

## **Mid Carolina Club Board Meeting Minutes**

**11/21/22**

### **Meeting called to order by Gene Olsten at 6:12 PM**

In attendance: Tony Boatwright, Greg Wilkerson, Bob Holdeman, Vicky Nettles, Gene Olsten, Chris Graves, Scott Crouch, Steve Liebler

Minutes from previous meeting reviewed – Motion to approve by Bob Holdeman; Steve L seconded and passed unanimously.

**PLEASE NOTE - NO MEETING in December** – next meeting will be in January and we will discuss budget items and topics for annual meeting.

New performance evaluation documents to be presented and will be used going forward for full time employees

### **Operations update by Scott**

Club continues to be in good financial shape.

Eric's last day will be 11/28/22 – Burke will list the position on Carolina's site

Replacement of chairs for the dining room – cost approximately \$3500.00. Need to determine what to do with existing chair disposal – May offer to members??

Painting the fairways will begin – approximately 3-4,000 for the entire winter

Move the oyster roast due to high percentage of rain on the scheduled 25<sup>th</sup> date. – Move to Tough Man tournament on 10<sup>th</sup> of December

Employee luncheon either 6<sup>th</sup> of 8<sup>th</sup>

Steve Liebler asked about profitability of outside tournaments and discussion around reviewing or bringing all up to some profitability level. Fill more profitable events by calendar – leaving other open dates for less profitable events. Should we ask for deposit for event; perhaps contract?

- Danielle has existing contract that we will use going forward

There was a motion to move \$30,000.00 LRIF to Operating Reserve – Tony B motioned; Greg seconded and passed unanimously

### **Membership Updates – Chris Graves**

Discussion around new membership candidates – Bob H. motioned to accept next 4 members on waiting list. Tony B seconded the motion.

Bob H – motioned to accept the 2 new members on the list (named members that were voted on prior); Tony B seconded and vote passed unanimously.

Richard Grant applied for medical hold – Vicky N made motion to accept and Bob H. seconded. Passed and will proceed.

Motion to adjourn the meeting at 7:26 pm by Bob H. and Chris seconded. Meeting adjourned.