

Lincolnshire Fields Country Club
Board of Directors Reorganization Meeting
Monday, December 10, 2019
Garden Room

Members Present: Sue Peterson, Dave Jones, Tony Zahrn, Todd Mayfield and Larry Grill, Randi Lundstedt and Rebecca Guyette. Rob Walls, Head Golf Professional, Dean Lytton and Phillip Arouca, KemperSports also attended. Members absent were Jim Burgener, Toney Tomaso.

The meeting was called to order in the Garden Room by Dave Jones at 8:26 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	Tony Zahrn
Vice President	Sue Peterson
Secretary	Toney Tomaso
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	Randi Lundstedt
Grounds	Larry Grill

Old Business: None

New Business: With the new Membership Sales hire starting, Justin requested the replacement of 2 laptop computers and the addition of 1 new. This was budgeted in the 2020 capital budget. Todd M motioned to approve the request of 3 laptops totaling ~\$2,100 and Dave J seconded. Motion carried unanimously.

The next meeting will be Tuesday, January 28th at 5:30pm in the Garden Room.

The Tony Z adjourned the meeting at 9:00 pm.