

MCC Board Meeting 6/21/21

Meeting was called to order by Gene at 6:30 PM.

Present: Greg, Duane, Gene, Tony, Doug, Danielle, Jeff, Ryan and Scott. Absent: Chuck, Tracy, Chris, Rohan,

Motion to accept minutes by Jeff 2nd by Greg

Business:

Club Championship- 133 members participated. Signs ordered for parking spaces.

Active waiting list is full at 25 have 2 waiting to get on active list.

DEHC was here for pool inspection, missing signage has been rectified.

Sand bottles, Hubcaps, utility, and Bev cart due to Yamaha end of June per Yamaha.

Multiple car break-ins on 6/21

Financial Report:

Cart Barn Project paid to date \$53,097.50

Course Projects paid to date \$33,690.80

30K above plan for May, 115K above plan through end of May, Exp 5K for last 5 months.

Golf 18K above plan for May and 64K Year to date.

Pro Shop 19% margin for Month.

162K cash position due to PPP.

Ryan stated June is picking up and wants to start Buffet back up in July.

Dance club is back, with Gideons, and Business networking starting back in Aug or September.

Food side pricing going up starting July 1st.

Personnel:

Jeff moved to accept new members with Greg 2nd.

Facilities:

Finished repairing collars, dams, and sodding. Installed drainage on the left side of #14, Started bunker edging, installed silt fencing along #2 and #11 as heavy rains has washed wood chips into fairways, finished grinding debris in newly logged areas, Poured concrete for new cart barn.

Up coming course work and improvements. Continue with bunker edging, edge all yardage markers, install drainage on 12 and 15 fairways, Limb up a few trees around the course, complete new drainage ditch for new cart barn, continue to grow in the newly sprigged practice green, Continue all other routing mowing and maintenance.

Old Business:

Tabled membership increases until more board members are present.

Motion to adjourn by Doug 2nd by Gene

Respectively Submitted: Tony