

Mid Carolina Club Board Meeting Minutes

8/15/22

Meeting called to order by Gene Olsten at 6 PM

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

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

Operations update by Scott

- LRIF update – 5 outstanding.
- Discussion around rain checks – an excessive amount issued last month. Carbon copy rainchecks to be issued going forward, will be hand numbered & turned in with closeouts when used. Member number and date will be on each RC. 60 day expiration.
- Irrigation intake repair update – Approximately 20k to do everything. Steve L made motion to move forward with this now and Tony seconded. Motion passed unanimously. Will try to schedule this in Sept / Oct.
- Dead trees – Will cost approximately 7k and would like to get these out before fall and rainy season

Finance Update – Doug

Doug reviewed the financial statements provided

Reviewed meeting with auditors and gave an update on anticipated tax liability for 2022. We have a healthy club financially and we will have some tax liability this year; estimated 4800 Federal; 2000 State

Doug suggested doing inventory of pro shop end of August since one has not been done since end of April. New information after meeting: Inventory was performed at the end of June.

Discussion around an initiation fee in the future, Family membership vs. single membership – this would have to go to full board and require a bylaws change to create single membership. We would have to present details in February 2023 meeting

Greg W made a motion to present to members at annual meeting; Doug seconded and motion passed unanimously

Junior Membership discussion – amend the age

Greens and Bunker reconstruction moving forward with long range project

Start putting out email notices regarding annual meeting in October to membership due to many significant items to communicate

Personnel Update – Gene

Good position on personnel with new additions

Membership / Social Update – Chris

Voted to extend membership opportunity to first 4 persons on waiting list. Doug motioned and Steve seconded the motion; passed unanimously.

Scholarship Applications

Voted to give \$500.00 to each of the current applicants.

Also the recommendation to develop criteria going forward for each applicant for the scholarship and make decisions for grant based on their application.

Tony made motion to accept and Chris seconded – passed unanimously

Meeting adjourned approximately 7:50 pm