



# Moorestown Field Club

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## **Moorestown Field Club Board of Trustees**

BOT Meeting 9/17/19

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, Audrey Brisson, Stephanie Morrison, Dave Ricci, Brian Deam, Jeff Beam, and Craig Greenwood.

Staff Present; John Carpinelli.

- 1) President's Remarks – Matt stated that the "Folds of Honor" event was sold out and everyone did A GREAT JOB SUPPORTING THE EVENT.
- 2) Gm Report – No report
- 3) Approval of August meeting minutes – Pat Dehart will present at the next meeting.
- 4) Financial report – Dave suggested we speak with our accountant to clean up our reports to make sure they are accurate. A meeting will be arranged.
- 5) Membership report – We have 2 new golf members
- 6) Committee reports
  - Policy committee has updated golf rules and regulations, tennis rules and regulation, and the code of conduct. They are some changes to be made and it will be revisited at our next BOT meeting.

7) See attached action items report from Brian Deam;

8) New Business –

A request from the Golf Coach of St Joes Prep to use the club as one of their practice locations was presented.

Matt will speak with the coach directly to discuss. A request for a luncheon on 12/12/19 was approved.

9) The General Membership Meeting will be re-scheduled for 11/12/19 @ 7pm.

Meeting Adjourned 8:56