

May 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 @ 7pm.

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

Staff Present were John Carpinelli, and Lisa Pine

- 1) President's remarks; Matt stated that the rededication event was a big success and thanked all who attended and participated. Pictures from the event will be added to our website.
- 2) Finance report; Dave said that we are out spending our budget due to unexpected expenses such as legal fees, pro shop expenses, and kitchen upgrades for the new caterer. We need new members.
- 3) General Managers report; John said that Foodwerx was doing a great job and were a pleasure to work with. John also thanked the Board for the plaque he was presented with at the rededication. He said that the club was "business as usual" and that expenses were on trend from past years.
- 4) Approval of minutes from April meeting; minutes approved as written
- 5) Membership Report; Lisa Pine said that our new memberships were equal to last year. Revenue reports will be generated from our different promotions to see how they are doing.
- 6) Committee Reports;
Greens Committee Presentation; Don Mishler and John Carpinelli shared a presentation regarding the 1st tee area and different scenarios of what could be completed and the different costs, and assessment structure to membership. (see attached) A letter from the BOT will follow to members regarding the assessment.

The Board approved the Greens Committee to move forward with two of the proposals provided the total cost of both does not exceed \$75,000:

1. New putting green, updated 1st and 10th tee, drainage between 1st tee and 9th green
2. Landscaping associated with item 1.

Further, the board approved funding these improvements via debt financing via either a restructured mortgage or additional loan resulting in a net increase in the capital assessment of approximately \$25 per member per year.

- 7) Old Business; Brian Deam presented his Action Items Report with updates. See attached.
- 8) New Business;
 - a) Member request for Social Membership- Table until next meeting
 - b) Member request for leave of absence due to medical condition- motion to approve as bylaws apply.

- 9) Member Comments; Gerald Gares wanted to thank the BOT for the nice rededication event, along with congratulating both John and Lisa for doing a great job at MFC. He also stated that he didn't see enough advertisement regarding the Ryder Cup event and asked that we the BOT keep all members better informed of all events so that they can be involved or just aware that the course will be closed for play during those times. The course was closed for 1 ½ days for play to members and Gerald along with Sam Schlindwein, and Ed Workman voiced their concern. It was determined by the BOT that better notification to all members was needed and will be in the future.

Meeting Adjourned 9:03