

Lincolnshire Fields Country Club
Board of Directors Reorganization Meeting
Monday, December 07, 2020
Heyl Royster Conference Room and via WebX

Members Present: Tony Zahrn, Toney Tomaso, Dave Jones, Todd Mayfield and Larry Grill; Justin Waffle, GM was also present.

Members Present via WebX: Rebecca Guyette, Jim Burgener, Sue Petersen, Sam Banks and Traci Logue. Morgan Gonzales, KemperSports also attended.

The meeting was called to order by Tony Zahrn, immediate past president, at 7:56pm 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	Sue Peterson
Secretary	Traci Logue
Treasurer	Dave Jones

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	Todd Mayfield, Chair (Peterson also)
House	Jim Burgener
Social	Rebecca Guyette
Finance	Dave Jones
Membership	Sam Banks
Grounds	Larry Grill

Old Business: Dave presented the results of the hail damage insurance claim and moved to approve the replacement of the roof on the main clubhouse and pool pump house and to hold the remaining proceeds related to the Stingray's building until further action is approved. Rebecca seconded and the motion carried. Work will begin in the Spring.

New Business: Toney T shared an overview of the board role and reminded all members of the importance of maintaining confidentiality of information shared and discussed with the board. The board orientation packet will be shared with all members and reviewed at the next meeting. Toney also asked members to plan for a Saturday strategic planning date in February.

The next meeting was scheduled for Tuesday, January 22nd at 5:30pm, tentatively in the Garden Room.

Toney T adjourned the meeting at 8:23pm.