

Mid Carolina Club Board Meeting Minutes

5/16/22

Meeting called to order by Gene Olsten at 6 pm

In attendance: Gene, Vicky, Tracy, Scott, Tony, Greg, Doug, Steve

Minutes from previous meeting reviewed – motion made to accept by Doug and Greg seconded – motion passed

Scott gave operations update including activities of the week with aerification, cart path repair, and capital course projects starting. Driving range netting will be replaced this week

Preparations for pool opening Memorial Day weekend

Membership discussion –

2 social memberships requested and will be moved to full membership. Parameters for this change in status will be:

- At least 3 years in social membership
- One time change to full membership
- Contributor to long range plan
- Can go back to social status but cannot convert again without going on wait list for full membership and paying any initiation fees or assessments in place at that time

Greg motioned to accept these parameters; Tony seconded and the motion passed unanimously.

A non-resident, non-member request to full membership. Had been under an arrangement that had been in effect for approximately 5 years. Was paying a premium over regular member dues plus LRIF. He will be moving back to Columbia permanently in July / August timeframe and has requested full membership. Due to nature of this special arrangement, the motion was made by Doug to accept him as full member with dues payments starting first of next full month (June 2022). Vicky seconded and the motion passed unanimously.

Therefore beginning June 1, 3 new members will be transitioned into full membership.

Steve suggested board to consider non-resident membership at some point in the future. Board agreed to discuss with any parameters at some point in the future.

Lastly, board decided to limit high schools to Mid-Carolina and Chapin using course for practice and matches. Scott will communicate to Dutch Fork that MCC is no longer their home course.

Finance

Doug reviewed financials included in handouts. Overall the increase in dues is covering the increase in expenses at this time.

Doug made this suggestion regarding the outstanding certificates for land debentures and debt retirement shown on balance sheet.

Give active members on this list of certificate owners a gift certificate in exchange for the certificate. They must bring in the certificate within 60 days of notice (letter to be sent out). The gift certificate will be redeemable for anything at the club including food, beverage, golf, pro shop merchandise and will have a 12 month window for being used.

Doug made the motion; Steve seconded and motion passed unanimously. Will attempt to get this letter out by June 1 to active members.

Adjournment

Tony made motion to adjourn at 7:56 pm and Vicky seconded. Passed unanimously.