

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

Members Present: Jim Burgener, Toney Tomaso, Steve Hartman, Sue Petersen, Dave Jones, Tony Zahrn, Todd Mayfield and Larry Grill. Justin Waffle, General Manager, Frank Merkel and Phillip Arouca, KemperSports also attended. Members absent were Randi Lundstedt.

The meeting was called to order in the Garden Room by Dave Jones at 8:12pm 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:

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|----------------|--------------|
| President | Dave Jones |
| Vice President | Sue Petersen |
| Secretary | Toney Tomaso |
| Treasurer | Larry Grill |

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:

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| Golf | Tony Zahrn, Chair (Petersen/Mayfield also) |
| House | Randi Lundstedt |
| Social | Jim Burgener |
| Finance | Larry Grill, Chair (Jones also) |
| Junior/Membership | Todd Mayfield |
| Grounds | Steve Hartman |

Old Business: None

New Business: None

The next meeting will be Wednesday, Jan 30th and the February meeting is tentatively set for Feb 26th. Both meetings at 5:30pm in the Garden Room.

The meeting was adjourned at 8:23pm.