

Mid Carolina Club Board Meeting Minutes

April 21, 2025

Meeting called to order by Jerry Moore at 6:01pm

In attendance: Melissa Meetze, Scott Crouch, Jerry Moore, Robert White, Tony Boatright, Bryan Wilkerson, Steve Pickworth, Jim Saunders, Laura Lee Stockdell, John Allen Meetze, Burke Cromer

Minutes from prior board meeting reviewed, Motion to approve by Steve Pickworth, 2nd Melissa Meetze, approved.

General Manager Update – Scott Crouch

- Weather has been great and the club has been busy
- Course fertilization has been done
- 2nd application of pre-emerge has been put on the greens
- Continue to spike and grow in algae areas on the greens as the Bermuda is getting started after the wet winter months
- Updated the policies and procedures manual
- Received USDA grade of 100 and an A rating for the snack bar and restaurant
- New equipment is being delivered with new lease starting in May
- Spring Member-Member weekend was another success
- Demo days have gone well with a good number of sales
- Yearly pump station maintenance has been completed
- Nearing completion of painting lines in parking lot
- Easter buffet was well attended
- Looking to offer a basket option for burgers and sandwiches (fries & separating pricing on the different types of sandwiches)
- Removed the rust stains off the backside of the clubhouse
- Bare areas on the collars and greens edges from poor drainage during the winter will be repaired when sod cutter is delivered
- Finances continue to look good as membership remains full and course stays busy
- Update of meeting with the DOT about drainage and maintenance drive and DOT doesn't cover maintenance drive because it is commercial. Will discuss potential repair in finance update.
- Interstate overpass work scheduled to start at the beginning of June
- Spoke to pool repair company and was assured the repairs would be complete prior to opening for the season

Golf Course Update – Burke Cromer

- Country Club of Lexington would give us blocked tee times and \$20 cart fee if we reciprocate when they close in 2027
- The rest of the courses that we discussed with agreed to a \$35 \$40 cart fee reciprocal
 - The Fort, Persimmon Hill, Ponderosa, The Spur, Timberlake, Newberry, Lakeside, Golden Hills



- The tee times would have to come through the pro shop
- Sadie Hawkins handicaps were slightly off because it was based off of a par 72 and handicaps were from April 1st. Also, it uses course handicap, not index.
- Match Play championship sign ups end April 30th and matches will begin May 26th
 - Will pull first matches out of a hat, 18 holes matches within 2 weeks
 - Want to give a parking spot for winner
- Inventory from the end of March was high due to club orders from fitting days, etc.

Facilities/Golf Committee – Tony Boatright

• Refer to General Manager's Report

Finance Report – Robert White

- Hit target on rounds of golf for the month and significantly over budget for profit for the month
- Moved another \$100k into the treasury account, \$600k in CDs since the beginning of this year
- \$103,000 in LRIF money
 - Discussion on what to potentially use the money for
 - \$12k for maintenance driveway? Pool repairs \$18k?
 - Motion to approve \$12k expenditure to repair maintenance road by Melissa Meetze, 2nd by John Allen Meetze, unanimously approved.

Membership Update

- 44 people on the notification list
- Motion to approve the next 10 people on the waiting list by John Allen Meetze, second by Tony Boatwright, unanimously approved.

Old Business

- Greens Contractor:
 - Contractor has allowed us to directly purchase materials which will additionally reduce the cost of the project
 - Discussion around additional projects to complete during renovation
- 50/50 Raffle:
 - o Raffle at the Spring Member Member will benefit the Scholarship fund in the future
 - LGA can raffle at their tournaments, but preferably not at club tournaments

New Business

- \$85 Guest Rate:
 - Discussion around \$85 guest rate and whether it should change to allow outside guest play
 - No, it shouldn't change because we're trying to protect the value of the membership and being a member vs. playing as a guest
- Greens Renovation Committee:
 - Have a member of every association group participate on the committee. Additional nonassociation members will be selected for the committee. The committee will meet with the



architect for information sharing that will ultimately increase their confidence in the project, as well as the membership.

Motion made to adjourn the meeting at 8:04pm by Steve Pickworth, second by Tony Boatwright, approved.