

# **Mid Carolina Club Board Meeting Minutes**

May 19, 2025

Meeting called to order by Jerry Moore at 6:00pm

**In attendance**: Melissa Meetze, Scott Crouch, Jerry Moore, Robert White, Tony Boatright, Bryan Wilkerson, Steve Pickworth, Laura Lee Stockdell, John Allen Meetze, Tyler White

### **Insurance Update – Tyler White**

- Insurance renewal to take place 5/28/25
  - o Premium to increase slightly, but is expected with current loss ratio

Minutes from prior board meeting reviewed, Motion to approve by Bryan Wilkerson, 2<sup>nd</sup> Steve Pickworth, unanimously approved.

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

- The last month has been another busy one here at the club.
- Despite lots of rain, aerification and verti-cutting is complete.
- Put sod and plugs in many bad areas on collars and green edges from winter saturation. Will continue to grow in other thing areas. There are a few more areas that we will plug this week.
- Fountain on #13 has been serviced.
- Mother's Day buffet was again very busy.
- Pool repairs have been completed and we are still waiting on 2 new signs damaged by Helene as well as SCDA inspection.
- Flowers have been planted at the front entrance and outside clubhouse.
- Maintenance driveway concrete work has been completed.
- Begin mowing natural areas around the course soon.
- Finish painting the parking lot lines.
- MGA Invitational and The Burke tournaments both went really well.
- Drains in the kitchen have been cleaned out after backing up.
- Septic pump switch has been repaired
- Finance committee met before this meeting.
- Another busy month has continued to keep the club in good financial shape.
- Renovation financial update.
- Interstate overpass now set to close May 27<sup>th</sup> with planned opening the end of July.
- Working on cost spreadsheet for snack bar menu
- We will start spraying greens and surrounds in early fall in preparation for renovation project.

# Facilities/Golf Committee – Tony Boatright

No update

#### **Finance Report - Robert White**

• Golf operations and food and beverage exceeded budgeted profit by about \$84k.



# Membership Update - Melissa Meetze

Discussion around letting all potential members on waiting list in in the fall to give a few months
play prior to shut down and go ahead and collect dues/initiation fees. Tabled discussion for
future meetings.

Motion to approve 10 new future members by Robert White, 2<sup>nd</sup> by Bryan Wilkerson, unanimously approved.

#### **Old Business**

## **New Business**

- Medical Hold Requests during course shutdown
  - Discussion around current hold requests process and how it would be handled during course shutdown.
  - Decision to leave as is.
- Initiation Fee Amount at Reopening 2026
  - An increase in amount was discussed, but firm number will be decided at future meetings.
- Fall Membership Informational Meeting
  - o Plan for potentially September or October
    - Presentation to include financial overview of project, reciprocal course information and Scot Sherman Overview

Motion made to adjourn the meeting at 7:23pm by Steve Pickworth, second by Tony Boatright, approved.