

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

**2-20-23**

### **Meeting called to order by Steve Liebler at 6 pm**

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

Reviewed minutes from prior meeting and motion to approved from Doug Wicker ; Steve Liebler seconded and motion passed

### **Operations update by Scott**

Great attendance at annual meeting; approximately 130 people.

New Maintenance bldg. work will begin in next week or asap

Introduced Rhett Finley to board

15 new members have joined

Reviewed upcoming events

### **Financial Update – Doug Wicker**

Reviewed P&L and balance sheet – January was a good month for the club

Doug motioned to move \$25,000 from operating fund to Emergency fund account; Vicky Nettles seconded. Motioned passed unanimously. This would roll into CD in April.

Discussion about what to do with the Initiation fee – LRIF? Motion was made to approve wording for new member:

\$100.00 non-refundable application fee

\$1000.00 Initiation fee

\$200.00 LRIF

Doug motioned these fees would go to LRIF, Greg seconded and passed unanimously.

Finance committee to add one new member – non Board member

### **Personnel Update – Steve Liebler**

Steve went over members in new Personnel committee – Jerry Moore will chair

Membership committee – Vicky to chair

Discussion around medical hold – Danielle to provide paper trail and make determination regarding status of member as discussed on extended medical hold.

Steve L motioned to accept 10 new members; Bob H seconded and approved pending signatures / applications

### **New Business**

\*Rewording players feed for junior rate – delegated to membership committee for next meeting

\*Charles Shealy – Celebration for his 100 year old birthday – Planning event for May 1<sup>st</sup> ; senior group is planning. Steve L proposed that anyone who reaches 100 becomes honorary member – No dues or fees for balance of life. Tracy Meetze seconded and motion passed unanimously.

Bob Holdeman to work on celebration event plans

Scott gave update from Scott Sherman; architect redoing greens – consultation fee is \$5,000.00 – Doug motioned to move forward with engaging Scott Sherman for 2<sup>nd</sup> and 3<sup>rd</sup> phase of process. Greg seconded. Motioned passed with one No vote from Steve Pickworth.

MCC PRO AM – New event scheduled for 9/12/23 – proceeds to provide scholarships to dependents of First Responders and dependents of MCC members

Discussion around bonus program for non-commissioned employees – Steve proposed meeting to iron out details and put plan in place

MOVED TO EXECUTIVE SESSION 7:55 pm

EXITED EXECUTIVE SESSION 8:20 pm

Motion to adjourn at 8:20 pm