

Mid Carolina Club Board Meeting Minutes

3-20-23

Meeting called to order by Steve Liebler at 6 pm

In attendance: Tracy Meetze, Vicky Nettles, Steve Liebler, Jerry Moore, Bob Holdeman, Greg Wilkerson, John Allen Meetze, Scott Crouch, Doug Wicker, Steve Pickworth, Ryan (for his portion)

Reviewed minutes from prior meeting and motion to approved from Bob Holdeman, Doug seconded; motion passed

Operations update by Scott

Scott asked Ryan to come in and give an update on food & beverage. Ryan went over DHEC visit and remedies that have been put in place. DHEC follow up visit resulted in A rating. Several new outside events have been booked

Moved to Executive Session at 6:28 pm

Exited Executive Session at 6:49 pm

All permitting done for maintenance building – pad & plumbing will begin next week

Inventory target \$110k; better quality merchandise. On allotment now for PROV1 balls.

Greg and Bob motioned to accept Scott's report; motion passed

Facilities Update –

Table and chairs are ordered for dining facility

Roof repair

#11 drainage repair

#2 hard pan area on left

#3 left sinkhole repair

#6 4 trees left of out of bounds fence; remove these

Will need to invest in new point of sale system – no numbers on this yet

Finance Update – Doug Wicker

Recommendation to roll cash in CD into 12 moth – Doug motioned; Greg seconded passed unanimously

February was another good month for club financially

Opportunity to cash in :

98 land certificates – still being held

33 Debt certificates – active members

Personnel Update – Steve Liebler

Committee meeting has been scheduled

Mechanic job – pay raise increase to meet recommended rate structure / average pay for like position

Doug motioned and Steve seconded – move to \$20.00 per hour next pay period

Membership

Danielle sent out 11 new emails today to extend membership invitations

Motion was made to accept the 12 new members – Tracy motioned; Doug seconded and motion passed

Motion made to accept medical holds proposed: Greg motioned; Bob 2nd – motion passed

New Business

Bob Holdeman – Update on Charles Shealy event May 1:

7 am – breakfast with seniors; seniors to take care of senior membership

8 or 8:30 am – shotgun start for golf

1-2 pm – Drop in for Charlie and invite member and outside folks to join – to have hors d’oeuvres and celebration cake

Doug Wicker motioned to accept event; Jerry Moore seconded and passed unanimously

Greg motioned to adjourn meeting; Steve seconded – Meeting adjourned at 8 pm