

MCC Board Meeting 7/19/21

Meeting was called to order by Gene at 6:00 PM.

Present: Greg, Duane, Gene, Tony, Chris Graves, Danielle, Jeff, Chris, Rohan and Scott.

Absent: Doug and Ryan

Guest: Nick Calcavecchia member and Scott Sherman to talk about green replacement timeline

Motion to accept minutes by Greg 2nd by Jeff

Chuck Bland had to resign and will be replaced by Chris Graves for the remainder of Chucks term.

Business:

Member Guest had 53 members and Guest participate.

Fish Fry (17) Sunday Buffet (36) attended. July 30th Bingo and Taco/Nacho Buffet.

Will continue Buffet going forward starting every week in August. 25 on Active waiting list with 7 on no active list.

Financial Report:

June was good F/B month with tournaments & outside events. 2020 Financial Statement review completed by accounting firm. 50K transferred from reserves for operating expenses. Cart Barn expenses billed to date total \$93,363 Payment on JD equipment lease more than budgeted. MCC Member/Member coming August 13th – 15th. Finance Committee/Accounting firm meeting to better understand tax liability. Would like to start looking at new POS system. Course projects paid to date \$33,690. Golf is 18K above plan for May and 64K Year to date. Pro Shop 16% margin for June. 162K cash position due to PPP.

Personnel:

Motion by Chris to approve new members 2nd by Jeff.

Facilities:

Installed drainage in # 12 fairway. Continued bunker edging. Continue grow in on new sprigged practice green. Began work on #8 Gold tee. Continue work on new cart barn area. Edged and painted yardage markers in fairways. Continue weekly verti-cutting and light top-dressing on greens. Continue all other routing maintenance and mowing.

Installing new drainage on #15 fairway, Install drainage around ladies and seniors #14 tee. Stay on top of sand bottles for carts.

Motion to adjourn by Jeff 2nd by Duane.

Respectively submitted: Tony