



Moorestown Field Club

629 Chester Avenue Moorestown, NJ 08057

Phone 856-235-1464 Fax 856-234-8188

Email: office@moorestownfc.com

Minutes of BOT Meeting on July 20, 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. The meeting went immediately into Executive Session.

Board Members in attendance: Jeff Beam, Brian Deam, Pat Fowler, Paul Gilhool, Jerry Miller, Stephanie Morrison, and David Ricci via Zoom. Also present was GM John Carpinelli. Special guest Nick Repici, Esq. MFC member and Counsel for The Club.

The executive session focused exclusively on managing the two conduct issues arising out of member's actions. With the assistance of counsel, Board members were able to move forward with recommendations based on input from the Conduct Sub-committee of the MFC House Committee.

Executive session was closed at 7:30 pm and regular business was opened.

1. **President's remarks:** deferred
2. **Minutes:** The minutes for the June 15, 2021, BOT meeting were **approved** as presented.
 - o **Action:** Lisa to post on the Website.
3. **Financial report:**
 - o **Treasurer's Report:** Treasurer Patrick Fowler presented Financial Report for the period ending June 30, 2021. However, monthly and year to date performance remains favorable to the budget.
 - Revenue up for June and year-to-date. Expenses are slightly higher.
 - ForeUp issues continue affecting accounting costs (mainly ACH payments)
 - We are now a positive \$139K in membership revenue for 2021.
 - **Action:** John and Lisa to report on number of members using ACH anticipating suspending that payment method Aug. 1 until ForeUp and third party contractor resolve discrepancies.

4. **GM Report:** John reviewed the report he distributed. Additional comments/actions:
- o **Irrigation Pump and Motor:** The current ad-hoc “fix” is holding together providing approx. 80% of output. Supply chain issues are holding up needed components, but hoping for completion by 7-30.
 - o **Social:** With over 110 members signed up, the club had to cancel Summer Kick-off event on June 19. Rescheduled for September 18, 2021 at 6 pm.
 - o **Bar Staffing:** John discussed the resignation of Dawn Rivell as Bar Manager. John appointed Jim Anderson as the new Bar Manager. Jim has vast experience in the industry and transition should be seamless.
 - o **Bunker Project:** GM John Carpinelli presented a proposal from George E. Ley Co. where the second and third years of the bunker restoration project could be completed this fall. This proposal potentially could save thousands of dollars in mobilization charges and higher raw materials costs. It would also bring the project to completion in what has been evaluated to have been successful in the work completed last fall. As the combined total would exceed Board spending limitation, a special meeting of the membership would have to be called in September to vote on and approve the project.
 - **Action:** GM to provide BOT with full year financial forecast at August Meeting. BOT will decide to proceed with moving third year items to fiscal 2020.

5. **Committee Reports:**

- o **Membership:** Waiting list still in effect for golf memberships. Committee to evaluate with GM and golf professional when to start opening up wait list. Committee reported only 2 resignations after mid-year invoices mailed. This is a historically low number and bodes well for financial outlook for the club. Marketing looking for photos for seasonal advertising in Moorestown Living Magazine.
 - **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.

6. **Old Business:** Reviewed the Action Items report. Updates reflected on latest version. Highlighted items:
- o **ForeUP:** Responsiveness and improvements noted however ACH remains an issue.
 - o **Member Survey:** A full survey of the membership will be prepared for August to assess membership priorities including dining, practice area, etc.

7. New Business:

- o **Nomination Committee selection:** Officers and trustees each nominated and supported candidates to serve on the Nominating Committee. After 2 rounds of balloting the following members were selected to serve this cycle: Audrey Brisson, Mike Carpenter, Kevin Crow, Craig Greenwood, and Steve Piro. The committee will vet and select candidates for the office of President (to complete final year of current term), Secretary (for a two year term), and two trustees for three year terms.

1. **Action:** Brian to notify committee members to discuss timeline and set first meeting with current officers to discuss new nominating procedures adopted last year by the Board.

8. Member Comments: None

Regular Meeting Adjourned at 9:31 pm