

## MCC Board Meeting 1/17/22

Meeting called to order at 6pm by Gene

Present: Gene, Greg, Jeff, Tracy, Dwayne, Chris, Scott, Doug, Tony

Absent: Chris Graves

Minutes from November 21 accepted motion Dwayne 2<sup>nd</sup> Jeff

Finance: Up 23K over last year, emergency fund stands at 260K Budget for 2022 was presented and approved. Motion Jeff 2<sup>nd</sup> Duane. F&B was budgeted to lose 20K for the year but made a huge turn around and showed a profit of 5K

Operations: F&B will be adding new menu items and updated pricing on snack bar menu on certain items. A surcharge of \$1 will be added to take out items. Discussed cart rules enforcement and consequences for not following the rules. Discussed fines or suspension of cart rental and privileges. We came to a verbal warning for first offence. Other options and penalties will be discussed at Feb meeting. Maintenance building replacement was discussed with approval of doing the equipment sheds to be done first and look at Maintenance barn to most likely next year or later this year if money is available. Estimated cost of all improvements talked about to be 264K. Approved 25K for first group of projects with most being done by end of February. Motion Jeff 2<sup>nd</sup> Tony.

The question was asked should there be a certain time after joining the club before being able to run for the board. This will require a by laws change and will need to be voted on by the members.

11 new members approved motion by Tony 2<sup>nd</sup> Doug.

Medical holds approved for all except one pending meeting of guidelines required within 30 days. Motion Jeff 2<sup>nd</sup> Tony.

Respectfully submitted: Tony Boatright