

Lincolnshire Fields Country Club
Board of Directors Reorganization Meeting
Monday, December 05, 2022
Garden Room

Members Present: Sue Peterson, Toney Tomaso, Todd Mayfield, Larry Grill, Traci Logue, Sam Banks, Ken Campbell, Laurel Tucker, Kyle Edmund and Dave Jones, Immediate Past President. Rob Walls, GM, Morgan Gonzales, KemperSports also attended.

The meeting was called to order in the Garden Room by Dave Jones at 8:35 pm following the conclusion of the Annual Member Meeting.

The Officer and Executive Committee positions were discussed. By unanimous consent, the following Executive Committee positions were elected:

President	Toney Tomaso
Vice President	Todd Mayfield
Secretary	Traci Logue
Treasurer	Ken Campbell

Upon election of the officers, Dave J turned the meeting over to the incoming President to conduct the meeting.

The appointment of committee liaisons was discussed. Based on the advice and consent of the Board of Directors, the following committee liaisons/chairs or members were appointed:

Golf	Sue Peterson (Dave Jones to assist)
House	Traci Logue
Social	Kyle Edmund
Finance	Ken Campbell
Membership	Sam Banks
Grounds	Larry Grill

Old Business: None

New Business: None.

The next meeting will be Tuesday, January 24th at 5:30pm [somewhere].

Toney T adjourned the meeting at 8:55 pm.