



Moorestown Field Club

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February 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 Member present were; Matt Simeone Brian Deam, Jerry Miller, Pat Dehart, Audrey Brisson, Dave Ricci, Craig Greenwood

President's Remarks – No remarks

General Managers Report – The search for a food service continues. John and Lisa are stocking the pro-shop along with straightening out any billing issues.

Approval of previous meetings minutes – Yes

Financial Report – Dave Ricci has streamlined the report which was available at the meeting. Dues are slowly coming in; Dave stated that Lisa is doing a great job. There is a “Violation of the Loan Covenants” with Cornerstone Bank which will be addressed.

Committee Reports;

- a) Dining – Bill Morsell and the committee narrowed the list of vendors down to 3 and will make their decision from that group. Bacio will be gone 3/21 with a plan to have our new vendor under contract by 3/15.
- b) Marketing – Paul Gilhool stated that the committee will present a new brochure which will include a breakdown of dues and fees for all types of memberships being offered “ala carte”. There will be an Ambassador committee that will have direct contact each new member and discuss the different memberships available.

Old Business – Brian Deam presented a spreadsheet with the BOT Action Items Report. (Handout)

New Business – We had a request for a membership change from single golf to senior golf. We also had a request for consideration to award an honorary membership to one of

our members. It was decided that we needed to formalize the criteria used to nominate someone for that consideration.

It was mentioned that we were in need of a set of rules for snow cleaning on the tennis/pickle ball courts to prevent damage.

The Philadelphia Jr Tour is asking about having an outing on July 5th, we will contact the group about rescheduling their event.

The updating of the Jonas/website is moving along.

Bond Discussion – Matt and Dave will continue to discuss with regard to; retiring bonds against bad dept, and creative ideas of what a resigned member can do in exchange for the bond amount. Discussion will continue.

Green Committee updates – Don Mishler presented that a practice area for both putting and short game would be beneficial to the club. This will be discussed further.

Meeting Adjourned 10:09 pm