



# Moorestown Field Club

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## Minutes of BOT Meeting on February 25, 2025

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 Pat Fowler, President, at 7:00 pm

Board Members in attendance: Ben Blank, Lisa Paparone, Greg Bronczyk, Bill Emerson, Lynn Rohrbach. Attending remotely was Paul Gilhool. Also attending was John Carpinelli, GM.

### ▪ **President's Remarks:**

- Warm weather is approaching, the course should start getting more play

### ▪ **Minutes: Motion to Approve 2-25-25 Minutes: First: Greg Bronczyk, Second: Bill Emerson. All approved**

- **Susan will post to the website**

### ▪ **Annual Meeting Minutes: Motion to Approve 4-4-25 Annual Meeting Minutes: First: Bill Emerson, Second: Greg Bronczyk. All approved**

- **Susan will post to the website**

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### ▪ **Committee Reports**

#### ▪ **Men's Golf: Mike McCool**

- 24 Events throughout the season
- Less events during the middle of the summer due to light participation
- Need better communication of events, emails, on website
- Will look closer at members not posting scores for handicap
- Member Guest tournament will be end of June
- Tim Casale is organizing the GAP matches

#### ▪ **Woman's Golf: Anne Cantwell, Katie Alexander**

- Membership is thriving, 50-60 woman members
- Would like to get younger members
- Would love to have events with other areas of the club, men's golf, tennis, pickleball etc...

- **Membership: Paul Gilhool:**
  - 10 New members since Jan 1, 40% are couples
  - 23 resignations since January 1
  - Continue to drive new membership
  - Marketing proposal done by Idea Lab, committee will discuss and give a recommendation to the board.
- **Old Business**
  - **Dining:**
    - John meets with Carly-manager daily
    - Need to cut down on time to get meals
    - Working with Carlie on standards of service
    - Owner of Reif Bar will be coming to evaluate the restaurant for us and give recommendations
    - Menu will be cut down as too many options
  - **Annual Meeting Debriefing**
    - Should a couple membership get 2 votes? A single golfer gets 1 full vote. Will discuss at a future meeting
- **Financial report: Treasurer's Report:**
  - Monthly Revenue is under budget by \$9,268.
  - YTD expenses are \$300,299, under budget by \$13,797.
  - YTD revenue is \$363,261, under budget by \$18,641.
  - Profit is \$1,786 less than this time last year
  - A/R decreased to \$150,309 as of March 2nd
  - Bond Redemption
  - 169 Pending redemption (\$507,000)
  - Cash Account - Good operating cash position
- **GM Report- John Carpinelli**
  - Irrigation: Install is done, all pipes, heads are in place. Waiting on permitting for the pump house. PSE&G needs to come and replace the transformers.
  - Fence install scheduled for the end of April
  - Employee handbook has been distributed
- **Member Comments**
  - None

Regular Meeting Adjourned at 9:00 PM

**Motion:** First: Ben Blank, Second: Paul Gilhool: All Approved

Respectfully Submitted by Benjamin Blank, secretary