



# Moorestown Field Club

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## Minutes of BOT Meeting on February 16, 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 @ 6:03 pm.

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

1. President's remarks: none
2. Minutes: The minutes for the January 19, 2021 BOT meeting were approved as presented.
  - **Action:** Lisa to post on the Website.
3. Financial report:
  - Treasurer's Report: January 2021 results reviewed and approved.
    - Favorable expenses due primarily to timing of payroll period.
    - **Action:** John, Lisa, and Pat Fowler to adjust the monthly salary inputs of the 2021 budget to account for 26 pay periods vs 12 monthly.
    - **Action:** John will provide update on the significant Alcohol shrinkage in Dec 2020.
4. GM Report: John reviewed the report he distributed. Additional comments/actions:
  - John authorized to address impacts to members of missed billings for remaining Bond installment.
  - Approved hosting of the Jr-Jr Boys tournament July 26-28 and Golf Course Superintendents of NJ Nine and Dine event on May 11<sup>th</sup>, 12, or 13<sup>th</sup>.
  - Capital Plan: While plan for 2021 was approved, individual projects/purchases need BOT approval.
    - **Action:** John to present request for Awning Purchase at March BOT.
  - Bocce Courts: **Action:** John to develop and distribute communications on where to get the equipment, how to reserve time and other aspects of using the new courts.

5. Committee Reports:

○ Membership and Marketing Report:

- For full year 2020 95 new membership units, which equates to 125 new members.
- YTD 2021: 14 new units; 20 new members
- **Action:** Social Media team and Paul to consolidate the three different MFC Facebook instances
- **Action:** Team to promote our Social Media options in next Newsletter

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

○ Annual Meeting:

- Draft of presentation to be completed by 2/18 and sent to BOT on 2/19.
- **Action:** Lisa to resend meeting announcement to all members on Friday, 2/19.

○ Food Minimum: Agreed to reinstate the minimum at \$75/quarter when indoor and outdoor dining resumes in early April. The minimum will be increased to \$150/quarter when we resume indoor dining at 100% capacity.

- **Action:** Include this in the Annual Meeting presentation

7. New Business: None

8. Member Comments: None

Regular Meeting Adjourned at 7:30 pm