

## MCC Board of Director Meeting 1/15/2024

6pm Meeting called to order

In attendance: Steve Liebler, Doug Wicker, Tracy Meetze, Bob Holdeman, Greg Wilkerson, Jerry Moore, John Allen Meetze, Steve Pickworth, Scott Crouch

- Call for the review of the November 2023 Meeting Minutes
  - Doug motions to accept / Greg 2<sup>nd</sup>
- GM Report- Scott
  - Pre-emerge for POA control applied and will continue
  - Maintenance Building #1 construction completed
  - Christmas Lunch for employees held at new Maintenance Building Area with more than 60 attendees including employees and Board Members
  - Employees were given Christmas Bonuses through managers
  - 17 New Toilets throughout the property purchased and installed
  - Tough Day / Oyster Roast was huge success
  - Pro Shop inventory in turnover with new items arriving
  - Jimmy Smith won the Scholarship raffle
  - Review of Guest Fee for 2024. Review of area clubs guest fees identified that MCC was on the lower end of the fee scale in the market. Fees at clubs in the Columbia Market range from \$55-75.
    - Motion to increase guest fee rate from \$55 to \$65 with one time per month for a guest of a member to play at the existing \$45 rate as long as the guest plays with the member
    - John Allen Meetze motions to accept/ Bob 2<sup>nd</sup>
  - Tournament Rate for outside events has been \$30-35 per person. We will evaluate existing outside events as to increase tournament rates.
    - John Allen Meetze motions to increase all new outside event tournament rates to \$45 per person/ Bob 2<sup>nd</sup>
  - Maintenance Building #2 construction should start March and be completed in 6 weeks. Total cost of construction \$140-\$150K. Club using non-member vendor for project.
  - Roof repairs \$7-9K based on damage to unseen structure. Repairs should start mid February and be completed in two days (will be paid from damage reimbursement from insurance of \$43K)
- Doug – Finance Report
  - 2023 was a strong financial year for the club. Club making money and is profitable. Inventory in golf shop is higher than normal but sales higher than expected.
  - We should look to put away \$100K in 2024 towards renovation project
  - CD's coming up for renewal / evaluate rates
  - Doug presented final 2024 budget
    - Greg motion to accept with changes/ Bob 2<sup>nd</sup>
- Executive Session 6:54pm-7:26pm
- Other:
  - Greg motion to accept 12 new members/ Bob 2<sup>nd</sup>
  - Request from Seniors to clean range balls
  - Review wording for bylaw change on Jr. members moving to full -time members. Eliminate Initiation Fee and replace with Admin Fee of \$250

- Taylor Made Tour Van will be here for Club Fitting 3/27/24. Make reservations through pro shop
  - Doug suggests we evaluate dues rate for Single and Family to implement in 2025.
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- 8:10pm Doug motions to adjourn/ Greg 2<sup>nd</sup>