

MCC Board Meeting

01/14/2019

Present: Mark Walker Lance Loftus Leon Crenshaw Chuck Wood
Brandon Thompson Jay Stevens Mark Hunter David Glass
Todd Faulkner

Absent: Bill Ross

- The December meeting minutes were reviewed and unanimously approved.
- December's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- The Greens Committee reported that the selection of a Greens Superintendent was down to two candidates. The Committee stated their recommendation was Zane Bentley. Chuck Wood made a motion to proceed with a contract offer o Zane, Lance Loftus seconded the motion. The motion was approved by a unanimous vote. Todd Faulkner will contact Zane and make the offer. The proposed contract term length will be for 2 years.
- The club Secretary completed the 4th quarter sales tax return for the grille. This task was previously Lee Childress' duties. The Clubhouse Committee will review the process and determine who will take over this duty going forward.
- Course maintenance personnel will need direction until a new superintendent is hired. Chuck Wood and Jay Stevens will give direction when they can. There was discussion about bringing Beau Woods back to full time; this issue was not resolved.
- One new member was unanimously approved for membership, Jim Chapman.
- Tournament dates have been set and will be given to SIGA for posting. They will also be forwarded to the Paducah publication that lists local activities for the area. David Glass will coordinate the notifications. The dates will also be posted to the MCC website and will be listed in the March 1 members' dues invoices. The Open will be moved to the 2nd weekend in June.
- The board adjourned the meeting.

MCC Board Meeting

02/11/2019

Present:	Mark Walker	Lance Loftus	Leon Crenshaw	Chuck Wood
	Brandon Thompson	Jay Stevens	Mark Hunter	David Glass
	Todd Faulkner	Bill Ross	Zane Bentley	

- The January meeting minutes were reviewed and unanimously approved.
- January's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- By unanimous vote of the Board, Mark Walker was reelected Board President, Lance Loftus was reelected Board Vice President, and Rick Myers was appointed as Secretary-Treasurer for another year. Board Committee assignments were announced and distributed. The assignments can be viewed on the Club website.
- Chuck Wood reported that the broken attic ventilation whirly-bird has been replaced. He is also working to repair the broken bathroom fixture in the men's restroom.
- The members' list of those delinquent in their dues payment for Dec-Jan-Feb dues is down to 4 members. The list of delinquent member is posted on the bulletin board. Members not paid up by February 28 will be expelled.
- The Board went into executive session to discuss to Secretary-Treasurer's salary. The salary has remained the same for at least 12 years. The Board approved a salary increase from \$482 to \$525 per month.
- The Board welcomed the new Greens Superintendent, Zane Bentley, to the Metropolis Country Club.
- Course superintendent Zane Bentley reported the following:
 1. Description of a plan for course agronomy. Literature was provided vouching for his proposed plan of treatment – Nature Percolation. Zane has used the plan for years throughout his career in different areas of maintaining and starting greens/grass in general. Several old references were provided from previous users of the treatment. Estimated costs for now are about \$7300; \$6300 for the product and \$1000 for an application fee. The Board voted unanimously to approve this process and expense.
 2. Zane reported that we have an excess of purchased chemicals stored in the maintenance shed. He has negotiated with the vendor to cancel future planned shipments until further notice, as well as the vendor will be picking up about \$11k worth of chemicals already delivered and cancelling all associated charges for these chemicals.

3. Zane reported that we have plenty of pre-emergent chemicals onsite to address most of the course needs. Our chemical costs for this year should be significantly reduced.
 4. Six of the quick connects used for greens watering have been located and the rest are expected to be located tomorrow.
 5. Zane reported that the problem with the fairway mower is believed to be an issue with O-rings in a bank of valves that distribute hydraulic pressure to the mower controls. He and Beau Woods will start repairs the week of February 25th. If they are not successful at the repair work an outside vendor will be required.
- No new membership applications were received during this period.
 - The board adjourned the meeting.

