

Lincolnshire Fields Country Club
Board of Directors Meeting
October 21st, 2025 @ 5:30pm

Attending: Todd Mayfield, Traci Logue, Kim Zahrn, Linda Hamilton, Jeff Finke, Toney Tomaso, Scott Miller, Jen Miller, Cody Dust and Jeff Shepherd/Interim GM – Member attendee was Dave Jones outside of BOD executive session.

Meeting called to order at: 5:39

Motion to approve September minutes made by: Linda H 2nd Toney T-unanimously approved

Board went into executive session at 5:45/ Board came out of executive session at 6:45

Financial Summary and Operations update:

We are trending down, 6k behind in dues. Jeff is working with the pro shop to review the cost of our merchandise vs the profit we are recording. Overage in payroll for the grounds department which should balance out when we go into the off season

Old Business:

Jen Miller reported that the 50th Anniversary plans are continuing to come together. Jeff will be meeting with all the department heads to continue more detailed planning.

New Business:

Large wedding request with challenging logistics presented for the board to consider. Main request is for the use of the driving range area for a tent which would require range closure to the members for 3 days. After much discussion, motion to respectfully decline the wedding proposal due to size of the party and the accommodation that would be needed by LFCC made by Scott M. and 2nd Cody Dust. Unanimously passed with Toney Tomaso recusing himself due to conflict of interest with the wedding party.

BOD Recruitment/Structure:

Tara Chandler has officially resigned her position on the board with 1 year remaining on her term.

We have 3 full term positions to fill rolling into 2026.

Annual Meeting Prep:

A notice will be going out asap to the membership to remind them of the upcoming annual meeting.

The board is currently reviewing the bylaws to see if any changes need to be made at this time.

Committee Reports:

Golf- Kim/Cody

Golf committee is putting together an annual survey that will go out to members mid-November

House-Traci

On September 30th Stingrays' hallway and locker room floors have been redone. Working with Tepper Electric for a quote on new canisters for the lights surrounding the putting green which are failing. Continuing to work our way down the general repair list each week for the facilities.

Social – Tara

No Report

Membership- Jen

See old business

Grounds- Jeff

No report

Finance- Linda

No Report

Next Meeting: **Monday, December 8th @7pm**

Meeting Adjourned: 7:59pm