

## MCC Board Meeting 11/15/21

Meeting called to order at 6pm by Gene

Present: Gene, Greg, Jeff, Danielle, Tracy, Dwayne, Chris, Chris Graves, Tony

Absent: Scott, Doug

Minutes from October accepted motion Jeff 2<sup>nd</sup> Chris

Finance: 95K loss in the month. Some attributed to Contract maintenance (course projects) that were expensed in the month. YTD balance 116,577

Food and Beverage down due to COGs up 40+%

Change to 70/30 on insurance to employees making a one time increase to offset change to employee cost Motion Tony 2<sup>nd</sup> Dwayne

New Members accepted Motion Greg 2<sup>nd</sup> Gene

32 on waiting list.

Approved go ahead with contract for Scott Sherman to get our name on the list for future green and bunker replacement \$2500 with no dates as to when we will proceed. Motion Tony 2<sup>nd</sup> Chris.

Approved new nonmember play rates for 2022 Motion Jeff 2<sup>nd</sup> Tracy.

Working on getting new advertisers for tee markers at \$250 for first year and \$200 renewals motion Jeff 2<sup>nd</sup> Chris.

Bring up new maintenance sheds need at annual meetings.

Respectfully submitted: Tony Boatright