



Moorestown Field Club
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Minutes of BOT Meeting on May 17, 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, Pat DeHart, Pat Fowler, and Paul Gilhool. Also attending was John Carpinelli, GM, and Business Manager Jessica McCann. Also attended was Audrey Brisson, Chair of the long-range planning committee.

▪ **President's remarks:**

- The course is in great shape
- The Kentucky Derby and Casino night was a great success

▪ **Minutes:** The minutes for the April 21, 2022, BOT meeting were approved with the following changes: Brian encouraged Mike McCool to add a woman member to the house committee, he suggested a couple names. Mike will look into this but only add someone if they can offer experience and a benefit to the committee.

▪ Motion-Ben Blank second-Paul Gilhool, all approved.

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

▪ **Committee Reports:**

▪ **Greens Committee- John Carpinelli**

- A new net was ordered for the driving net. He is going to move it behind the 18th green for safety
- Improvements to the practice range include yardage markers and chipping baskets
- The bathroom is on schedule to be installed the end of May
- Tee signs will be in by the end of the week and will be installed
- Tee markers are being painted and installed as they arrive
- Long range plan – Make 4th and 8th tee larger for 2023. Consider wetlands area between the 3rd and 7th holes. Put moguls on the left side of 5th hole and remove the sand trap.

- Rounds played April – 3374, compared to 2495 last year.
- **Long Range Planning- Audrey Brisson-See spreadsheet for particulars**
 - The committee met this spring
 - Tentative for 2023:
 - Resurface parking lot.
 - Continue with planning for new irrigation system in 2024. Consultant will have a preliminary estimate in about a week.
 - Improve lady's locker room
 - Awning vs permanent cover for front entrance
 - Continue to work on a House master plan with Mike McCool
 - Discussed finance options for the irrigation system replacement as this will be costly. Brian appointed a subcommittee of Pat Fowler, Paul Gilhool, Audrey Brisson and Brian Deam to discuss and come to the board with a recommendation.

- **Membership Committee**
 - Wait list at 11 people. People are leaving mostly due to illness or moving away
 - The club will draft an email asking for a volunteer for helping with social media

- **Old Business**
 - **Action Items- See document for particulars**
 - **90 Day Report**
 - Brian proposed a subcommittee to evaluate changing the bylaws on the procedure for collecting past due balances. Committee will be Tom Morris, Jessica and Pat Fowler.
 - **Bar Shrinkage**
 - 14% for April
 - Concern of 10-12 members being overcharged for drinks monthly. John will discuss with Jimmy
 - John is working on a revised dining and bar manager position and will bring to the board with these duties.
 - **WiFi**
 - Partially installed, awaiting backordered parts
 - A new camera by the tennis courts that will record the parking lot. Motion triggered
 - **Water/Ice Machine for golfers**
 - Table until next meeting

- **New Business**
 - Changes to membership rules and regulations-See document for particulars
 - **Motion to Approve – Paul Gilhool, Second – Ben Blank : All Approved**
 - George requests rejoining NJSGA for \$1250 a year
 - Benefit: Can play in their sponsored events, recipricosity with other clubs, playdays
 - **Motion to Approve- Ben Blank, Second – Tom Morris: All Approved**
 - The club will have a table at Moorestown Day
 - Moorestown Volleyball asking for a foursome donation for a fundraising basket. Agreed
 - **Financial report: See financial report for particulars**
 - **Treasurer’s Report:** Treasurer Patrick Fowler presented Financial Report
 - Monthly Profit is \$51,833, over budget by \$30,351.
 - YTD expenses are \$424,691 under budget by \$36,076
 - YTD revenue is \$617,938 over budget by \$14,214
 - Profit is \$93,231 over last year
 - Pat is evaluating putting the operating cash reserve in a treasury note.
- GM Report- John Carpinelli presented.** See report for particulars
- Successful Derby/Casino night. John is awaiting the final Profit/Loss for the event. This will help in planning the Alfresco Night in July

Regular Meeting Adjourned at 9:00 pm **Motion- Brian Deam, second Paul Gillhool. All Approved**

Respectfully Submitted Benjamin Blank