

Mid Carolina Club Board Meeting Minutes

April 15, 2024

Meeting called to order by Steve Liebler at 6 pm

In attendance: Bob Holdeman, Vicky Nettles, Laura Lee Stockdell, JA Meetze, Jerry Moore, Steve Pickworth, Tony Boatright, Scott Crouch, Robert White, Steve Liebler

Reviewed minutes and motion to accept – Steve P motioned to accept and Tony B seconded

General Manager's Update – Scott Crouch

Holes #10 and #12 new bird houses done

New Maintenance shop very close to completion – done by next week; Fencing will start then – Steve L suggested the board go down and see the facility first hand.

Bulk Fertilization is complete

TaylorMade fitting day – successful event though bad weather

New division in Club Championship – 75+ Legends division

Discussion around ladies' division and having more women participate

Course wedding request for 2025 – April 12th 6pm. – request approved

Should have new insurance proposal in next 2 weeks for review

#4 Pond overflow – will have to look at this soon

4 applicants for Charles Shealy scholarships – approx. \$22,000 available – Will hold \$4000 for next year – we have 7 total applicants – suggested to give \$2500.00 each

September 10th – Pro Am scheduled KIS Wire is premier sponsor again

Lost Eddie Heller this week; longtime employee – would like to help his family with some type of gift – board suggested giving \$2500.00 to the family. Tony B motioned and JA Meetze 2nd the motion; passed unanimously

Steve L. thanked Bob Holdeman for clean up work his group has done around the course

Pool to open Memorial Day

Facilities

Green tee #14 – cannot move back to white; Motion made to use money to build a new green tee (based on discussion in March board meeting) Cost will be approximately \$9500.00. Tony B; motioned and Robert seconded. Motion passed by board unanimously.

Finance

Robert White reported solid month financially in March although hurt some by inclement weather. Balance sheet is very good with good cash on hand.

Pro shop – 15% of total operation – discussion on getting right inventory, sizing etc. to move more merchandise; more discussion around the 15%-member discount

Personnel

Breaking Business Manager role into 2 jobs; Finance – this will be taken on by Kathy Wicker. Membership -HR – communication – IT will remain with Danielle. Kathy will work approx. 20 hrs. per week. Danielle approx. 20 hours per week. Kathy started April 15, 2024.

Membership

Motion made to accept Ryan Stewart as member – aging out from Junior membership – Bob Holdeman motioned and Steve L seconded – motion passed

Discussion to move George Hawkins into same category as Roger Long – Member Emeritus – move Roger and Dickey Anderson to this group.

This will open 4 new member slots – Danielle to notify up to 4 new members for opportunity to join – Bob H motioned and Jerry Moore seconded – motion passed – Danielle to proceed with this.

Old Business

More discussion around fees – Bob Holdeman put together chart for each board member to review on rate comparisons – after review this discussion will continue

Motion to Adjourn by Steve Pickworth at 7:45 PM

Meeting adjourned