

Mid Carolina Club Board Meeting Minutes

10/17/22

Meeting called to order by Gene Olsten at 6 PM

In attendance: Gene Olsten, Tracey Meetze, Vicky Nettles, Doug Wicker, Tony Boatwright, Bob Holdeman, Scott Crouch, Greg Wilkerson

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

Operations update by Scott

Fountain and intake work should be done by end of week.

Employee handbook being updated

Dining room updates to LED lighting discussed; will be approximately \$4500.00 to upgrade. Would like to have this done by December. Exit light done at the same time.

Work has begun on 2023 budget

Clubhouse hours are changing on November 6th with time change

Veterans day weekend honoring vets will take place again this year Nov 11-13

Scott went through upcoming events at the club; most notable pre-emergent scheduled 11/7-11/8

Gene asked at next meeting to have info on comparison of golf clubs – fees, initiation fees etc.

Discussion around the capital improvements presentation to present at the annual meeting to educate the membership. Suggestions for encouraging good attendance included light hors d'oeuvre prior to meeting

Finance Update – Doug

CD's booked at 3.75% and 4.05%

Overall financial health of the club is good

GP up 10 ½ % YOY, Expenses up 24% YOY

Personnel Update – Gene

All full time personnel will have evaluations in December / January.

Discussion regarding Eric's continuing education to achieve Class A professional – club reimburses him once he completes and passes. Continue to encourage him to move forward with this

Membership / Social Update –

Sandy Wallace has returned from medical hold

2 new members proposed to be added – Tony motioned to accept and Bob seconded – passed unanimously

Meeting was adjourned at 7:02 pm