



Moorestown Field Club

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Minutes of BOT Meeting on 02/18/2020

The monthly meeting of the Board of Trustees was held in the dining room of the clubhouse. A quorum was present, and the meeting was called to order by President Matt Simeone @ 6 pm.

Board Members present: Matt Simeone, Stephanie Morrison, Dave Ricci, Jeff Beam, Brian Deam, Pat DeHart, Jerry Miller, and Paul Gilhool. Also present were John Carpinelli, Lisa Pine, Don Mishler, Audrey Brisson and Janice Powell.

1. **President's remarks:**

- Matt advised that Audrey Brisson has resigned from the BOT to remove any potential conflict of interest related to the Liquor License application process. Matt thanked Audrey for her many contributions to Board and club.
- Meetings with foodwerx management have been fruitful; the management is pleased with the progress.

2. **Minutes:** January 2020 meeting minutes were **approved**.

- **Action:** Lisa to post on the Website.

3. **Membership Report:**

- **Group Membership Discount Proposal:** Reviewed and **approved** by the BOT.
- **2020 Marketing Materials:** presented and **approved** conditional upon correction of the transposed numbers identified and removal of the Social category.
- **New Member Development Event: approved** the May 1 event; members can participate only if they bring a prospective candidate.
- **Member Exit Survey:** Pat and Paul to update draft based on feedback and distribute to all members that resigned in 2019 and 2020

4. **GM Report:**

- Will aerify greens week of Feb 24; Driving Net relocated
- **Bunker Improvement Plan:**
 - Good input received from architect
 - Will ask contractor to do traps on 4 and 6 before May
- **Liquor Service Committee:**
 - Kickoff meeting conducted; charter reviewed and location options discussed
 - Next meeting on March 3rd
- **Bocce Court** – would like to build in Spring; need to finalize plan/location

- **Garden Club Tour Event:** BOT **approved** proposal to participate in the event on Friday, May 15th. Would be a buffet offering for lunch and dinner.
- **1st / 10th Tee and Pro Shop Plan:** Don Mishler presented updated plans and estimated costs. Beechwood selected as the service provider.
 - Currently, the estimate is above budget due to higher cost brick option.
 - BOT made decision to proceed with lower cost brick.
 - Need to determine if proposed golf cart parking area will impact our total impervious soil limit.
 - **Action:** John and Don to finalize quote with lower cost brick option and parking area for no more than 4 carts.

5. **Financial report:**

- **Treasurer's Report:** January 2020 results reviewed and **approved**.
 - **Action:** Lisa to update Membership Revenue Impact to reflect Sport, House & Capital dues loss/gain.
- **P&L and Cash Flow Reports:** New reports generated by Rafter Lewis Associates (RLA):
 - Consensus is that these are helpful for building confidence in and understanding of financials and cash position.
 - Kudos to David, John, Lisa and RLA for the Process Improvements

6. **Committee Reports:**

- **Social:** No Founders Day event this year.
 - Valentine's Day event was very successful and will be held again in 2021.
- **Dining:** Survey results presented;
 - High response rate - 155 respondents.
 - "Don't think of it" still top reason why dining not used more
 - Committee to use feedback for further actions

7. **Old Business:** Reviewed the Action Items report. Key updates:

- Liquor License Acquisition: MFC was the winning bidder at the auction. If Township Council approves our bid at the February 24th Council meeting, the application will be returned to the State for final approval. We've complied with the Public Notice requirements of the township. Completion of entire process possible by May.

8. **Annual Membership Meeting:**

- Agenda approved; materials to be drafted and reviewed by Feb 25

9. **New Business:**

- Leave of Absence: One request reviewed and **not approved**.
 - **Action:** Brian to update policy: period for LoA is a minimum of 6 months.
- Modification to a Lifetime Membership request **not approved**
 - **Action:** Brian to clarify language and republish in Membership R&R

Meeting Adjourned at 9:30 pm after an interim Executive Session