

MCC Board Meeting 2/21/22

Meeting called to order by Gene Olsten, President at 6:00 pm

In attendance: Vicky Nettles, Gene Olsten, Scott Crouch, Tony Boatright, Chris Graves, Bob Holdeman, Steve Liebler, Tracy Meetze, Doug Wicker, Greg Wilkerson

Scott Crouch gave Operations update: Reviewed Miscellaneous items in snack bar and kitchen for replacement, Leak on clubhouse roof repaired; however, may have to look at replacing roof if leak starts again. Tree removal and stump grinding are in process – should be completed this coming week.

Unused tee times – will keep this online for now but will monitor and see who is not using them which inconveniences all members; reviewed upcoming events

Reviewed capital improvements report – Scott provided report and Total for all outlined course work projects would be \$128,250. Prioritized Repair of #12 rough- removing 4 trees left of path; widening the fairway, and fill in holes right rough on #2. Gene O. asks for motion to accept capital improvements – Greg makes motion and Tony seconds. Motion passes unanimously.

Doug Wicker gave Finance update: Provided and reviewed P&L Budget Performance for January 2022, Provided and reviewed Balance Sheet as of Jan 31, 2022.

Doug made a motion to move \$25,000.00 out of operating budget into Emergency Fund and to do this yearly. Steve Liebler seconded and motion passed unanimously.

Personnel – Discussion about Assistant Golf Professional change in status to exempt & will now include responsibility to include, supervise, hire, fire & discipline of outside golf operations staff – Bob Holdeman made motion, Tony seconds; motion passes unanimously

Discussion around adult supervision for closing each evening. Rohan, Eric, and Ryan each cover 2 night/week and have scheduling for this. Discussion around Susie staying until 2 pm; 6am – 2 pm

Discussion around having Ranger Wed, Fri, Sat, and Sun to help monitor play speed – Suggestion made to have pros make a lap to act as a ranger during their overlap in schedule. Scott to take this to Rohan.

Discussion around golf cart disciplinary actions – Danielle to put out communication to all and also ask members to participate in policing violations. Instill course ownership and care.

Membership update – Chris Graves made motion to hard cap membership at 500 persons; Vicky Nettles seconded the motion – motion passed unanimously. Currently we have 502 paying / playing golfers. We have 9 on medical leave bringing total to 511.

We had 5 new membership candidates and 4 membership resignations. Tony made a motion to accept new membership candidates; Bob seconded and motion passed unanimously.

Greg made a motion to accept Sandy Wallace application for medical leave; Doug seconded and motion passed unanimously.

There was discussion on Junior memberships & eligibility. A motion was made by Steve Liebler, seconded by Greg Wilkerson that effective immediately Junior memberships will be for those 30 &

under still with no voting privileges. The current juniors on record in the 31-34 tier will be grandfathered in until they age out and will now have voting privileges.

Steve made a motion that we do not publish staff salaries; Tony seconded and motion passed unanimously.

Meeting adjourned at 7:40 pm

Respectfully submitted by Vicky Nettles