

Lincolnshire Fields Country Club
Board of Directors Meeting
Tuesday, September 25, 2018
5:30 pm Garden Room

Members present: Dave Jones, Brett Kepley, Steve Hartman, Todd Mayfield, Sue Peterson, Larry Grill, Randi Lundstedt, Joy Martin, General Manager Justin Waffle

From KemperSports Management: Frank Merkel and Phil Arouca

President Dave Jones called the meeting to order at 5:31pm. Frank Merkel introduced the Board to Phil Arouca, who is in charge of Kemper's Regional Sales and Marketing.

It was moved by Brett Kepley, and seconded by Sue Peterson, that the minutes from the previous meeting be approved as written. The motion carried unanimously.

Finance committee met Friday, September 21 to go through the irrigation payment structure. The most likely scenario is a large down payment and spreading the remaining payments over 3years.

Old Business: Todd Mayfield reported that he worked with IDOT and John Fraunhofer to look at repairing the concrete at the underpass. The project would involve dredging out the silt in the creek bed, putting new drains in, and replacing the concrete. The project will need to be worked into the capital budget.

General Manager: The flat roof was replaced in mid-September, and removing the air conditioners during that process led to one needing to be replaced. It was moved by Brett Kepley, seconded by Larry Grill, and unanimously passed that \$18,500 be spent to replace the broken unit.

General Manager Justin Waffle is working on the budget for next fiscal year, and should have it to the Board before the next meeting. He is looking at adding new computer servers into next year's capital budget, and has a quote from Area Wide for \$17,000.

Other items that are being looked at include rebranding and redecorating the 19th Hole. The stairs are being recarpeted on October 1.

The Board will need to put together a Nominating Committee to replace the members who are finishing their terms.

The annual meeting will be on December 10 at 7pm.

The following members were approved via an email vote between the meetings:

RJ Hynds, Junior
Aaron Radish, Junior
Gerry Yutzy, Social
Brian Mosley, Equity
Rory Wright, Junior

It was also approved via email on September 7 to approve the hire of Patrick Becker as the Executive Chef.

Respectfully submitted,
Joy Martin
LFCC Board Secretary