



Mid Carolina Club Board Meeting Minutes

February 17, 2025

Meeting called to order by Jerry Moore at 6:07pm

In attendance: Melissa Meetze, Laura Lee Stockdell, Scott Crouch, Jerry Moore, Robert White, J.A. Meetze, Tony Boatright, Bryan Wilkerson

Minutes from prior board meeting reviewed, JA motion to approve, 2nd by Jerry Moore, Approved

Committee Assignments

- Membership letter will go out to membership next week to see who would like to serve on committees
- Finance committee to remain intact with Robert White to remain chair
- Facilities & Greens Chair – Tony Boatright
 - Members: John Allen Meetze, Melissa Meetze, Jim Saunders, Jerry Moore
- Membership/Social Chair – Melissa Meetze
 - Members: John Allen Meetze, Jim Saunders

General Manager Update – Scott Crouch

- Club has been really busy on the nice weather days and not so much on the rainy days
- Annual meeting was again well attended
- Repair work on pool deck has started and storage room door is on order
- Stump removal of downed trees left behind from Helen is continuing
- Pre bid meeting with Scot Sherman and contractors set for February 24th
 - They'll have 15 days to return bids
- Continuing cleanup of wooded areas around the course
- Winter spraying to continue the next couple weeks on the course as weather permits
- Course fertilization will be done next week
- Valentine's dinner was a success with a good crowd and great food
- Facilities committee to continue looking at clubhouse options to be presented.
- Finances look good for 2025 with our membership getting close to full
- Finish staining the score boards and repaint parking lot stripes
- Continue course clean up after a windy stormy weekend
- Scott to become pool operator
- Been in contact with Truist for initial conversation for financing for green's project
- Going through punch list in anticipation for SCDA inspection for kitchen
- Air returns in kitchen are rusted and Wilson's came out to quote, \$1,275 cost to replace all
- Ceiling tiles in kitchen replaced
- Pole drove in ground to prevent parking in walkway from 18 green to parking lot



- Road work will begin soon in preparation of raising the overpass which is set to start early May
- Under Armour shopping experience for Member Guest participants
- Plan to setup MCC match play for this year
- Working to update policies and procedures manual

Facilities/Golf Committee – Tony Boatright

- LGA has brought up #16 not having a magenta tee – will be discussed at committee meeting
- Clubhouse independent inspection completed and punch list given
 - Completed to have information for renovating vs. building

Finance Report – Robert White

- January was a normal January
- Expense looks higher for payroll since there were 3 pay periods in the month
- Potentially open treasury account for cash (4.4%) or CD
 - Finance committee proposed setting up 6 month CD of 600k, 4.75% for 12 month
 - Cash won't be needed until next year
- **Motion to put 600k in CD and 100k in treasury account with everything else remaining in other accounts for operating expenses, Robert White motion, Bryan Wilkerson 2nd, approved**
- Scott spoke to Stokes to purchase new truck with 2.4% interest rate, \$39k for 3 year financing, trade in truck at \$24k
 - Evaluate cash price vs. financing
 - **Motion to buy the truck with Scott/finance committee to decide cash vs. finances made by Bryan Wilkerson, John Allen Meetze 2nd, approved**

Personnel Update – Jerry Moore

- In anticipation of the course closure in early '26, as well as preparing for the '26 Budget, the committee will discuss and provide hours and anticipated salary for employees.

Membership Update

- Discussion around increasing membership cap to allow additional membership with information on closing in the future, etc. Expect to retain members since they're paying initiation fees

Motion to send letters to 50 on waiting list and allow memberships for all that accept membership by Bryan Wilkerson, 2nd by Melissa Meetze, approved

- Member dropped membership and would like to come back in.
- The member's request fell within a grace period established at the January board meeting. The board approved and a letter will be sent to the requesting member giving five days to reply and become current on dues and LRIF.

Motion to go into Executive Session made by John Allen Meetze at 7:28pm, Robert White 2nd, approved

Motion to come out of Executive Session made by Melissa Meetze, Tony Boatright second 7:31pm, approved



Motion to take \$1,000 out of \$3,000 initiation fee and categorize it as assessment for 2025 made by Bryan Wilkerson, Melissa Meetze 2nd, unanimously approved

- Discussion to allow change from social membership to full membership at discretion of the board.
 - Scott to write policy and bring back to board

Old Business

Do we want to recognize a member that's been here 50 consecutive years and recognize them in some way?

- Records go back to around 1980s so potentially pick a date and choose members that meet the requirement, potential token of appreciation
- Tabled to future meeting

New Business

- Discussion around Green's project and bidding. Can we review first bid and make changes afterwards. Yes, after first bid comes in, we can make adjust, if needed.
- Posting in person business hours for Danielle and Kathy for membership needs
 - Scott will get with Danielle and Kathy and start posting hours in the weekly email in the coming weeks

Motion made to adjourn the meeting at 8:13pm by Tony Boatright, second by John Allen Meetze, approved.