

LFCCI BOARD

Meeting Minutes

November 12, 2019

Present: Jon Peters, Steve Grochowsik, Jim Noel, Robert Hurley, Gary Armistead, Eric Morgan, Theresa Bryant, Bob Evans, Tim Cunningham, Mike Collins (for a short time), Cheryl Washburn, Ron Horensky

A special presentation was made by Jeff Gilder from Zeus Digital about updating our website and videoing our course for the site. We will address this option at the December 10th Board meeting.

I. ADMINISTRATIVE REPORTS

FINANCIAL:Income was up since last month but administrative expenses were higher. Eric and Tim received their yearly expenses for budgeting for 2020, she will run others for the other committees if they want them. Next year looks good with new members and no more "Pay it Forward." Cash now:\$56,412.00.

GOLF:Aerification is occurring on the fairways. The practice tee is completed and the ryegrass overseeding on the tees is in progress. The course tees were being done today. The crew is hand mowing the greens to give them relief until spring when they will return to using the mowers. The transfer pumps on #7 and 12 are being worked on to upgrade them. The crew is doing the fall/winter tree work by trimming dead limbs near the cart paths and following the other "Master Plan" recommendations. The 2020 budget is in preparation. Today was a history making day for the course as it was the first day the irrigation system was able to be run remotely by smart phone. We are contracted to continue using Cintas until June, 2020 at \$6853.00 including uniforms that aren't used, to finish the 5-year contract. The Superintendent and his staff will be attending the Carolina's Golf Course Superintendent's Association tradeshow and education meetings November 18-20. Our treasurer is reviewing the Dale Clemmons contract request.

GOLF OPERATIONS: The Pro listed all the tournaments held for 2019 and found that there is an overabundance of member play in September and October. He is working with the Presidents of the MGA and LGA to try to schedule some of these in quieter months. The goal is to have the Mixers for holidays on the actual holiday during the 2020 season. He gave us information on how much business we are getting from ECGM and other package providers we use: Myrtle Beach Golf Trail and Brunswick Golf Trail. Website bookings have really increased. He is planning to have 2 PGA Apprentices on staff next year. One is already employed and is registered in the program and the other one plans to register. He is also hoping to have a PGM intern from the University of Maryland, Eastern Shore for the spring and summer. The cart path repair issues will now be chaired by Mike Newland who will look into repair costs and timeliness of starting sooner rather than later. The Board gave approval for Mike to go with this plan.

II. COMMITTEE REPORTS:

Finance:John Meng-He is reminding Committee Chairs to get their budget proposals in to him by November 18. He also needs the staff evaluations and recommendations for salary increases as well as additional staff requirements for 2020.

Marketing:He will be cancelling the Yelp account as soon as we decided what to do with Zeus Digital.

Membership:He presented the new Membership packet to be sent to all members for the 2020 year. The Administrative assistant will send them out so she can receive them by mid-December for 2020 budgeting. The committee needs to look at the cumbersome Discount Membership Plan based on length of time membership and consider deleting it.

Greens:Jim Noel-

House:The Fire Marshall completed the annual review of the status of the Maintenance Facility. That person will inspect the O&A kitchen hood next week and the whole maintenance area. The gutters of the maintenance facility were cleaned out.

Oak & Anchor:

III. UNFINISHED BUSINESS:Reviewed last month's Action Plans and will prepare a new one for December and email it to all members.

IV. NEW BUSINESS

Jon Peters: Will be away for a week.

Vice President:He was told by Club Core that we were mistaken that they were paying for a dinner for all members at their Presentation program December 12. He is texting the minutes from that conference phone call where he DID say they would provide a dinner. Because of the confusion, they are giving us a delay in starting our payment to January 2020.

Adjourned: 4:40PM

Respectfully submitted by

Cheryl G. Washburn, Secretary