



Moorestown Field Club

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March 2019 BOT

Minutes

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 at 7pm.

Board Members present were; Matt Simeone, Audrey Brisson, Stephanie Morrison, Pat Dehart, Dave Ricci, Brian Deam, Jerry Miller, Craig Greenwood.

Staff present; John Carpinelli, and Lisa Pine

President's remarks; Matt thanked all that attended the general meeting. He stated that the first tee box will be monitored for noise control coming from the patio on the side of the clubhouse. More respect will be given to the golfers on the first tee. Foodwerx was the unanimous first choice to take over the dining area and promised to expand the dining schedule with expanded hours and days. An updated draft of a contract was to come. Discussion on increasing the food minimum was mentioned and to be discussed at a later time.

General Manager Report; John stated that there are different options for improving the first tee box and area around it. An Architect is working with John going over some different ideas along with costs. Other areas mentioned for improvement are drainage on #9, cart path improvement, and improving the look of the patio area with plantings.

Approval of previous meetings minutes-Approved

Financial Report; Dave stated that our operating cost variance is good. Lisa has been doing a great job with aged member receivables, making the calls and collecting money!

Treasurers' report attached

Membership Report; Matt reports we have had roughly 20 inquiries for new memberships, which are being handed over to our "Membership Ambassadors" to contact and answer any questions. We have 8 new members to date.

Committee Reports;

a) Kentucky Derby- Janice Powell handed out a flyer with a May 4th Kentucky derby party for all ages.

Flyer attached

b) Matt and the Board want to thank Bill Morsell and his team for their handling of the challenge of narrowing down and picking the vendor to take over the food service for MFC. Great Job!

Old Business; Brian Deam presented a spreadsheet with the BOT Action Items Report.

See attached.

Executive session; 9:45

Meeting adjourned 10:31