



# Moorestown Field Club

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## Minutes of BOT Meeting on January 19, 2021

The monthly meeting of the MFC Board of Trustees was held via a Zoom tele-video call. A quorum was present, and the meeting was called to order by President Matt Simeone @ 6:02 pm.

Board Members in attendance: Jeff Beam, Brian Deam, Pat DeHart, Pat Fowler, Paul Gilhool, Jerry Miller, Stephanie Morrison, Dave Ricci, and Matt Simeone. Also present were John Carpinelli, Lisa Pine, Audrey Brisson, and several other members.

1. **President's remarks:** none
2. **Minutes:** The minutes for the December 15, 2020 BOT meeting were **approved** as presented.
  - o **Action:** Lisa to post on the Website.
3. **Financial report:**
  - o **Treasurer's Report:** December 2020 results reviewed and **approved**.
    - Full year 2020 results were most favorable.
    - Kudos to the staff for managing expenses to offset the impact of the pandemic.
    - **Action:** John and Lisa investigating relatively high alcohol shrinkage.
4. **GM Report:** John reviewed the report he distributed. Additional comments/actions:
  - o Thanks to members that donated the Fire Pit and Adirondack chairs and helped fund construction of the Bocce courts, all of which are available for use by all members.
  - o **Liquor Service and Bar Plan:**
    - Cabinets should be installed by Jan 20<sup>th</sup>; Remaining key tasks are plumbing, outlets and handicap egress door.
  - o **Long Range Planning:** Committee consists of John Carpinelli, Audrey Brisson, Dr. Ben Blank and George Morrison. They began development of the 5 year plan and will target delivery for March.
  - o **New Club Management Software:**

- **ACTION:** Send invite for the weekly Implementation Status meeting to all BOT members. Meetings will be on Tuesdays at 9 am starting Jan 26<sup>th</sup>.
  - **Entrance and Portico Enhancements:**
    - Plan for entrance still under development; draft due by Jan 22<sup>nd</sup>.
    - Three preliminary drafts for the Portico created by architect (member); securing price from Mr. Hughes. Further discussion required to clarify if this is a covered design or not.
    - **ACTION:** secure quote for awning style option – John.
    - Neither project is currently in our 2021 capital plan.
- 5. Committee Reports:**
- **Tennis: Approved** proposal to raise the MFC portion of the fee for non-members participating in drills to a flat fee of \$200. This entitles participation in Mike's drills for the full calendar year. Mike will continue to charge his fee on a per session basis.
  - **Dining:** Two year renewal Contract presented to Foodwerx. Execution expected by Jan 22<sup>nd</sup>.
  - **Membership and Marketing Report:**
    - 29 Resignations YTD; a bit higher than same period last year but not a material variance in lost revenue vs 2020. Team will monitor.
    - 14 new members YTD.
    - Free article about the club published in Moorestown Living. Pat D will schedule advertising in early spring for Membership drive.
    - The Social Media team is cleaning up the Instagram and Facebook sites and will relaunch in Feb.
- 6. Old Business:** Reviewed the Action Items report. Updates reflected on latest version.
- **Code of Conduct:** Proposed revisions **approved**.
    - **Action:** Brian to send final version and Lisa to post to website and alert members of the new version.
- 7. New Business:**
- **Annual Membership Meeting:**
    - Confirmed that it will be held on Wednesday, February 24, 2021 via Zoom, and teleconference phone line.
    - **Action:** John, Lisa, Matt, Pat F and Brian to meet within two weeks and develop an agenda.
  - **New Board selection process:** topic will be addressed at March meeting.
  - **Bond Retirement:**
    - **Action:** Membership Committee to address what changes are appropriate for the existing Non-Resident membership to better leverage it vs Associate membership

- **Action:** Matt, Pat F and Brian to address what additional Bond retirement options are appropriate. Options will balance fairness to those currently awaiting redemption and benefit of reducing outstanding redemption balances.

8. **Member Comments:** Several members expressed their excitement about being new members.

Regular Meeting Adjourned at 8:05 pm