

Lincolnshire Fields Country Club
Board of Directors Meeting
Wednesday, January 30th, 2019
5:30 PM
Garden Room

Attending: Dave Jones, Toney Tomaso, Tony Zahrn, Steve Hartman, Jim Burgener, Todd Mayfield, Larry Grill

Absent: Randi Lundstedt, Sue Peterson

Meeting called to order by D. Jones at 5:30 PM.

Jim B. Moved to accept minutes / approved unanimously (Nov. 2018 Minutes)

Larry G moved to accept minutes in draft form to present at Next Year's Annual Meeting / approved unanimously (Dec. 2018 Annual Meeting minutes)

POINT OF CLARIFICATION if Sue Peterson was going to continue on as the Board liaison to Golf Committee. That will be discussed and explored more in the future.

Committee Reports:

- Discussion point as to Board orientation (new): Justin took the lead on this from Kemper resources for this in the future, so we have some consistency. A provided outline (draft)
 - Outline or proposed Board meeting dates (for 2018)
 - Outline of Board agendas for 2018 so there is continuity from year to year (so we are in compliance with our bylaws)
 - Outline as to a Board members duties and responsibilities (Dave J. Discusses key elements to make this a good, productive and working Board). He wants to make sure everyone understands, appreciate and is heard on all issues. There may not be a unanimous decision on all points, but what we are after is a consensus at the end of the day.
 - Committees: what we are striving for ... integrate member feedback with Club Leadership for decision making purposes at the Board level. Working together these liaisons provide insight so decision making can be made in a well-informed manner.

- GOLF Calendar (Golf Committee / Tony Z.)
 - We did not change too much from 2018 as we have great momentum from last year.
 - We have tweaked the Member-Member (now Sat.-Sun.)
 - Yearend event will mimic Fed Ex points wherein you will be put on a Ryder Cup type of team based upon your 2019 participation; meaning you have to qualify for this event by building up participation points (there will be different ways to build up your points, like bringing in new members); this will be tentatively in late Sept. 2019.
 - Dave J. recommendation: work on your participation formula and see if Rob (pro) can get such a formula from another Club.
 - Advertising was very successful in 2018, and we are going to do it again in 2019 so we can take some financial burdens off the event and make it better. These dollars will go towards "participation" points as well.
 - Dave J. Wants Rob / Tony Z. To circulate the participation formula as soon as possible.
 - CDGA wants to come to LFCC and give a presentation (15 minutes) to the Board. Tony Z. Will give them our proposed Board meeting dates/times so they can come later in 2019.

- Tony Z. Moves to approve (and present to the Membership) the proposed Golf Calendar for 2019 / approved unanimously.

GM Report

- Financials / Justin W.
 - We are controlling costs in house, expenses. We had a great December 2018 (well over our Dec. in 2017). We are up revenue wise by \$17k.
- Annual Survey / Justin W.
 - Please review the report findings and discuss with the Board and Justin W. As you see fit.

ACTION ITEMS

1. 19th Hole Design / working with an architect to re-do the 19th hole: proposals are from D&K (Chicago) and Andrew Fell (local/Champaign).

Motion by Dave J. To accept and use Andrew Fell (local) / unanimous approval of the motion

2. Upgrading the Sound System in and around the Clubhouse. Discussed the purpose of the project (which the Board approved already); now we have proposals and we need to vote on which to accept. Dave J. Wants to set aside \$21k for this project:

Motion by Dave J. To approve up to \$21 k on this project / unanimous approval of the motion

3. Ground Capital Request (presented by Scott) / Purchase of (2) sprayers and (1) bunker rake; it will increase the capital budget (adjustment) by roughly \$1,500.00

Tony Z. / motion to adjust the budget and allow the purchase of this equipment / unanimous approved motion

4. Replacement boards for HOLE #9 (per Scott request): \$4,500.00; this is a NEW budget amount, it was not in the last budget, but it needs to be done. Everyone agrees this is an issue which needs to be addressed. These boards will last for (give or take) 20 years.

Motion by Larry G. To approve the capital budget change to cover this cost and purchase the Boards / unanimous approval

NO OLD BUSINESS

NO NEW BUSINESS

Reviewed what was discussed and voted on before via E-Mail (as a reminder as to what we have already done since the last Board meeting).

Went to Executive Session (no notes taken)

Adjourned by Dave J. (Next meeting 2-26-2019 at 5:30 pm)