

## Mid Carolina Club Board Meeting Minutes

9/19/22

Meeting called to order by Gene Olsten at 6 PM

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

Minutes from previous meeting reviewed – Steve L motioned to accept and Greg seconded – approved unanimously

### **Operations update by Scott**

Pump panel work was completed

New maintenance shed deposit has been sent

ALL LRIF fees have been collected

Fairways and tees will be treated for Spring dead spot with new process this year

Work on pond will begin 9-20-22 – new water bowl system for pump station

Discussion around cleaning out balls in lake and putting in fountain for pond behind on #12. Scott will get an updated quote. Bob H. made motion to move forward with installing fountain and Steve seconded. Passed unanimous

Good activity at the club in August – member-member was successful, Sunday lunch buffet attendance is growing; First responder event was successful.

Several events planned for October coming up.

### **Finance Update – Doug**

Income and Balance sheets continue to look good for the club

Truist Bank gave presentation on investment options and recommended CD investments for our club.

Doug recommended \$100k in 6 month CD and \$125k in 12 month CD – Doug made the motion and Greg 2<sup>nd</sup> motion – passed unanimously

### **Personnel Update – Gene**

Good shape right now with personnel

### **Membership / Social Update –**

Steve Liebler suggested being proactive about promoting MCC facility for holiday events – sending out solicitations

Burke qualified for Senior PGA event

Discussion around Jimmy Koosa clinic continuing – Scott suggested leaving that between Burke and Jimmy.

Discussion around Rain Checks – New system implemented to monitor and decrease # of rain checks. Make sure use is not fraudulent – 60 day expiration.

New medical hold request – Mike Dennis – Bob H. motioned to grant ; Greg seconded and passed unanimously

Danielle at next board meeting to present overview of membership – single, full family etc. General info on surrounding clubs and initiation fee to compare.

Some discussion around handicap committee – nothing specific decided

Meeting adjourned at 7:25 pm