Moorestown Field Club
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Minutes of BOT Meeting on June 28, 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, Ben Blank, Tom Morris, Pat DeHart, Pat Fowler, David Ricci and Paul Gilhool. Also attending was John Carpinelli, GM, and Business Manager Jessica McCann. Also attended was Tim D'Angelo, Chair of the dining committee, Steve Gallagher, Chair of the Greens Committee and Brian Paquette, Chair of the Social Committee

- **President's remarks**:
    - **None**
- **Minutes**: The minutes for theMay 17, 2022, BOT meeting were approved
    - Motion-Paul Gilhool second-David Ricci, **all approved.**
    - **Action**: Jessica will post on the Website.

- **Committee Reports:**
    - **Greens Committee- Steve Gallagher**
        - Steve asked for approval to add Garrett McVaugh to the greens committee
        - Motion-Paul Gilhool, second- Tom Morris, **all approved**

    - **Social Committee- Brian Paquette**
        - Al Fresco dining is going to be canceled as it is cost prohibitive
        - Member Appreciation event is planned for Sept 17th, the committee is in the planning phase.
        - Kentucky Derby Event Review: See PPT for details. $979 over budget, but $800 in alcohol was mistakenly charged as retail cost vs house cost.

    - **Dining Committee- Tim D'Angelo**
        - The number of people dining and at the bar is higher than last year at this time
        - Tim is meeting with Nick from Foodworx to do a cost analysis of the menu

        - The ad is in place for a food and beverage manager. John Carpinelli will gather the resumes and set up interviews
        - Tim is meeting with the food software, Fourup to evaluate a reservation module
        - The dining and bar checks are separate, Tim is looking into merging this.
        - Tim is reviewing the dining and kitchen inspection form and will be setting up inspections
        - There are issues with the waitstaff, poor attitude and poor service. Tim is evaluating this
    - **Membership Committee**
        - John Carpinelli suggests processing the waiting list of potential members as the course is becoming less crowded
        - Ben is concerned with a prior member on the waiting list being allowed back in due to his past actions. When this prior member, Bill Gill, resigned, he threatened the board with a lawsuit if he did not receive his bond back right away. The board decided to put his application on hold until this could be discussed further.
- **Old Business**
    - **Action Items- See document for particulars**
        - **Irrigation System**
            - The preliminary estimate is about $900,000. John will meet with Hydro Design to pare down some of the costs.
            - The pump house may need some upgrading.
            - The financing subcommittee will meet the middle of July to discuss financing options
        - **A/R**
            - Pat Fowler, Tom Morris and Jessica to meet to review the delinquency policy and change the A/R process in the bylaws.
        - **Portable Restroom**
            - To be installed the second week of July. Water and electric are in place

- **New Business**
    - **Membership Rules and Regulations**
        - Reduce radius to 50 miles for a non resident membership
        - **Motion to Approve – Pat DeHart, Second – Ben Blank : All Approved subject to Tom Morris reviewing the wording in the bylaws**
    - **Proposal for operating cash reserve investment**

        - About $360,000
        - Pat Fowler proposes moving the money into Treasury Bills, 50% 3 month, 25% 6 months, 25% 1 year
        - He will set up a Treasury Direct account
        - **Motion to set up a Treasury Direct account, invest in Treasury Bills for no longer than 1 year, review with the board every 3 months, invest $10,000 in I bonds – Pat DeHart, Second – Paul Gilhool: All Approved**
    - **Moorestown Township Master Plan**
        - Moorestown Township Manager, Kevin Aberrant, is asking for the details of the club deeds as they are in the process of making a master plan
        - Deeds show that the property is owned outright and a Conservation Agreement states the property can be only used as open space for recreational use
        - Brian will sent this to our attorney to review and then send to the township manager
        - Several Board members recommended that our communication with the Township be brief, succinct and limited to answering the question asked.
    - **Food and Beverage Manager Position**
        - John recommends changing the job description to Food and Beverage Manager from just Dining Manager
        - **Motion to proceed with advertising this position to pay between $55,000 and $60,000 a year. Ben Blank, Second – Tom Morris: All approved except Pat DeHart**
- **Financial report**: **See financial report for particulars**
    - **Treasurer's Report**: Treasurer Patrick Fowler presented Financial Report
        - Monthly Profit is $2,407, under budget by $22,770.
        - YTD expenses are $596,008 under budget by $200
        - YTD revenue is $779,280 over budget by $14,938
        - Profit is $73,192 over last year

GM Report- John Carpinelli

- Reviewed under action list

Regular Meeting Adjourned at 10:00 pm

Motion- Pat DeHart, second Paul Ben Blank: All Approved

Respectfully Submitted Benjamin Blank