

Mid Carolina Club, Inc.

Board of Directors Meeting for 11/18/2019

Present: Billy D, Bill C., Bill S., Duane D., Kathy W., Chris M., Dave L., Brian W., Danielle M. and Rohan A.

Absent: Jeff P.

Meeting called to order @ 6:09pm

Minutes from meeting 10/21 Motion to approve by Bill C. 2<sup>nd</sup> by Bill S. All approved.

**Business Manager's** report; Text notification system operational. We were closed Thanksgiving.

7 events on the books for F&B in Nov. & Dec. Oyster Roast is Nov 29<sup>th</sup>. Attendees will be provided a wrist band. We had several closed days due to weather.

Board election has one person so far indicating interest in joining the Board. There are 3 spots that will be opened up.

Kathy W. asked about signage in the Players' lounge saying Members and guests only. Is that there as an exclusion to outside players, or an insurance and licensing requirement? Danielle will look into licensing differences.

**Financial/ Food and Beverage report;** Highlight sheet provided to Board Members. F & B income is above budget, but the cost of goods is 50%.

**Membership;** We will do away with Corporate Memberships after Jan. 1.

2 new members to the approve, Earl Betha asks about a 6 mo. Medical Hold, and 9 resignations of which one may be a Medical hold, (Paul Lavisky) Danielle will seek information about this. Motion to approve by Bill C. 2<sup>nd</sup> by Brian W. All approved.

**Golf and Facilities;** Seeking \$2,000.00 for additional chipping by the 16<sup>th</sup> hole. And to clean ditches by 14, 15 holes. Motion to approve by Billy D. 2<sup>nd</sup> by Kathy W. All approved.

**Pro Shop;** Missed rounds played due to weather. Rohan asked for \$200.00 to provide music during the Sale event. Pro Shop sale is scheduled for Dec. 9<sup>th</sup>. Gift cards must be used by 12/31 before they expire. Danielle will send out reminders about gift card use. Positive remarks about how nice the course looks and also about fish fry. Need to get on the cart boys about cleaning carts. There was a wallet found in a cart that was supposedly cleaned.

**New Business;** Should we consider an initiation fee of \$500.00? Should we be Members only during peak times Fri., Sat., Sun.? Rohan will provide play numbers of how much outside play is scheduled during those peak times so we can make a decision.

With no further business to discuss a motion to adjourn was made by Kathy W. at 7:07 pm, 2<sup>nd</sup> by Bill S. All approved.

Respectfully submitted

Dave Ludlum