

Mid Carolina Club Board Meeting Minutes

March 19, 2024

Meeting called to order by Bob Holdeman at 6:01 pm

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

Reviewed minutes and motion to accept – Robert White motioned and JAM seconded; motion passed

General Manager's Update – Scott Crouch

Weather impacted play again over the last month – several rain days

Progress on new shop – should be done in next month

Roof repair is done – one follow-up and all is complete

Bulk fertilization to be done on 21st of March; pre-emergent application to start

Fountain is back in service on #13

Alarm system installed in maintenance building – 2 more cameras installed

New merchandise continuing to arrive in pro shop

Need to start thinking about fees for 2025 – single and family memberships

Green renovation project – Special meeting planned for May 13th – Dr. Bert McCartney ; Agronomist and Scott Sherman ; planner will be present to speak to membership and answer questions

Address section 5.01 – wording may need to change – annual meeting v. special meeting

Discussion around single membership and what additional fees would need to be incurred for pool, guest fees, etc. – Need to think about rate impacts with greens project for special meeting.

Discussion on thinking about ways to pay for greens

- Raise rates

- Special assessment

- Raise initiation fees

These were just some ideas mentioned

Membership Update

No resignations in February

No members to add

Need to update Medical Hold list

Motion to accept Stephen Peters as new member – Tony B Motioned and JAM seconded; motion passed

Finance

Robert White reported solid month financially in February, balance sheet and income statements provided to the board for review

Personnel

Continuing to work toward splitting job responsibilities for Business Manager role – will be able to talk in more detail at next board meeting

Facilities

Projects considered & reviewed – stump removals 14, 6 , OB fence, #3 tree from storms, #15 tree at top of hill leaning

#9 grass left of path

#14 tee – proposed moving green tees back ; closer to white tees; more discussion on this; look for cost of steps to walk up to tee

Tony motioned to approve all proposed projects approx. \$15,000 – unanimous approval by board

Old Business

Replacing bird house poles – Scott C to do this

New Business

Received almost full value for stolen equipment from insurance company

Motion to adjourn at 7:15 pm by Vicky Nettles ; seconded by JAM

Meeting adjourned