

Lincolnshire Fields Country Club
Board of Directors Meeting
Wednesday, February 26th, 2020
5:30 PM
Garden Room LFCC BOD Meeting

Attending: Sue Peterson, Dave Jones, Dean Lytton (Guest: KemperSports), Tony Zahrn, Toney Tomaso, Justin Waffle, Jim Burgener, Todd Mayfield, Larry Grill, Becca Guyette

Not in Attendance: Randi Lundstedt

Call to Order: Tony Zahrn at 5:34 pm

Approval of Minutes: October 2019 and January 2020 (2 different sets); discussion had on said Minutes as to amendments, additions for same.

- A. Motion to approve October 2019 Minutes: motion by B. Guyette to approve, second by T. Tomaso; no further discussion;
- B. Motion to approve January 2019 Minutes: motion by D. Jones to approve, second by S. Peterson; no further discussion;
- A & B. Both approved, no objections (after amendments/changes made to same)

Committee Reports:

- 1. Golf Committee: Todd Mayfield
 - A. Scoring changes;
 - B. Players must decide what tees they will use; and it will not change from week to week
 - C. If you have (2) subs for the day, you cannot win the "bonus" points (2) for the round
 - D. Sponsorship is going well; a letter will go out with sponsorship activities
- 2. House Committee: Jim Burgener
 - A. Meeting calendar has been established
 - B. Need to have more discussions as to what to do with the physical structure; includes a long-term vision (as well as short term goals).
 - C. Created a spreadsheet to identify and prioritize what needs to be done which falls under the House Committee.
- 3. Grounds Committee: Larry Grille
 - A. Proposed Letter to go out to all Golf Cart Owners
 - B. New tee markers: startup company produces them; example showed at the meeting (approximate cost for what we would need is \$5,000.00 to \$5,500.00)
 - C. General discussion as to overall need for the golf course; what is priority (and what is not); input from Scott & Staff
 - 1. Bunkers; 2. Edge the cart path; 3. Maintenance shed; 4. Maintenance of course after large events
 - D. Scott & Staff looking at purchase of new equipment- sent to finance committee for review.

General Management Report: Justin Waffle

- 1. Announcement: LFCC won the KemperSports Private Club (award presented at the meeting) Excellence In Course Condition
- 2. (14) new members thus far which is very good as far as pace in comparison to prior years;
- 3. Rob has booked a few more outings that are big and significant (includes use of Stingrays)

Old Business: Tony Zahrn

1. Sara Michael proposed initiation fee structure
 - a. board discussed; motion to approve a minimum \$250 paid initiation fee made by D. Jones and seconded by S. Peterson.
2. Sara M.'s proposal of special offerings to new home buyers in our area if they join LFCC (working with realtor).
 - a. This offer is open to anyone buying a house in any part of C-U (not just our area); proposal to waive the initiation fee for the home buyer if they join within (60) days of the house closing. Dave Jones and Tony Zahrn added comments
 - b. YES to their votes; original motion to allow Sara M. To move forward PASSES.

Moved to Executive Session

New Business:

A. Laura Cuppernell (Social Membership): voting: motion passed and her application was approved by the Board

B. Review of Associate Membership Categories: No changes to what we have had and consistent to what is in the bylaws. Move to approve by Dave Jones; second by Toney Tomaso: passed unanimously

C. Review of Fees; no changes to this Related Fee Schedule; motion by Toney Tomaso to approve; second by Sue Peterson; passed unanimously

D. Review of House Rules: discussion had on the new additions to the language; motion to pass by Dave Jones, second by Jim Burgener; passed unanimously

E. Club Reciprocity: Golf Committee is cart fee only and no fee for the round of golf; purpose to re-build relationships with other Clubs (\$24.00); Larry Grill motion, second by Rebecca Guyette; motion passed unanimously

F. Food & Beverage: Chef / Lauren (in attendance); Summer F&B operation discussed: focus on enhancement of service, efficiently operating, and providing great product. Focus: keep the hours between Stingrays and 19th hole consistent. Discussion as to logistics to keep all these goals in mind.

EMail Business:

1. Previous Email votes:
 - i) NEW MEMBERSHIPS:
 - (1) Danielle Zinc- Social Membership (1/31/2020)
 - (2) Gregory Pate- Equity Membership (2/6/2020)
 - (3) Katie Kemen- Junior Membership (2/7/2020)
 - (4) Kirk Logue- Junior Membership (2/13/2020)
 - (5) Robert Lewis- Social Membership (2/14/2020)
 - ii) MISCELANEOUS:
 - (1) New Scope Server Project- Added workstations (2/6/2020)

Next Meeting: 3-22-2020 at 5:30pm

Adjourned.