

Tuesday, October 29th, 2019

5:30 PM Garden Room

**Attending:** Dave Jones, Jim Burgener, Larry Grill, Tony Zahrn, Randi Lundstedt, Dean Lytton (Guest: KemperSports), Steve Hartman, Todd Mayfield,

**Absent:** Sue Peterson, Toney Tomaso

**Call to Order:** Dave Jones at 5:38 PM

**Approval of Minutes:** September 24, 2019 minutes were reviewed. Motion to approve by Jim B, second by Steve H. Passed unanimously.

**Committee Reports:**

1. Golf Committee update by Tony Zahrn
   1. STM invitational much appreciated; team 5th in state; individual 3rd in state. Got many thank you’s
   2. received contract for CDGA Illinois State Mid-Am qualifier tournament for 8/11/20 that will be reviewed and approval forthcoming
2. Social & House by Jim Burgener
   1. Had a brief review of the social survey and the plan to further discuss.
3. Grounds by Larry Grill
   1. Will be working with Scott Werner to discuss proposals and needs
   2. Proposal to send “education” package To members who have carts (well received).

**General Manager Report:**

1. Provided general overview from September 2019 written report; there were no issues or questions for discussion.

**Old Business:** None

**New Business:**

1. Reviewed the previously submitted 2020 budget
   1. Discussion of net new members budgeted; no further issues or questions
   2. Motion to approve the 2020 budget as submitted by Tony Z; second by Todd M. Budget passed unanimously.
2. Nominations for Board
   1. Discussion of parties that have shown interest, few at this time
   2. Dave J to follow up with two nominated candidates and circulate options prior to next meeting

**E-Mail Business:**

* 1. Previous Email votes:
     1. Memberships:
        1. Mat Bowen III – Junior (10/23)
     2. Miscellaneous
        1. Wright Extended Medical Leave (10/2)
        2. Dues Increase and Communication (10/5)
        3. Resolution to Extend Pool Loan (10/10)
        4. Holiday Bonus (10/14)

Next Meeting date will be circulated for our rescheduled Board dinner and approval of nominees and capital budget which will be circulated in advance

Meeting adjourned at 6:38pm.