

Mid Carolina Club Board Meeting Minutes
June 19, 2023

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

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

Reviewed minutes from prior meeting and motion to approve by Greg Wilkerson and Bob Holdeman seconded the motion ; passed.

Operations update by Scott

Scott reviewed his operations report – course is in good shape and has been very busy

Maintenance building continues to progress along toward completion

Trees removed on #3 and #6

Sand bottles are now available for walkers etc for purchase in clubhouse

Member guest tournament is full with a waiting list

Danielle is now working with Club Caddie toward July implementation

Replacement of A/C unit in snack bar - reviewed proposal from Wilson. Agreed to replace both units at the same time A/C & heat units – this is the best proposal for the club. Greg Wilkerson motioned to pursue Option 5 on the proposal and Steve Pickworth seconded. Passed unanimously.

Old Toro zero turn mower needs to be replaced – looking at used model for \$2500.00

Scott went over ladies restroom issues. – Cleaning more and discussed looking at other ways to improve. Update at next board meeting

Pictures of Charles Shealy’s party went to SCGA magazine- Story will be published later this summer or early fall.

Finance Update – Doug Wicker

Financials continue to be very positive for the club

LRIF – influx in July of cash

Property tax bill paid out in May

Membership Update

Discussed a member request to add a non-spouse to membership. We agreed to table an answer to ask more questions around how our bylaws read and legal implications

New Business

Steve Pickworth gave feedback from members he has heard and proposed a member appreciation event. After much discussion, Steve Liebler proposed a Christmas in August as membership appreciation event on merchandise in clubhouse. Follow up discussion at next board meeting

Scott Crouch gave green renovation update. Met with Scott Sherman today. Preliminary plan drawing was presented. Continuing to move forward. Focus group was part of discussion with Scott Sherman. He will take suggestions and fine tune the plan.

Scholarship Application Form was presented for Charles R Shealy scholarship

MEETING ADJOURNED via motion by Greg Wilkerson at 7:56 pm. Doug Wicker seconded and meeting was adjourned.