



Moorestown Field Club

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Minutes of BOT Meeting on October 20, 2020

The monthly meeting of the Board of Trustees was held at MFC. A quorum was present, and the meeting was called to order by President Matt Simeone @ 6:03 pm.

Board Members in attendance: Matt Simeone, Stephanie Morrison, Dave Ricci, Jeff Beam, Brian Deam, and Paul Gilhool. Also present were John Carpinelli, Pat Fowler and Lisa Pine.

1. **President's remarks:**

- o None

2. **Minutes:** The minutes for the Sept 17, 2020 BOT meeting were **approved** as presented.

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

3. **Financial report:**

- o **Treasurer's Report:** Sept 2020 results reviewed and **approved**.
 - YTD results remain favorable to budget.
 - \$10K credit received from PSE&G due to over billing for estimated readings.
 - Overall, receivables decreased - \$28 K
- o **Budget Committee:** The budget committee is reviewing first drafts for Revenue and Expenses. Next draft due Nov 1. Proposal to be submitted for review at Nov BOT meeting.

4. **GM Report:** John reviewed the report he distributed. Additional comments/actions:

- o **Bunker Work:**
 - Work to begin in week of Oct 26.
 - Original sand supplier unable to fill order. John evaluating alternative and assessing if alternative is sufficient for long term or temporary.
- o **Long Range Plan: ACTION:** Board members to review updated long range planning list that was distributed by Nov 1.

- o **Liquor Service and Bar Plan:**
 - Construction and plumbing permits secured
 - Electrical plan needs revision before permit is approved.
 - Bar is being built and will take approx. 5 weeks
 - ETA for installation is December
- o **Bocce Courts:**
 - Private funding secured for 1 court, but 2 courts recommended.
 - Will Club fund a second court?
 - **ACTION:** John to develop updated cost proposal encompassing all cost components (court, lighting, other) and a diagram of alternative sites. Will present at next BOT meeting. If we approve funding, construction will not occur until 2021.

5. COVID-19 Relief Funding

- o **PPP:** Awaiting addition of “501 c 7” organizations by congress.

6. Membership Report:

- o Evaluating incentives to attract new members in Q4

7. **Old Business:** Reviewed the Action Items report and captured updates. See new report.

8. New Business:

- o Ryder Cup event approved
 - Organizers will request approval for 2021 event in Dec 20 or Jan 21.
- o Lifetime Membership request for Jerry Steinberg approved
- o Resignation request for Lawrence Frank approved and retroactive to July 1st.
- o Concern raised about priority given to prior year participants for the Member-Guest.
 - **Action:** Matt to review Member Guest reservation policy with George.
- o **Action:** John to assess indoor vs outdoor protocols for the planned Eagles game event on October 22nd. (Subsequent to meeting, decision made to hold this as an outdoor event only).

9. **Member Comments:** None

Regular Meeting Adjourned at 7:37 pm