



Moorestown Field Club

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Minutes of BOT Meeting on March 21, 2022

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 @ 7:00 pm.

Board Members in attendance: Brian Deam, Stephanie Morrison, Jeff Beam, Ben Blank, Tom Morris, David Ricci, and Pat DeHart. Pat Fowler and Paul Gilhool were in attendance remotely. Also attending was John Carpinelli, GM, and Business Manager Jessica McCann. Several members also attended including Linda Kastner and Lisa Papparone representing their respective committees

- **President's remarks:** None.
- **Minutes:** The minutes for the February 15, 2022, BOT meeting were approved as submitted.
 - **Action:** Jessica will post on the Website.
- **Committee Reports:**
 - **9 Holvers- Lisa Papparone**
 - Many events planned for 2022 season
 - Hosting a rules and regulation meeting March 29th. The president of the WGAP will discuss rules changes. Other local clubs are invited to attend.
 - Opening day is April 14th
 - 50-60 members of the group, 5 new members this year
 - **18 Holvers- Linda Kastner**
 - They are trying to build up membership as the group is starting to age out
 - They now will allow 9 holes to be played, trying to be more flexible
 - 24 members, increased 8 this year
 - \$50 fee to belong
- **Old Business:**

- **Restroom Proposal by 4th hole- John Carpinelli. See document for particulars**
 - Recommend Clivus Multrum model
 - Cost is #35,380 plus electric and water = \$38680
 - Discussion ensued
 - **Motion to approve \$46,000 with enhanced siding**
Paul Gilhool first, Pat Fowler second, all approved – Passed
- **Irrigation Consultant- John Carpinelli. See document for particulars**
 - John proposes hiring Hydro Designs
 - 1st step will be the design phase - \$8,200
 - Hydro recommends holding off on a second water pump as it may not be needed. \$10,000 was in the budget for this
 - Brian concerned with some of the contract wording, cancellation, and the time that interest is charged. John will clarify with Hydro Design
 - **Motion to approve \$8,200 for design**
Ben Blank first, Jeff Beam second, all approved - Passed
- **Casino and Kentucky Derby Night**
 - Social committee has been meeting with Foodwerx and the casino contractor
 - Will charge members \$55pp
 - There may need to be a cap on the number of people attending due to building size limitations. The social committee will address
- **Action Items**
 - **Bond Retirement**
 - The group will make a push to meet and get this done
- **New Business**
 - **Room Rental**
 - Discussion ensued
 - No rental to non-members
 - Full Facility Rental during non-operating hours
 - No rentals during club operating hours
 - Preference to members for funerals
 - Make sure a member sponsors any events
 - Board has decided not to raise room rental rates
 - 1. **Action:** Jessica will reach out to any non member events and see if a member can sponsor them
 - **Dress Code**
 - Discussion ensued

- Will change the code to state “private club attire”
 - Will change hat code to state “men are encouraged to remove their hats inside”
- **Non-Resident Member Request**
 - A member who lives in Florida is asking for an adjustment on his dues as he only is at the club at most 20 times a year
 - Recommend he switch his membership category to non-resident

Motion to approve change
Ben Blank first, Paul Gilhool second. Dave Ricci and Pat Fowler abstained. Approved
- **Membership See membership spreadsheet for particulars**
 - 24 new members since January, 16 bond holder resignations, 34 total resignations
 - Approximately 450 bond holders
 - Advertising in Moorestown Living Magazine
- **Financial report: See financial report for particulars**
 - **Treasurer’s Report:** Treasurer Patrick Fowler presented Financial Report
 - Profit is \$24,204, over budget by \$17,922. This is due to corrected real estate taxes, medical insurance payment due and fertilizer, seed cost
 - YTD expenses are \$2504 under budget
 - **Action:** Pat and Jessica to continue to update the 30,60, 90-day accounts receivable from members and work on collecting this.
- **GM Report: John Carpinelli presented**
 - **Practice Range**
 - Upgrade what we have for now. Color code flags for distance, cut circles around flags to look more like a green. Add a practice net to the practice area
 - **Kitchen Equipment**
 - Need a new convection oven, \$5,500

Motion to Approve cost
Paul Gilhool first, Ben Blank second- Approved
- Flagpole**
 - Submit approval for a cost of \$3,600. Was in the budget

Motion to Approve
Paul Gilhool first, Dave Ricci second- Approved

Girls High School golf

- Members concern with not knowing when the High School girls golf team has matches

Action: George to add Girls Golf events to the Calendar

Regular Meeting Adjourned at 9:30 pm **Motion- Dave Ricci, second Ben Blank. All Approved**

Respectfully Benjamin Blank