

Mid Carolina Club Board Meeting Minutes

4-17-23

Meeting called to order by Steve Liebler at 6:05 pm

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

Burke was invited to the meeting to give an update on the Pro Shop/Golf operations. Below are details he shared:

- Inventory up now but will continue to come down as season progresses
- Staff is good and working in a new guy now
- 6 fitting days – comments from vendors and members were all very positive
- There was a request to ask cart guys to park on opposite side of wall at grill to avoid clutter around the grill
- Burke suggested on tee times – singles and twosomes book during busy times should be a min of threesome.
- Showed proposed ball caddy for the range

Reviewed minutes from prior meeting and motion to approved with the addition of Steve Pickworth to attendees of the meeting – Doug motioned and Bob seconded; motion passed

Operations update by Scott

Rounds up in March – good financial shape

New member waiting list is full; have paid application fee

Danielle continuing to review POS systems. Target is to have for install in July. Update will be provided at next board meeting

Member divot night is planned for 5/18 with taco bar

John Allen suggested a beautification day

Steve L suggested ordering sand bottles for walkers

Finance Update – Doug Wicker

1st quarter YOY 65k better

More cash in bank and debt is lower

Expense will be coming for POS system once decided

Personnel Update – Jerry Moore

7:00 pm moved to executive session

7:48 pm concluded executive session

Discussion about Kitchen fee and distribution of tips – motion was made by Doug and seconded by Greg to implement a \$150.00 kitchen fee paid by the client and increase commissions to 15% of net profit on events. Motion passed 8 in favor and 1 opposed

Old Business

Hole #6 trees – Scott to pursue with neighbors property to get tree removed.

Bob H. – 5/1 event for Charlie Shealy; also designate 5/2 Charles R. Shealy Sr. day – this is his 100th birthday

Bob motioned to accept this proposal and Tracy seconded – passed unanimously.

Steve L., made a motion to rename the MCC scholarship to the Charles R. Shealy Sr. scholarship. Steve P. seconded and passed.

New Business

Member tee time policy – member must be present in group playing.

Doug W suggested including proposal for new club house in master plan being provided by Scott Sherman

Steve L. motioned to adjourn at 8:30 pm; Steve P seconded – meeting adjourned at 8:30 pm