MCC Board Meeting

03/11/2019

Present: Mark Walker Bill Ross Leon Crenshaw Chuck Wood
 Brandon Thompson Jay Stevens Mark Hunter David Glass
 Todd Faulkner Zane Bentley

Absent: Lance Loftus

- The February meeting minutes were reviewed and unanimously approved.
- February's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Discussion about the installation of a security system ensued. Zane will research installing camera(s) in the maintenance shed area.
- The Board unanimously approved the proposal that all course maintenance personnel be required to have a physical exam, at their expense, prior to working at the club. An exam conducted within the previous 6 months is acceptable.
- Zane submitted his Superintendent's report (attached below) and his 2019 Agronomy Plan. Copies of the agronomy plan will be left at the club house so that it is available for review by the membership.
- Mark Walker reported receiving numerous compliments about the progress in getting the maintenance shed area and the golf course ready for the golf season.
- There is a need to address repairs to various levees with rock/rip rap. Zane and Chuck Wood will check on pricing. These repairs are secondary to the application of pre-emergent chemicals on the course.
- There is a proposed Masonic Lodge outing for June 14 starting around 1:00 pm. This outing is approved by the Board.
- Steve Johnson was in attendance to get approval for the annual MCDAC outing. The date proposed is May 31st starting at 1:00 pm. Non-members will be charged \$10 to play in the outing. This outing was approved by the Board.
- Three new members were unanimously approved to join the club: Larry Wells, John Jacobs and Marcus Grace.

- Zane requested that the cost of the Nature Percolation treatment that was applied last month be removed from the course maintenance budget and recorded as a capital expense. This proposal was not approved.
- The board adjourned the meeting.

Superintendent's Report:

Metropolis Country Club

Board of Directors Meeting March 11, 2019

- 1) Nature Percolation Summation – zero disruption aerification successful
Excessive sodium eliminated, excessive phosphorus reduced, excessive heavy metals (iron, magnesium, copper, zinc) reduced lowering plant stress
- 2) Arrangements for manufacturing Nature Percolation has been made for future ongoing applications.
- 3) Equipment Repairs – the fairway mower has been accessed for hydraulic problems, needs reel bearings, reel motor cogs, lubricated, flushed hydraulic system and changed fluid. Expect this may solve problem.
- ~~4) Year to date spending \$7,521.56 total for course maintenance.~~
- ~~5) (- \$5,053.27) under budget for course maintenance category. Regal Chemical Company will issue credit after return of product scheduled to be picked up tomorrow 8:30 am.~~
- ~~6) Year to date savings \$959.95 (55% on all printing and binding of presentations my discount card, 25% off on soil analysis reports — repeat customer discount, purchase of clearance hardware for spray boom)~~
- 7) Employment hiring – a) MCC employment application required for club, b) I-9 employee identification for required by U.S. Federal Government, c) written job description – Success Strategy Performance Review for Equipment Operator, Mechanic, Spray Technician, Seasonal Positions, d) MCC employee handbook.
- 8) One applicant, Mr. Wall, pending BOD approval will start 3-12-19 as equipment operator for min. wage.
- 9) Theft Report filed on the new chainsaw missing between 2-15 and 2-25 also
Included the approximately \$1,500.00 of previously missing fungicide that was returned 2-7-19 was added to report because when the “return” product was pulled from the chemical room it was missing again.
- 10) Truck crash on 12 tee of Friday night March 8, 2019, was the grandson of Mr. Dan Reaper, he called me on Sunday and said he would give my number to the adjuster. The cost of the tree plus labor for clean up is an estimated claim amount of \$ 2,500.00.
- 11) The new 150 gallon spray that was purchased online from Rural King for \$4,826.00 on May 24, 2018, will be picked up for return tomorrow. May have been used only once and may not have been assembled properly.
- 12) Capital Outlay For New 300 gallon fairway sprayer - Mr. Jeff Stewart of John Deere has submitted proposals for a new one quoted at \$13,890.00 and a used 400 gallon “Pasture Master” on consignment for 90.00 less. Locating the components and pricing them out would cost the club only, \$2,871.00 complete. Breakdown – 300 gallon elliptical low profile tank with agitator - \$900.00, new 14” implement trailer with pin fastener kit -\$800.00, new flotation tires -\$500.00,

Hydraulic powered heavy duty centrifugal pump- \$529.99, boom hardware, check valve nozzle bodies, screens, spray tips, caps totaling--\$141.01, Our mechanic may assemble Friday, P/U Thurs.

