



Moorestown Field Club

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Minutes of BOT Meeting on April 26, 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, Pat DeHart, Pat Fowler, and Paul Gilhool. Also attending was John Carpinelli, GM, and Business Manager Jessica McCann. Also attended was Michael McCool representing the House Committee.

■ **President's remarks:**

- The Club will be celebrating its 130 year anniversary. It was incorporated on 5/7/1892. We have ordered a cake for the Kentucky Derby Party.
- Great job by Katie Alexander on the new entrance landscaping and her and Pat DeHart on the flagpole ceremony.
- George interviewed for Golf Magazine with a 2 page article.
- Financial information is available for all members. The treasurers report is published on our website monthly. The Official tax filing 990 form is available on the IRS website.

- **Minutes:** The minutes for the March 21, 2022, BOT meeting were approved as submitted. Motion-David Ricci, second-Paul Gilhool, all approved.

- **Action:** Jessica will post on the Website.

■ **Committee Reports:**

- **House Committee- Mike McCool.** See presentation document for particulars.
 - Mike is meeting monthly with the club manager
 - He and the manager met with an architect, Mike McCloskey informally. Discussed a master plan for the clubhouse
 - Mike is looking for any members with expertise to join the committee. Brian recommended Mike look at adding a female member to his committee. Mike is open to this but wants a person who can add value and expertise to his committee. Brian recommended Mike contact Janice Powell and/or Sarah Armstrong about interest.

■ **Membership- Paul Gilhool reported**

- 10 on the waiting list for club or golf membership. They will be admitted one to one when someone leaves the club
- There is no wait list for tennis or house
- Discussion to change the bond payment over 35 years old to one payment and stop a 3 year payment. Under 35 can still pay over 3 years

Motion to Approve the change to one bond payment over 35 years old

Paul Gilhool first, Ben Blank second, All approved-Passed

■ **Old Business- See Action list for particulars**

- **WiFi**-The outdoor access points and bridge to be installed on Monday, May 2nd, 2022. The other equipment is still on backorder and will be installed as soon as it arrives
- **Dining Manager**-Club is still advertising for the job. Discussed changing the job duties to Food and Beverage Manager.
- **Bond Retirement Options**-Will table this until next year.

■ **New Business**

- **New Dining Committee Chairperson**- Brian Deam proposed Tim D'Angelo as new dining chairperson.

Motion to Approve Tim D'Angelo as Dining Committee Chairperson

Pat DeHart first, Paul Gilhool second, All Approved-Passed

■ **Dining Service Hours-**

- Discussion to extend Saturday dining to 6pm
- Consider offering prepared breakfasts on Saturday mornings as sit down is not busy. We will ask the dining chairperson to address this issue

- **Dining Dress Code**- See proposed document for particulars. Dining committee approved the changes

Motion to Approve the change in dress code

Pat DeHart first, Ben Blank second, All Approved-Passed

- **Dining Event Reservation and Cancellation policy**-See document for particulars

- There will be a monetary cancellation fee for all special event reservations that are not honored.

Motion to Approve the Dining Event Reservation and Cancellation Policy

Pat DeHart first, Paul Gilhool second, All Approved-Passed

Jessica will send an email with the updated dress code and cancellation policy

- Jessica asks for newsletter article submission in a timely fashion

■ **Financial report: See financial report for particulars**

■ **Treasurer's Report:** Treasurer Patrick Fowler presented Financial Report

- Monthly Profit is \$53,226, over budget by \$12,924.
- YTD expenses are \$12,904 under budget
- YTD revenue is \$5,515 over budget
- Profit is \$53,425 over last year
- AR over 90 days is only \$1,260, with one member being suspended.
- Pat has been reviewing the bylaw on collection protocol with letters and calls. It needs to be updated. He will work on that.
- 220 bonds are pending redemption, 31 are authorized for this year so far.
- Pat will look into a higher interest account for our operating cash reserve

GM Report- John Carpinelli presented. See report for particulars

■ **Practice Range**

- Upgrade what we have for now. Baskets and yardage flags will be placed in the practice area

Regular Meeting Adjourned at 8:50 pm

Motion- Paul Gilhool, second Ben Blank. All Approved

Respectfully Submitted Benjamin Blank