

Mid Carolina Club Board Meeting Minutes

2-19-24

Meeting called to order by Steve Liebler at 6 PM

In attendance: Steve Liebler, Vicky Nettles, Tony Boatright, Jerry Moore, John Allen Meetze, Bob Holdeman, Laura Stockdell, Robert White, Scott Crouch

Reviewed minutes and motion to accept – JA Meetze motioned and Tony B seconded; passed unanimously

General Manager's Update – Scott Crouch

Roof repair went well – awaiting final bill

Demo of old maintenance building

Valentine's dinner event went well; may look at combining 2 seating times into 1 at 6:30 pm next year

New merchandise is arriving in pro shop

January was a slower month of play due to wet weather

Approximately \$31,000 to fence in maintenance area – motioned to move forward with this by JA Meetze; Jerry Moore seconded and motion passed unanimously

Insurance Renewal – we are anticipating cancellation with current provider due to losses, roof, lawsuit – looking at a new broker to start shopping for a carrier

Replay rate for guest – Suggestion to just pay cart fee to play an extra 9 after a round

Greens renovation update – Agronomist will be our guest speaker at the special meeting of members to discuss the project. We are finalizing the cost now for presentation. Currently targeting the first of May for this meeting

Membership Update

Bob H. motions to accept 1 new member ; Stephen Peters; Tony Boatright seconded; motion passed

Medical Hold Request reviewed; Tony B motioned to accept back to November; Bob H. seconded and motioned passed

Discussion around medical holds increasing pending renovation of greens and course closure. As project firms up, need to publish info regarding closure and what impact on membership; guidelines.

Discussion regarding tournaments on Mondays that are holidays. A member had brought this to boards attention regarding member play prevented. Tournament was planned ahead and did not check holiday schedule. This was an oversight and going forward there will be no outside tournaments on holidays.

New Business

Discussion around change in business office staff. May split job into finance and marketing and communication. Danielle would like to reduce her hours. Looking at moving forward with resolution and transition.

Motion to adjourn by Laura Stockdell at 7:30 pm. Bob Holdeman seconded.