

Lincolnshire Fields Country Club
Board of Directors Meeting
Tuesday, June 25th, 2019
7:00 AM
Garden Room

Attending: Steve Hartman, Larry Grill, Jim Burgener, Dave Jones, Sue Peterson, Toney Tomaso, Tony Zahn, Randi Lundstedt, Justin Waffle; Guest: Dean Lytton (KemperSports)

Absent: Todd Mayfield

Meeting Called to Order by Dave Jones at 7:05 a.m. and asks Board to review Minutes from May 2019

Motion to Approve Minutes: approval of same was tabled until further review can be done on the May 2019 minutes. After further review and possible changes, it will be re-circulated via e-mail and an e-mail vote to be had. (Minutes were recirculated and approved on July 2nd)

Committee Reports:

1. GOLF: Tony Zahn
 - a. Sponsorship: Raised \$19,100; more than \$7,000 from last year.
 - b. Member / Member: 2020 Discussion as to the format: Friday/Saturday vs. Saturday/Sunday. We did not have more participants. May get rid of the auction format as well. We are considering options at this time, once again to drive participation. The Committee will discuss and come back to the Board with a recommendation as to proposals in 2020.
 - c. Hullabaloo: We are discussing Hullabaloo as to betting and syndicates and how to educate people as to what a syndicate does/can do in order to drive participation and build the event further. Discussion as to inviting the entire LFCC family to come to the dinner and participate in the betting.

2. GROUNDS: Steve Hartman
 - a. Yardage tags have been ordered and will be delivered in a few weeks.
 - b. Deck boards on bridges are underway. You will see improvement and quietness factor go up.
 - c. New ordinance we cannot use our BURN area anymore, so we need a new area. There were complaints and we will get into legal trouble. So, problem solving would be having it hauled away and it will cost us money. We are looking at the cheapest options. The BURN area will become a green area or a staging area for work purposes. The BURN area will need to be cleaned up and material hauled away. Can we take material to the County? We can but it will cost money. Options will be explored, and further discussion will be had as we discuss same with Scott W. And Kemper Sports (what are the other Kemper properties doing now).
 - d. Money coming in: Scott W. Sold old irrigation material and brought in was about \$7,000

General Manager Report: By Justin Waffle

1. Summary of Financials: The month of May was a slow start by about \$26,000 We have looked for savings and we are still ahead of our budget June, due to weather, the revenue has been short as well (so we continue we watch our payroll and expenses)
2. Staffing: made good progress this past month with (6) new Team members and some have some very good experience We are preparing for good weather so when we have the rush of folks who want to use the Club with the better weather (as we expect it to come) we will be ready Reinstatement Campaign has gone very well as it will go through the month of July; we have had (7) additions thru this program.
3. Discussion as to the "check in" process at the pool and how it has been tweaked in 2019 so as to make sure we have accounted for everyone; this makes our staff get to know the members and we are doing our best to make sure the membership knows the rules and can then follow the rules.

Old Business

1. Furniture is being shipped today; new food set-up for the Ladies League night has been going very well with the pre-set menu has made everyone happy.

New Business

1. Is the Board OK with putting out the breakdown of Membership numbers/updates quarterly in the newsletter?
2. Signage Plan so there are signs showing people where places are at in the make-up of our Club. Proposals are coming in.
3. Concern: joggers and bike riders. Discussed maybe having some suggestions in the newsletter as to what you can do / should not do / and reminders.

Email Business:

1. Previous Email Votes
 - a. Memberships:
 - i. MEMBERSHIPS:
 1. Diane Fairchild: Dining (5/31/2019)
 2. David Markun: Social (6/1/19)
 3. Valerie Jennings: Social (6/5/19)
 4. Arron Lower: Social (6/11/19)
 5. Christopher Ayers: Junior 6/11/19
 6. Gina Kwapis: Social (6/13/19)
 7. Christopher Roberts: Junior (6/18/19)

Next Meeting: 7-30-2019 at 7:00 a.m.

Adjourned by Dave Jones