



Mid Carolina Club Board Meeting Minutes

March 17, 2025

Meeting called to order by Jerry Moore at 6:01pm

In attendance: Melissa Meetze, Scott Crouch, Jerry Moore, Robert White, Tony Boatright, Bryan Wilkerson, Steve Pickworth, Jim Saunders, Tyler White

Insurance Update:

- Policy will renew in May with a slight increase, but renewal is positive.
- Ensure we get COIs from vendors prior to renovation start

Minutes from prior board meeting reviewed, Motion to approve by Bryan Wilkerson, 2nd Melissa Meetze, approved.

General Manager Update – Scott Crouch

- Traffic at the club is starting to really pick up as we have had some nice early spring weather at times lately
- Pre bid meeting for the renovation project was held
- Renovation bids have been submitted to us
- Began spring pre-emerge applications on the course
- Continued to blow and clean up the course after numerous storms
- Repaired and re-sealed the water cooler cabinets
- Continued going through punch list on kitchen and snack bar items in preparation of SCDA inspection, put a door closer on the back door
- Began repainting the lines in the clubhouse parking lot
- Sunday buffet has continued to be busy
- All returnable pro shop inventory from last year has been returned and we are waiting on credits to be issued.
- Membership is now over 500 memberships again.
- Pool decking repairs have begun.
- Continuing to work on updating policies and procedures manual
- Finance committee met prior to this BOD meeting
- Warmer weather will continue to improve the clubs bottom line
- Savings going forward toward the renovation have been put into CD's
- Road overpass work is set to begin early June
- Bridge work on Kiblers Bridge set to begin early May
- Course fertilization and stump grinding set for this Thursday morning
- 50/50 raffle at spring Member Member to benefit scholarship fund
- Upcoming events
 - 3/19- Srixon fitting
 - 3/20 – Course fertilizing (delayed opening)



- 3/24 – Ole Dads (reschedule)
- 3/25 – Central States 9:30am shotgun
- 3/26 – LGA Wine & 9
- 3/28 – Taylormade Fitting Van
- 3/29 – 3/30 – Spring Member Member
- 4/3 – Ruth Pugh
- 4/12 – Meetze/Eaton wedding on #4 tee box in afternoon
- 4/20 - Eastor

Facilities/Golf Committee – Tony Boatright

- Facilities committee met and are recommending to delay the clubhouse project for a few years.

Finance Report – Robert White

- Strong financial month even though we were down 400 rounds
- We're in a very strong cash position.
- Truck was purchased and we were given all rebates, 2.4% interest rate for 60 months

Personnel Update – Jerry Moore

- No update

Membership Update

- 20 letters sent out and membership is now 503
- Discussion around the course being busy and how to manage busy tee sheets
 - Group tee times – begin tracking how many tee times are being used by the groups
 - Go up on guest fees, keep the one-time guest of a member fee, but increase normal guest rate

Motion made to increase guest fees on member days to \$85 by Bryan Wilkerson, 2nd by Jim Saunders, unanimously approved.

Motion made to go into executive session by Steve Pickworth, 2nd by Jerry Moore, approved at 7:06pm.

Motion to come out of executive session by Jim Saunders, 2nd by Robert White, approved at 7:13pm.

Old Business

- Renovation Project Bids
 - Scott is comfortable with all 3 bids and each bid is comparing the same scope of work
 - Unit Rates get locked in when we sign contract
 - Discussion around potential changes to current plan and cart path specifics

Motion made to accept Environmental Landscape's bid with contingency that we go back and ask for better pricing and additional punch list items by Melissa Meetze, 2nd by Steve Pickworth, unanimously approved.



- Social membership policy discussion and edits to proposed policy
 - Social to Golf – If the club has a waiting list in place, social members who have maintained a social dues paying membership for three or more consecutive years are eligible to convert their membership to a golfing membership and bypass the waiting list. At the time of conversion, they will pay any applicable assessment or fees, to include initiation fees, by any other current golfing membership.
 - Membership conversion from social to golfing and bypassing of any waiting list is limited to once in the lifetime of membership.
 - Please note that all membership class changes are not guaranteed and are subject to final approval at the discretion of the Board of Directors.

Motion to approve policy with edits discussed by Bryan Wilkerson, 2nd by Jim Saunders, unanimously approved.

Motion made to adjourn the meeting at 8:22pm by Jerry Moore, second by Melissa Meetze, approved.