Grand Total \$2,871.00

- 13) All scrap removed from deck in front of the Turf Care Facility, three thousand pounds on 3-9-19, received \$168.00 from River Metals Metropolis.

MCC Board Meeting

04/8/2019

Present: Mark Walker Bill Ross Leon Crenshaw Chuck Wood
Brandon Thompson Jay Stevens Mark Hunter Lance Loftus
Todd Faulkner Zane Bentley

Absent: David Glass

- The March meeting minutes were reviewed and unanimously approved.
- March's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Zane submitted his Superintendent's report.
 - Shipping sprayer purchased last year back to supplier. Completed assembly of new 300-gallon sprayer and have placed it into service.
 - Updated Board on the number of personnel working on course maintenance and the number of lifeguard applicants.
 - Theft report filed for missing chainsaws and fungicide.
 - Received \$2500 from Geico for the car crashing into tree on #12
 - Chemical storage room has been upgraded with lighting and ventilation.
 - Maintenance office has been repaired and converted into tool storage area.
 - Cleaned up various scrap that has accumulated in the maintenance and trash dumpster areas and sold to Holts.
 - Repairs to spillway just past 17 tee box complete.
 - Requested credit from Frontier due to phone outage. Frontier offered \$185 credit on next bill.
 - Multiple improvements to maintenance shed and area completed.
 - Most of the rough areas have been chemically treated.
 - Patience is needed in waiting for some of the weeds to die off. The chemical applications need time to work, fairways have not been sprayed yet.
 - Zane will be addressing some of the aprons around the greens to improve grass growth and smooth the aprons out. Some of this was caused by the greens mower and some is there due to debris from previous aerations.
- The Board unanimously approved giving Zane the \$63 the club received for the scrap metal to provide a lunch for the course workers.
- The proposed Masonic Lodge outing for June 14, starting around 1:00 pm, is approved by the Board.
- Three membership issues were addressed by the Board. There is a membership being held by a brother and sister; Leon Crenshaw will address with the member and let them know they both need to pay a membership. One of our Junior members is believed to be no longer eligible for Junior

status; Secretary will contact the member to discuss and ask that the membership be upgraded to Active if applicable. One individual has been playing golf and using a cart shed without paying for any type of membership; the individual or his representative will be contacted by the Secretary and instructed to pay Junior membership dues.

- Discussion of whether or not 14 year olds should be eligible to work at the Club ensued. The Board agreed to let 14 year olds work at the club if they have completed the appropriate paperwork.
- One new member was unanimously approved to join the club: Richard Johnson.
- Chuck Wood reported that termites have infested the southwest corner of the clubhouse. Mark Walker will address with Terminix in the next few days.
- The board adjourned the meeting.

MCC Board Meeting

05/13/2019

Present: Mark Walker Bill Ross Leon Crenshaw Chuck Wood
 David Glass Jay Stevens Mark Hunter Lance Loftus
 Todd Faulkner Zane Bentley

Absent: Brandon Thompson

- The April meeting minutes were reviewed and unanimously approved.
- April's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Secretary reported that the debit card for Zane has not been received, still waiting on the bank. It should arrive any day.
- There is no new information about the refund for the spray rig returned to R&K Pump. Shipping costs to return the rig were \$1100.
- Zane submitted his Superintendent's report.
 - Labor and maintenance budget are on track.
 - Spraying fairways and greens treatment are on schedule.
 - Theft report filed for missing chainsaws and fungicide. Zane wants to file a claim with our insurance. Mark W. will discuss with Brandon.
 - Fairway mower has a hydraulic issue. Toro picked up the mower today and will deliver a loaner on Thursday.
 - Zane discussed his personnel and their lack of experience. Zane believes we need to pay more to get more qualified personnel and believes we need to keep additional personnel year round. It was noted that Zane has the authority to set wages for personnel but must stay within the budget.
 - Zane wants to have personnel on site by 0400 to start mowing. This keeps his personnel more productive as they do not get slowed down by play. This effort would be enhanced by having more mowing equipment available. We currently do not have backup equipment if/when we experience a failure. Per the board direction he is going to look into a lease option for additional equipment.
 - The weed spraying done recently was not for poa annua. If you kill the poa now you will have dead spots. The Bermuda grass has been slow in taking off due to the cool weather.
- Zane submitted the pool report.
 - Drain next week.
 - Pressure wash and clean.
 - Lifeguard meeting next week.

