

Lincolnshire Fields Country Club Board of Directors Minutes

April 24, 2018

Present: Dave Jones, Steve Hartman, Randi Lundstedt, Peggy Prichard, Tony Zahrn, Larry Grill, Brett Kepley, Scott Warner. Brett Kepley took minutes. But where he took them to has not yet been determined..

The meeting of the LFCC Board convened at 7:03 AM cdst in the Garden Room of the Clubhouse.

Minutes approval: The minutes of the Board meeting of March 27, beautifully crafted by the Board Secretary Joy Martin, were approved by unanimous consent.

Committee reports:

- A. Grounds: Discussion was had concerning the need and expense of replacement of the entire course irrigation sprinkler heads and their control systems. Course superintendent Scott Warner advised that, while such system of heads was not on the verge of catastrophic failure, individual heads are failing and require constant attention for repair. Such heads, Scott suggested, are at the end their normal life.

The pipes themselves remain in good condition.

The projected cost for replacement of heads on all 18 holes, along with individual controls, would be approx \$586,000. Scott opined that such course project should take precedence over any other course project at this time.

At the suggestion of president Dave Jones, the Board agreed to submit the project proposal to the finance committee for analysis of how such project might be funded if the Board were to decide to proceed.

- B. Golf: Tony Zahrn reported that the golf committee discussed tournament sponsorship sales and suggested a sponsorship program of tier payment levels for 4 tournaments. The Board agreed to publish such proposal to the membership.
- C. General manager report: GM Justin Waffle advised that the club was sound financially at this point in the fiscal year, and while is \$2,000 below budget at this point, has a net profit of \$77,000.

Justin advised of cracking on the tennis courts and he will contact the company that resurfaced it over the winter to get it to repair the condition which should be covered by warranty.

Further discussion was had on possible membership recruitment programs, and to create a new membership packet that will be provided to each new member.

Old business:.

- A. House rules: Following discussion of proposed revised house and ground rules, a draft of which was reviewed by Board members prior to the meeting, unanimous consent was given to issuing the new revised house and ground rules which will be published to the membership.

- B. Corporate dining: The Board discussed approval to the dining membership by allowing employees of corporations approved by the Board to dine at the club during limited hours on the weekdays. The individual employees would pay for meals by credit card. The purpose of this is to capitalize on the Health Alliance facility being built on Staley road and to utilize the dining room and 19th hole which is sparsely used during the weekdays. Thus the corporation is given the membership with the dining privilege extended to its employees.

The Board approved such proposal by unanimous consent.

New business: The Board confirmed a previous email vote approving of the following new members:

Q Troy (junior)

R Steward (social)

M Monga (social)

B Mercer (social)

J Levanti (social)

Welcome!!!

The next meeting of the Board will be May 22, 2018 at 7am in the Garden Room.

There being no further business, the meeting was adjourned by near unanimous consent, the acting Secretary abstaining by virtue of having collapsed to the floor in exhaustion from taking the minutes.