



Moorestown Field Club

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BOT Minutes July 16th

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 @ 7pm.

Board Members present were; Matt Simeone, Pat Dehart, Audrey Brisson, Stephanie Morrison, Dave Ricci, Brian Deam, and Craig Greenwood

Staff Present; John Carpinelli, and Lisa Pine

Committee Members – Janice Powell

- 1) President's Remarks – none
- 2) General Managers Remarks – John Carpinelli said that a meeting was scheduled with Grace Construction with a list of RECS to be addressed and repaired. He is also getting HVAC quotes for the club house. John stated that the 8th green is fixed, all agreed that it looked good.
- 3) The June meeting minutes were approved as written.
- 4) Financial report – See report attached. Dave suggested that we use our club accountant to determine true operating costs, and true capital expenses. With that information we can develop a marketing plan for 2020. We have a total of 58 new members to date.
- 5) Membership Committee – Pat DeHart said the committee had a meeting to discuss a fee schedule proposal. This will be reviewed by Brian Deam, and Paul Gilhool at their next meeting.
- 6) Action Report Brian Deam – See attached.
- 7) Policy Committee – To be presented at the September BOT meeting.
- 8) Honorary Member Criteria – A criteria has been voted on and approved by the BOT, final draft to be presented at the August BOT meeting.
- 9) New Business – It was determined that rental fees for all areas of the clubhouse apply to anyone using the facilities. Nonprofits included.
- 10) Joni Powell has some ideas for future events for MFC and will present them to the BOT.

Meeting Adjourned 10:45