

## Mid Carolina Club Board Meeting Minutes

5-15-23

### Meeting called to order by Steve Liebler at 6:02 pm

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

Reveiwed minutes from prior meeting and motion to approve by Steve Pickworth and John Allen seconded the motion ; passed.

### Operations update by Scott

Scott reviewed his operations report with update on maintenance building progress.

Follow up inspection by DHEC went well

Lots of tournament play over the past month and each went very well

Aerification started today

Mothers Day buffet was well attended

Financials look good

Tree removal #6, #3, #11 should complete this week

Pool opens 5/26

### Facilities Update – Greg Wilkerson

New summer flower planting under way

### Finance Update – Doug Wicker

Club performing better than budget

Income is up; expenses are down

Plan to leave cash as is until large projects are completed; may move some this month

### Membership Update

Two possible resignations coming up in June; more details and confirmation to come soon

Charles Shealy day went well. Bob Holdeman thanked all for support

### Old Business

Sand buckets for walkers – Steve L – can club pay 50% of cost of these in order to make available? Scott agreed to look into this and have Danielle put out email these are available

Using green sand for summer

Exploring new clubhouse option – Scott May came out to look at clubhouse and talked through ideas of what we would like to have. Scott May will put together an estimate and an overview.

### New Business

POS recommendation submitted by Danielle – Club Caddie recommended after reviewing several systems. Remote implementation is \$1500.00 one time fee. \$500/month; net difference is \$318/month vs. existing system. Implementation date – working toward week of July 17<sup>th</sup>.

Steve L. recommended buying air compressor for blowing off shoes – saves carpet and flooring debris in clubhouse. Scott C to pursue this and give an update.

Pro-Am update – Sept 12<sup>th</sup> is date. Title sponsor is Kiswire; waiting on additional sponsor commitments. Sizable purse should be generated with all sponsorships.

Steve Pickworth- Have board meeting minutes posted on website after board approval

**MEETING ADJOURNED via motion by Greg Wilkerson at 7:09 pm. Steve Pickworth Seconded and passed unanimously**