



Moorestown Field Club
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Minutes of BOT Meeting on August 17, 2021

The monthly meeting of the MFC Board of Trustees was held in person. A quorum was present, and the meeting was called to order by President Brian Deam @ 6:08 pm.

Board Members in attendance: Jeff Beam, Brian Deam, Pat Fowler, Pat DeHart, Paul Gilhool, Jerry Miller, Stephanie Morrison, and David Ricci.

1. **President's remarks:** Brian Deam recapped and summarized July 21, 2021 discussion involving MFC staff, Dining Committee chair and Foodwerx owner. Frank exchange of issues and ideas around improvements in service and timeframes. Restated appropriate channels for escalation of issues.
2. **Minutes:** The minutes for the July 17, 2021, BOT meeting were **approved** as presented.
 - **Action:** Lisa to post on the Website.
3. **Financial report:**
 - **Treasurer's Report:** Treasurer Patrick Fowler presented Financial Report for the period ending July 31, 2021. Monthly and year to date performance remains favorable to the budget.
 - Revenue up for July and year-to-date. Expenses under budget.
 - ForeUp issues continue affecting accounting especially aged receivables. ACH payments suspended until vendor resolves.
 - **Action:** Lisa to attempt to get aged receivables for next period.
4. **GM Report:** John reviewed the report he distributed. Additional comments/actions:
 - **Irrigation Pump and Motor:** The current ad-hoc "fix" is holding together providing approx. 75% of output. Vendor came 8/16 to make final installation, but found the new motor had not arrived.
 - **Social:** Rescheduled for September 18, 2021 at 6 pm. Location changed to the grassy area between tennis courts and parking lot. Should be able to accommodate anticipated parking for event.
 - **Tree Issue:** Greens Committee meeting on August 11 produced 2 issues for the BOT to consider. First is the anticipated removal of the tree to the left of #1 green. It was suggested that due to root encroachment on the green and interference with the bunker project between #1 and #7

- greens that the tree be removed in the early fall. A discussion ensued and another tree will be planted further up in the rough on the left side at an appropriate time (Fall, 2021 or Spring, 2022). The second issue was the removal of the club's chain-link fence along #1 fairway (from the practice net to the end by the pump house. Fence is entirely on Club property and the neighbor has considerable foliage so no issues are anticipated. The club will plant appropriate shrubs and trees to fill any gaps. Both proposals had separate motions for approval.
- **Bunker Project:** GM provided updated estimate and revenue forecasts and BOT moved to complete the project and will take steps necessary for Special meeting to approve spending.
 - **Action:** Plan and notify membership of Special meeting in September to approve project cost and scope to complete bunker project one year early.

5. Committee Reports:

- **Membership:** Committee reported 8 mid-year resignations. Committee to extend membership to those on the waiting list. Prospective Golf Memberships are still subject to waiting list, however Tennis Memberships are still available. Marketing looking for photos for seasonal advertising in Moorestown Living Magazine to begin in the fall.
 - **Action:** George/John to measure the number of rounds played each week and provide the Board a monthly report of the metrics -- monthly results, comparison to prior month and same month prior year, etc.

6. Old Business: Reviewed the Action Items report. Updates reflected on latest version. Highlighted items:

- **ForeUP:** Responsiveness and improvements noted however ACH remains an issue.
- **Member Survey:** A full survey of the membership will be prepared for September to assess membership priorities including dining, practice area, etc.
 - **Action:** Liaisons to reach out to committee chairs to seek input on issues to be included in the survey.
- **Board Member Liaisons:** Board members were assigned to various standing committees at the club where a board member is not the chair.
 - **Action:** List will be updated and posted on website

7. New Business:

- **Five Year Plan:** President Brian Deam introduced an outline for a strategic plan to guide the Board in areas of member services, long range capital planning, and organization and financial issues. The aggressive goal is to complete in stages and have an Executive

Summary for the Board by December and presentation to the general membership in February.

- **Action:** Goals/Guiding Principles outline due to Board by 9/15.

8. Member Comments: None

Regular Meeting Adjourned at 8:15 pm

Executive Session convened, discussion ensued and adjourned 8:43pm.