



# *Moorestown Field Club*

629 Chester Avenue Moorestown, NJ 08057

Phone 856-235-1464 Fax 856-234-8188

Email: office@moorestownfc.com

April 2019 BOT

## Minutes

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 Club President Matt Simeone at 7pm.

Board Members present were; Matt Simeone, Jerry Miller, Pat Dehart, Jeff Beam, Audrey Brisson, Stephanie Morrison, Dave Ricci, Brian Deam, Craig Greenwood.

Staff present; John Carpinelli

Committee Members present; Janice Powell, Bill Morsell

President's Remarks –BOT Meeting rules to keep the meetings moving and on track will be implemented. On May 11<sup>th</sup> the "Clubhouse rededication and member recognition" will be held. Agenda to follow.

Approval of previous meetings minutes – approved.

Member Comments – No comment

General Managers Report- John stated that it was a smooth transition with George Frake moving in as the new pro. He suggested that George meet with the different golf chairs to discuss tournament dates and also to speak with past pro Butch regarding extra golf carts when needed. Both the pro shop and dining room are on a POS system now.

Financial Report - Dave Ricci presented the BOT with the March report, see attached. Dave suggested that we get our monthly report from an accountant as we had in the past. Dave will investigate the cost of having that done.

Membership report – We missed out on a SJ Magazine article that we might have been able to get MFC mentioned in. It was suggested that we should look into advertising in the BCT, Moorestown Sun, and contacting the local papers regarding our May 11<sup>th</sup> rededication event.

Committee Reports- Janice Powell said that we needed 90 people to make the Kentucky Derby party a success.

- Bill Morsell discussed different menu ideas with Foodwerx for brunch, lunch, and dinner menus. Dinners will start in May.

Old Business- Brian Deam presented a spreadsheet with the BOT Action Items Report, see attached.

New Business – Brian formed a “Policy Committee” to discuss changes to current policy and create new when needed.

Discussion regarding credit for paid but not used golf lessons continues.

A motion was made to increase the food minimum and was passed.

A volunteer Pickle Ball instructor will be starting in May

Meeting Adjourned 9; 17pm