- Chuck W. needs keys for the pool house and shed. Zane will work with him.
- Leon C. discussed the need to keep the air compressor at the maintenance building on for member's use. Zane believes it was temporarily off to repair a leak(s).
- The firmness of the greens was discussed. The greens are very firm but also very slow. Zane discussed his plan of having one mowing height for the weed days and then mowing a lower for the weekends. Zane was asked to start the lower height mowing on Thursdays.
- Three membership issues were addressed by the Board. There is a membership being held by a brother and sister; Leon Crenshaw will address with the member and let them know they both need to pay a membership. One of our Junior members is believed to be no longer eligible for Junior status; Secretary will contact the member to discuss and ask that the membership be upgraded to Active if applicable. One individual has been playing golf and using a cart shed without paying for any type of membership; the individual or his representative will be contacted by the Secretary and instructed to pay Junior membership dues. All three issues were satisfactorily resolved.
- Zane once again proposed selling our aeration equipment. He was asked to get quotes on the equipment.
- One new member was unanimously approved to join the club: Justin Parmer.
- Chuck Wood reported that termites have infested the southwest corner of the clubhouse. Mark Walker will address with Terminix in the next few days.
- Chuck reported that the grill freezer needs replaced. Chuck is going to work with Shirley and Lowes to get the freezer replaced.
- The board adjourned the meeting.

Special MCC Board Meeting

05/28/2019

Present:	Mark Walker	Leon Crenshaw	Chuck Wood
	David Glass	Jay Stevens	Mark Hunter
	Todd Faulkner	Zane Bentley	
Absent:	Brandon Thompson	Lance Loftus	Bill Ross

This meeting was scheduled to advance the discussion on leasing or purchasing new equipment for the course. The warranty options were discussed with a lease option. The warranty for equipment is 2 years whether leased or purchased. With a lease the lessor will provide a loaner. One downside of the lease option is the number of run time hours allowed by the lease.

John Deere and Toro are being considered, John Deere pricing is currently the lowest price option. Several lease/buy options were reviewed. Zane and Board members discussed via phone call the lease/buy options with the John Deere representative, he was quite helpful in answering several questions.

Zane is going to get a final offer from John Deere and Toro. The final proposals will be routed to all Board members and we will start looking at local finance options vs. financing with Deere (they use Wells Fargo). We expect the offer to be in the order of \$111k, tax included. This assumes that the John Deere pricing remains the most competitive.

Mark W. might email a request for a vote on the proposals, otherwise this issue will be taken up at the June Board meeting.

The Board adjourned this meeting.

MCC Board Meeting

06/10/2019

Present: Mark Walker Leon Crenshaw Chuck Wood David Glass
Jay Stevens Mark Hunter Lance Loftus Todd Faulkner
Brandon Thompson Zane Bentley

