

Mid Carolina Club Board Meeting Minutes

May 20, 2024

Meeting called to order by Steve Liebler at 5:55 pm

In attendance: Steve Liebler, Vicky Nettles, Laura Lee Stockdell, Bob Holdeman, John Allen Meetze, Jerry Moore, Tony Boatwright, Robert White, Scott Crouch

Reviewed minutes and motion to accept –Tony Motioned; Robert 2nd; motion passed

Opened meeting with discussion around member incident and damage to golf cart.

Next Tyler White came into board meeting and presented new insurance proposal for the MCC. Tyler explained that 1 quote is offered from VGM ; 21 others declined to quote due to loss ratios over the past 3 years – also age of the facility. Coverage is very close to previous carriers with overall 15% increase. Deductible is \$10,000.

General Manager's Update – Scott Crouch

New Maintenance shop is complete.

1st Aerification is done

Fencing around maintenance facility has been completed, alarm systems and cameras now installed.

Good buffet numbers

Construction of new green tee #14 starting this week

8 total scholarship candidates have applied – proposed \$2500.00 each – will send notice out – also would like to have a group picture – 2024-25 schoolyear

Additional material needs for repair / remet old storage buildings – need approx.. \$6100.00

Fence costs for #16 approx. \$6700.00 split rail with 2 form gates

Renovation Update – next payment to architect to proceed – will provide an outline review and master plan.

Finance

Reviewed financial reports provided. Year to date Variance to budget +\$18,700.00. \$22,700 in income for April; Year to date total \$56,000.00

Kathy Wicker to provide schedule of CD Maturity

Robert White motioned to roll over June CD that is maturing – Bob H. seconded and motioned passed unanimously.

Pro Shop cost of goods discrepancy with new system – may be able to recover some revenue as it is reviewed.

Personnel

Jerry Moore - Danielle transitioning over the next 2 months to part time

Membership

4 New members that had been presented with membership opportunity were approved: JP Short, David Wells, Tyler Turner, Joe Thickens

1 resignation – Gordon Wihlidal

3 moved to Member Emeritus Status: Richard Anderson, Roger Long, George Hawkins

Steve L. motioned to accept 4 new members; Tony B 2nd and passed

Bob H. motioned to extend membership offer to next 3 candidates on waiting list; Tony B. seconded

Reveiwed medical hold request– Bob H. motioned to accept; John Allen Meetze seconded

Old Business

Discussion around discount on apparel etc. in pro shop. Agreed to keep the discount in place

New Business

Discussion around the special membership meeting

J.A. Meetze presented idea for rates going forward for 2025 and initiation fee for 2025

Board Entered Executive Session at 8:30 pm

Tony Boatright motioned to adjourn at 8:45; JAM seconded and passed.