



Moorestown Field Club
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Minutes of BOT Meeting on July 19, 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 @ 6:11 pm.

Board Members in attendance: Brian Deam, Stephanie Morrison, Tom Morris, David Ricci, Pat Fowler, Paul Gilhool, Ben Blank attended remotely. Also attending was John Carpinelli, GM, and Business Manager Jessica McCann.

- **President's remarks:**
 - The restroom on the course is now operational, the Board has a responsibility to model good behavior and utilize the restroom, the Membership was sent an email letting them know it is open

- **Minutes:** The minutes for the June 28, 2022, BOT meeting were approved with changes. Motion-David Ricci, second-Tom Morris, all approved.
 - **Action:** Jessica will post on the Website.

- **Committee Reports:**
 - **Membership- Paul Gilhool reported**
 - Bill Gill – Paul Gilhool and Pat Dehart from the Membership Committee decided to activate his membership and monitor his behavior, Ben Blank disapproved of going against the decision that was made as a Board at the last Board meeting, Tom Morris asked about a probationary period for new members and there is none
 - The waitlist has been cleared and any new application will restart the list, the list will be reevaluated periodically
 - Tyler Dyer – he has not made a payment yet, still wants a couple membership, Paul Gilhool to advise him that he has until the end of July to pay or his membership will be terminated

- House Membership – discussed removing the bond requirement for House members, they will only get Bocce, their tee time scheduling capabilities will be turned off, this will apply to new members only. Motion David Ricci, second – Paul Gilhool, motion to waive the Bond requirement for new House members only, excluding change of membership to House membership, all approved.
 - Discussed the value of the bond is ownership of the Club
 - Discussed capping the amount of House members to avoid the potential overcrowding of the restaurant and bar

- **Old Business- See Action list for particulars**
 - Restroom is now open and useable
 - Irrigation – Steve Gallagher and John met with Hydro design to review and adjust the proposal, work will need to be done on the Pump House, estimate is \$900,000, the bid process will begin for 2023
 - Food and Beverage Manager Status – John, Jessica, Brian Deam and Tim D’Angelo scheduled 3 interviews, 1 called and canceled but never returned the call to reschedule, 1 was a viable candidate who will be offered a second interview, 1 interviewed but was not qualified for the position
 - Moorestown Master Plan – the email sent to Kevin Aberant, Township Manager was reviewed by attorney Seth Broder for content only, discussed not giving the Township more information than is required to answer their question

- **New Business**
 - 621 Chester Ave opportunity – the Board discussed this via email and decided to pass on purchasing the property, Dave Ricci advised the resident of the Board’s decision, discussed the possibility of the Long-Term Planning Committee evaluating the possibility of other property purchases should the opportunity arise
 - Kennedy’s Cause, September 12, 2022, at 1pm – Motion Brian Deam, second – Tom Morris. Motion to shut down the golf course and allow Kennedy’s Cause to have a golf outing, all approved.

- **Financial report: See financial report for particulars**
 - **Treasurer’s Report:** Treasurer Patrick Fowler presented Financial Report
 - Revenue is up due to rentals and greens fees.

- Expenses are down due to fertilizer, wages, tennis lessons and tree trimming (fertilizer will balance out with end of quarter review).
- AR is down.
- Treasury Direct account – having trouble getting Cornerstone Bank to sign signature authorization form, Pat Fowler to reach out to the bank and follow up.
- Resignation numbers are down versus what was budgeted for.
- **GM Report- John Carpinelli presented.** See report for particulars
 - Golf course maintenance – there may be some burn to the course due to the extreme temperatures.
 - Discussed position of tee markers, John to address in his next newsletter article.

Regular Meeting Adjourned at 8:03 pm

Motion- Paul Gilhool, second Tom Morris. All Approved

Respectfully Submitted Jessica McCann