



Moorestown Field Club

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Minutes of BOT Meeting on 09/17/2020

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 @ 7:34 pm.

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

1. **President's remarks:**

- o None

2. **Minutes:** The minutes for the August 18, 2020 BOT meeting were **approved** as presented.

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

3. **Financial report:**

- o **Treasurer's Report:** August 2020 results reviewed and **approved**.
 - YTD results remain favorable to budget.
 - Revenue from new members exceeds lost revenue from resignations by \$37K vs budgeted loss of \$13K.
 - Overall, receivables decreased - \$48 K
- o **Budget Committee:** The budget committee will start development of the 2021 Budget later this month. Stephanie and Brian volunteered to participate with Dave, John, George, and Lisa.
 - **ACTION:** Dave to schedule kickoff meeting by end of Sept.
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4. **GM Report:** John reviewed the report he distributed. Additional comments/actions:

- o **Bunker Work:**
 - Approved addition of the fairway bunkers on #2 to the scope of work
 - Contract signed with the contractor; work to begin in mid-October

- o **Long Range Plan: ACTION:** Board members to review updated long range planning list that was distributed.
- o **Liquor Service and Bar Plan:**
 - Estimated start date for Bar Construction is the end of October, provided Township approves/issues permits. Duration will be one month
 - New P&L report developed with our Accountants. Misclassification of expenses in June and July created anomalies; August, MTD and YTD are accurate
- o **Bocce Courts: ACTION:** John to present a proposal at next BOT meeting.
 - Need concurrence on location, which should not create a distraction to golfers on the 18th green nor a noise issue for our neighbors

5. COVID-19 Relief Funding

- o **PPP:** Awaiting addition of “501 c 7” organizations by congress.
- o **NJEDA:** The application was not approved by the state as our revenue during the assessment period did not decrease. The application was withdrawn.

6. Membership Report:

- o 5 new members in August

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

8. New Business:

- o The Board has censured Matt Simeone for behavior unbecoming of a member.
- o New Software for Account and Club Management: The Board approved the recommendation to acquire and transition to a new club management software, ForeUp, conditional upon favorable results from the references review.
 - Target is to implement by Dec 1 and run parallel systems for a defined period
- o Website Currency: **ACTION:** Paul and Pat to work with Lisa to ensure the documents on the Club’s website are current. Will add the document detailing the fees for renting the dining room.

9. **Member Comments:** Matt Simeone thanked the Board for the manner in which they made their censure decision.

Regular Meeting Adjourned at 8:40 pm