Absent: Bill Ross

- The May meeting minutes were reviewed and unanimously approved.
- May's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- The purchase of the new equipment – 3 mowers - was discussed. The bid from John Deere was accepted and the 7 year loan offer from City National Bank was accepted. The voting was unanimous on both items. Rick and Mark will work with the John Deere salesman and the bank to finalize any necessary loan and sales paperwork. Zane will work with John Deere to arrange shipping and delivery.
- There is no new information about the refund for the spray rig returned to R&K Pump. Shipping costs to return the rig were \$1100.
- Zane discussed the Superintendent's report.
 - Zane had the greens cut at the lowest height he has cut greens at – 7/64”.
 - The younger maintenance employees have been trained on all of the equipment.
 - Zane believes he will have the irrigation system operable tomorrow. He is charging the system overnight. Eighteen sprinkler heads have been replaced with new heads and several more new heads are still required. The old heads can be rebuilt for future use. Lee has not been officially invited to come over and help with the irrigation system. Mark Walker will contact Lee and arrange for him to come for a visit to help out. Mark requested that Beau also be available to receive information from Lee.
 - David Glass brought up the issue about the firmness of the greens. The greens have not been aerated, top dressed or verticut. Zane reported that right now aeration and verticutting will not be performed. Top dressing will begin tomorrow.
- Zane discussed the pool status.
 - Lifeguards are being scheduled from 10 am to 7 pm. Multiple lifeguards are currently scheduled to be on duty at the same time. Zane was asked to cut back on the current schedule if possible. We have never had more than one lifeguard on duty at the same time. We currently have 8 certified lifeguards available to work part time.
 - Mike Peariso has given us a written bid to repair the kiddie pool pump and the other items. Rick Myers was instructed to purchase the parts per the work bid and then Mike will make repairs. The total estimated cost is \$697.

- Beau Woods still needs to finish painting the kiddie pool and painting the safety signs around the pool.
- Mark Walker discussed the some of the positive comments he received about how the Open went this weekend as well as the positive comments about the condition of the course.
- David Glass presented a letter from the “Moose” Elkins group expressing their desire to attend the Open next year. This group used to attend the Open several years ago. There was discussion about possible giving this group a weekend next year to hold their own separate event. David will maintain contact with the group during the year and the Board will address it in the future. This group may bring as many as 200 golfers to the Club.
- Galen Shelton has asked the Board to give the Jr. golf kids the same deal for playing in Jr. golf as they did last year. The Board unanimously agreed to the same arrangements for the participants.
- Five new members were unanimously approved to join the club: Social Members: Kimberly Russell and Michele Wright; and Active Members Calvin Morse, Jason Collins and Jeremy Pirtle.
- The Board adjourned the meeting and went into executive session.

Special MCC Board Meeting

05/28/2019

Present:	Mark Walker	Leon Crenshaw	Chuck Wood
	David Glass	Jay Stevens	Mark Hunter
	Todd Faulkner	Zane Bentley	
Absent:	Brandon Thompson	Lance Loftus	Bill Ross

This meeting was scheduled to advance the discussion on leasing or purchasing new equipment for the course. The warranty options were discussed with a lease option. The warranty for equipment is 2 years whether leased or purchased. With a lease the lessor will provide a loaner. One downside of the lease option is the number of run time hours allowed by the lease.

John Deere and Toro are being considered, John Deere pricing is currently the lowest price option. Several lease/buy options were reviewed. Zane and Board members discussed via phone call the lease/buy options with the John Deere representative, he was quite helpful in answering several questions.

Zane is going to get a final offer from John Deere and Toro. The final proposals will be routed to all Board members and we will start looking at local finance options vs. financing with Deere (they use Wells Fargo). We expect the offer to be in the order of \$111k, tax included. This assumes that the John Deere pricing remains the most competitive.

Mark W. might email a request for a vote on the proposals, otherwise this issue will be taken up at the June Board meeting.

The Board adjourned this meeting.

MCC Board Meeting

07/08/2019

Present:	Mark Walker	Jay Stevens	Mark Hunter	Lance Loftus
	Todd Faulkner	David Glass	Bill Ross	Beau Woods
Absent:	Chuck Wood	Leon Crenshaw	Brandon Thompson	

