



Moorestown Field Club
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Minutes of BOT Meeting on April 22, 2021

The monthly meeting of the MFC Board of Trustees was held via a Zoom tele-video call. A quorum was present, and the meeting was called to order by President Matt Simeone @ 6:02 pm.

Board Members in attendance: Jeff Beam, Brian Deam, Pat DeHart, Pat Fowler, Paul Gilhool, Jerry Miller, Stephanie Morrison, Dave Ricci, and Matt Simeone. Also present was John Carpinelli.

1. **President's remarks:** none
2. **Minutes:** The minutes for the March 16, 2021 BOT meeting were **approved** as presented.
 - o **Action:** Lisa to post on the Website.
3. **Financial report:**
 - o **Treasurer's Report:** March 2021 results reviewed and **approved**.
 - YTD results are tracking to budget.
 - The monthly allocation of Wages needs fine tuning.
 - A/R > 90 is up to \$24K as of the end of March, but all those on the 90 day list have subsequently paid their bills.
 - **Action:** Lisa to post all members that appear on the 90 day list as soon as identified and notify the BOT and Pros.
4. **GM Report:** John reviewed the report he distributed. Additional comments/actions:
 - o **Food Bar Service:** Overall, service has been good but significant delays were experienced when the Wed Sr. Men's League had lunch two weeks in a row. John has addressed the technology and personnel causes with Nick and Alyssa.
 - **Action:** John to monitor service levels and develop contingency plans
 - o **Bar Service:** **Action:** John to ensure all staff wear their masks properly.
 - o **Network:** **Approved** the emergency network upgrade required to ensure effective dining service and remote access of systems by the accountants. Cost was \$5,200 and will be classified as a Capital expense.

The board also commended Chris Firesinger for his tremendous efforts and contributions in addressing this issue.

5. Committee Reports:

o Membership and Marketing Report:

- 43 New members to date; 10 pending
- Will not be proposing a non-equity Social Membership category.
- Contract signed with Moorestown Living Magazine. Will run ads in Sept – Nov 2021 and Feb – April 2021. Cost is \$4500.

o Tennis:

- Kudos to Stephanie for developing the Pickleball program, which will start next week. Will seek out a chairperson once the program is established.
- Tennis participation is going well. Folks are working on the gardens around the courts.

o Golf:

- Signposts installed to prevent carts from getting too close to the greens.
- Looking at solutions for cigarette butt disposal; have received negative feedback about the green buckets.

o Committee Updates:

- **Action:** develop a schedule for committee chairs to present updates at the BOT meetings (Matt and Brian)

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

- o **Bunker Upgrades:** Current plan is to address bunders on 8, the trap between the 1st and 7th green and the fairway and green traps on 3. Traps on 1 & 9 will be done in 2022.

- o **Bocce Courts:**

- Courts need to be rolled periodically; a member volunteered to do so periodically.

- o **Spending Authority:** Proposed Spending Authority Policy **approved.**

- **Action:** Brian to work with Lisa to develop a Management Policy binder and online folder

7. New Business:

- o **BOT/Officer Nominating Process Improvements:** The proposal for improving how candidates are identified and selected by the Nominating Committee was reviewed and **approved.** Actions will be implemented in upcoming election process.

- o **Committee Member Updates:**

- **House:** Dr. Ben Blank has agreed to be the new House Committee chair. John McQuilken and Greg Horn will join as well. Beth Van

Fossen and Garrett McVaugh will continue to serve on the Conduct Sub-Committee.

- **Long Range Planning:** Mike Carpenter has joined, replacing Ben Blank.
- **Dining:** Mike Testa and Kevin O'Sullivan have joined the Liquor Service Sub-Committee
- **Action:** Update the Website to reflect the current Committee Chairs and members

8. Member Comments: None

Regular Meeting Adjourned at 7:45 pm