

Moorestown Field Club
Board of Trustees
10/18/2018

The monthly meeting of the Board of Trustees was held in the basement lounge of the clubhouse. A quorum was present, and the meeting was called to order Club President Steve Wells at 6:30pm.

Board members present; Steve Wells, Jim Pietras, Jerry Miller, Audrey Brisson, Cathy Hipple, Brian Deem, and Craig Greenwood.

Staff present; Lisa Pine

- Presidents' report; Steve welcomed Brian Deem to the board! Steve, John C., and Jerry have discussed ideas for the new putting green, the intentions are to make it larger, and increase movement. The thought was to wait until spring to complete.
- The minutes from the September 27th, 2018 were approved as written.
- Treasurers report; Jim stated that September was a good month with no problems. He and Lisa are still cleaning up the system to show accurate accounting figures, and just cleaning up the system. Jim presented a breakdown by membership categories' and discussed reducing the different membership types. He suggested that in the future we would like to have 400 golf members, with 100 tennis members. The NJ Sick Time Act goes into effect 10/29/2018, the state hasn't passed the guide lines as of yet.
- Superintendents report; John was not present, but Steve stated that some winter projects include drainage for both #3 and #5 holes. The "planks" on hole #5 to cross the drainage ditch will be replaced with 2 decorative bridges. Some trees will be removed around different areas of the course.
- Golf Pro; for the period of 6/1 – 10/1 there were 4344 rounds of golf of which 2041 were guest fees.
- Tennis report; The pickle ball courts are getting good use, and the new tennis courts with the new colors look great.
- Membership; We are getting activity via emails and are contacting prospects with a quick response time.
- Greens; Jerry stated that we have a mild winter in the forecast.
- Men's Golf; no report
- Ladies Gold; Audrey stated that the ladies golf is purchasing a bench.
- Social; Cathy stated that the Octoberfest had 104 guests with a profit of \$300, they also purchased a fire pit and fountain drink dispenser that can be used in future events.

- Upcoming events include; 12/1 Xmas Cocktail party, and Breakfast with Santa 12/8

Meeting Adjourned 7:51 pm