- The June meeting minutes were previously reviewed and unanimously approved.
- June's financial reports were unanimously approved. The current financial reports were distributed and reviewed. Potential shortfalls of funds in late August were discussed. We will try to limp into September by using funds from the Facility Fees account
- Beau Woods reported on activities on the course. Costs are being monitored and minimized as best as possible. Lee and the Regal Chemical representative have recommended a course of action for the upcoming weeks; Beau was asked to spend only the minimum needed to keep course in a playable condition due to budget constraints. Canon Lewis was told he would get a raise after 60 days employment; the Board approved the raise. The goose grass problem is back and is getting worse, Beau was directed to proceed with spraying the goose grass.
- The purchase of the new equipment – 3 mowers - was discussed. The bid from John Deere was accepted and the 7 year loan offer from City National Bank was accepted. The voting was unanimous on both items. Rick and Mark will work with the John Deere salesman and the bank to finalize any necessary loan and sales paperwork. Zane will work with John Deere to arrange shipping and delivery.
- The refund for the spray rig returned to R&K Pump was received. The amount of the refund was \$3193. Rick Myers emailed the vendor to find out why the check was about \$1000 less than the original cost. The vendor replied that Zane had told them the sprayer had never been used, yet all the nozzles were plugged and there were chemical stains on the equipment. We are out the original \$650 shipping cost, the \$1100 shipping cost to send the unit back, plus the \$1000 depreciation charge by the vendor.
- The Board will send one member a letter of disapproval and warning about the member's behavior toward pro-shop staff. Harassment of any type towards club employment will not be tolerated.
- Several people have asked about the entry form for the Two-couple tournament. Todd said he would have them and rote them by Friday.
- One new member was unanimously approved to join the club pending receipt of his fees: Active Member Ted Holder.
- The Board adjourned the meeting.

MCC Board Meeting

08/12/2019

Present: Mark Walker Jay Stevens Chuck Wood Leon Crenshaw
 Todd Faulkner David Glass Bill Ross Brandon Thompson
 Beau Woods

Absent: Mark Hunter Lance Loftus

- The July meeting minutes were previously reviewed and unanimously approved.
- July's financial reports were unanimously approved. The current financial reports were distributed and reviewed. A shortfall of funds in the General Fund will occur in late August. Funds from the Facility Fees account will be used to cover the shortfall.
- Beau Woods reported on activities on the course.
 - Spraying was conducted today for a hatch of black cutworms
 - Greens were spiked again today and will be rolled several times before the weekend
 - The bridge by #15 green has been repaired
 - State Pool Inspection - a couple violations noted: missing gauges, missing rope, flowmeter missing or not working. All are being addressed
 - Ag Inspection – our agreement with River Ag needs renewed. Otherwise we passed all other areas
 - Burnt spots on #8 & 17 greens due to sprinkler heads not working. Hand watering is ongoing
 - Jay Stevens noted that the water coolers need fresh refills everyday
 - Chuck noted that someone needs to work on Saturdays. Beau noted that he only has Ray and Brian are the only full-time employees until Canon returns. Hayden Lloyd is the only part-time employee
 - Goose grass spraying will occur tomorrow
 - The dollar spot on #12 has been/is being addressed
 - The new mowers (3) are working great
 - Removing sand traps on the left side of #10 and the trap on #15 have previously been approved for removal. The fairway trap was approved for removal. This will occur during late fall/winter
- So far we have 36 entries for the 2-Coupe Tournament and the entry forms indicate a need for 19 carts. Discussion of dates for rescheduling the Superman Couples tournament was had but no decision was made.
- Donna Burkhead was named was presented as a possible Honorary Lady Membership at the club. The vote was unanimous approval with abstentions from Brandon and Todd.
- Tom Griffith has requested approval for an outing for a small group of Harrah's employees and their clients. 4 groups on a Saturday morning. Shotgun start, Board approved.

- Lifeguards are to be scheduled on weekends and holidays only starting the 14th.
- Ray Frazine has requested handicap access to the greens. He will provide the applicable medical documentation.
- One new active member and one new social member were unanimously approved to join the club: Joey Matesevac and Leila Lindquist.
- West Paducah Glass had previously been on site to measure the broken window on the west side of the dining room for replacement but lost the measurements. They have re-taken the measurements and the glass will be replaced in the upcoming weeks.
- The Board adjourned the meeting and went to executive session.

