

## **Mid Carolina Club Board Meeting Minutes**

**January 20, 2025**

### **Meeting called to order by Steve Liebler 5:00 pm**

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

Minutes from prior board meeting reviewed – Steve Pickworth motioned to approve, 2<sup>nd</sup> J.A. Meetze and passed as approved.

### **General Manager Update – Scott Crouch**

- 2024 very successful and made many improvements this year.
- Sprayed for Poa Annua
- Clubhouse roof repaired.
- The dining room had 9 outside holiday parties in December
- Sunday buffet numbers are consistently good.
- Christmas Pro shop sale went very well – approximately \$13,000 sold.
- Russ Gentry was the raffle winner for annual dues and scholarship fund.
- Employee evaluations are completed.
- Will start carpet cleaning this week in clubhouse.
- Pool repairs will need to be addressed in order to open this year – approximately \$18,155.00 estimate.
- Quote to clean up stumps from downed trees from Helene – approximately \$9300.00.
- Greens renovations are up and viewable by the membership.
- Reviewed planned events and tournament schedule for 2025.
- Discussion points about profitability of outside events – do we need to increase pricing?

Motion made to approve stump grinding and pool repair – Vicky Nettles motioned; passed unanimously

Tony Boatright motioned to accept tournament schedule / Robert White 2<sup>nd</sup> – approved unanimously.

Robert W and JA Meetze motioned to accept GM report – passed unanimously.

### **Finance Report – Robert White**

- Finished 2024 overall \$40,000 positive
- Down over 4000 round for year due to weather, Helene closing; yet finished positive
- The club is strong financially.
- 2 CDs in place – strong cash standpoint at end of year
- On track to have good cash on hand for the upcoming renovation project
- Reviewed 2025 Proposed Budget for the club – based on 450 members.

Tony B / Laura Lee motioned / 2<sup>nd</sup> – motion passed unanimously.

## **Membership Update**

- Reviewed medical hold submission – Bob Holdeman motioned to accept / Steve P 2<sup>nd</sup> / motion passed unanimously.
- Total dues paying membership is 432, approving 16 waiting list candidates and also approved to go ahead and extend to next group on waiting list.

Motion to accept 16 members on list and preapproval to send out invite to accept all new candidates to get us to the 500 capacity members.

Tony B motioned / Steve P 2<sup>nd</sup> and motioned passed unanimously.

- 12 members billed with no response – send letter as noted in bylaws membership stating membership will be terminated by proposed date if member does not respond.
- Discussion around the possibility of members that dropped out end of 2024 and now want to come back. Board discussed and are in total agreement these people will have to be treated as new members – waiting list; initiation fee

## **Old Business**

Pro-am / Scholarship event – raised approximately \$20,000 – giving \$18,000 out; will be taking applications in the next month (February) – child or grandchild of member is eligible to apply.

## **New Business**

Motion made to approve year-end bonuses for Scott C. , Kathy W, and Danielle M – Tony B motioned and Robert W 2<sup>nd</sup> – motion approved by board.

Discussion on vehicle provided for Scott C . Currently has 92,000 miles and suggestion to upgrade prior to 100,000 miles. Advised Scott to start looking at vehicles now for upgrade.

Motion made to adjourn the meeting at 6:37 pm - Steve P / Laura Lee – meeting adjourned.