

Mid Carolina Club Board Meeting Minutes

7/18/22

Meeting called to order by Gene Olsten at 6 PM

In attendance: Steve Liebler, Tony Boatright, Doug Wicker, Vicky Nettles, Gene Olsten, Bob Holdeman, Greg Wilkerson

Minutes from previous meeting reviewed – motion made to accept by Tony and seconded by Steve ; motion passed unopposed.

Operations update by Scott

- Backwash pit being repaired at pool and expect to open on Wed 7/20
- Member injured by golf cart – at home and recovering after surgery; insurance company has been given all information
- Cooling pump will have to be replaced as well as intake pipe – recommended to do the repairs this fall
- Aerification starts Tuesday 7/19
- #12 opened back up for play
- Debt certificate retirement email will be sent EOM to current members

Golf Professional Search Update

Burke Cromer background was presented to board as well as opinions from preliminary interview with some board members. Burke met in person tonight with the entire board and gave an overview of his background and why he wanted the job at MCC. Board members were allowed to ask any questions to Burke to gather information. After Burke's exit, the board discussed and Bob made motion to move forward with offering the job. Tony seconded the motion; passed unanimously.

Burke was presented the offer letter and prior to adjournment the board was told he accepted the job. He will start August 8th.

Finance Update – Doug

Doug reviewed the financial statements provided

Scheduling conference in August with accountants to review for next year planning

Doug suggested taking funds from LRIF to pay for hole #12 improvements vs. operating reserve. Motion from finance committee to do this; Greg seconded the motion; passed unanimously

Gene Olsten presented a member complaint about another member before the board. After review of security cameras and getting input from others, it was determined the situation had been misrepresented. An email will be sent member on disposition from the board of considering the matter closed.

Motion to adjourn by Tony and seconded by Bob at 7:40 pm.