MCC Board Meeting

09/09/2019

Present:	Mark Walker	Jay Stevens	Chuck Wood	Leon Crenshaw
	Todd Faulkner	Mark Hunter	Brandon Thompson	
Absent:	David Glass	Lance Loftus	Bill Ross	Beau Woods

- The August meeting minutes were reviewed and unanimously approved.
- August's financial reports were unanimously approved. The current financial reports were distributed and reviewed. A shortfall of funds in the General Fund may occur in late November. Funds from the Facility Fees account will be used to cover the shortfall.
- Mark and Todd for Beau Woods - reported on activities on the course.
 - Will punch and top dress greens when weather breaks, target date is Sept 16.
 - Will verticut greens after 4 man.
 - Staff is down to 3 men plus Beau.
 - Chuck Wood stated that the greens need mowed every day.
 - Todd wants Lee to come and train all employees on the new mowers, particularly Ron.
 - Greens committee will meet with Beau to cover these items.
- The pool will be closed for the season on Monday, September 16.
- Several items were briefly covered concerning the upcoming 4 man tournament. Mark Walker directed the tournament committee members to make the final decisions on all discussed items.
- Jay Stevens and Chuck Wood brought up some bad parking habits by some members in the shed area; "No Parking" signs will be purchased and installed as necessary.
- A couple of complaints were voiced over a member starting on holes in front of other golfers. The Board directed the Secretary to send the member a letter reminding the member to follow the rules of the course and proper golf etiquette.
- No new active member activity was presented to the Board. Active membership has declined from 199 to 193 since last month. Other membership classes remained the same.
- The Board adjourned the meeting and went to executive session.

MCC Board Meeting

10/22/2019

Present: Mark Walker Jay Stevens Chuck Wood Leon Crenshaw
Todd Faulkner Mark Hunter David Glass Lance Loftus
Beau Woods

Absent: Brandon Thompson Bill Ross

- The September meeting minutes were reviewed and unanimously approved.
- September's financial reports were unanimously approved. The current financial reports were distributed and reviewed. A shortfall of funds in the General Fund will occur in late November. Funds from the Facility Fees account will be used to cover the shortfall.
- Beau Woods – submitted a report on activities on the course.
 - Regal has provided us with a list of chemical supplies for next year. We get an early buyer's discount if we commit to the program now. Regal will deliver the chemicals now and we do not have to pay for chemicals until June 2020. Prior to approval of the purchase Lance wanted to discuss the impact of this purchase should we decide to put in Bermuda greens next year. It was decided that we will need the chemicals even if we decide to change out the greens. Bermuda change out will not occur until late summer if at all, no formal discussions on changing the greens have been held by the Board at any Board meeting. The chemical purchase as presented by Beau was approved.
 - Fairways and tee boxes have been fertilized. The fertilizer was provided at no cost by Bucky Wilmes and Lynn Wedeking.
 - All greens have been verticut and fertilized.
 - All but 5 greens have been top dressed and aerated with ¼" solid tines.
 - Repaired most of the leaking sprinklers by reinstalling the Toro heads Zane had replaced earlier in the year with a cheaper brand sprinkler.
 - Pool has been closed, winterized and covered.
 - Water coolers and ball washers have been removed from the course for the season.
 - Upcoming – service rental carts, service equipment, engine changeout, and work on office space.
 - Labor force is down to two people.
- Board discussion about report:
 - Look over course for outside jobs/work prior to shop work.
 - Order topsoil for bunkers that to be filled in.
 - Fill in hole by No. 6 tee box
 - Stop using manpower to rake traps.

- Aerate tee boxes and maybe fairways.
 - Change pins at least twice a week.
 - Course workers should not be wearing tennis shoes, should be work shoes/boots.
 - Board approved Canon Lewis to play golf for free as part of his compensation. He must pay for rental cart.
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- There is an underage person that has been giving grief to concession stand workers and driving a golf cart and a small motorcycle on course property. Todd will discuss with the associated member prior to more formal Board action taking place.
 - Attendance policy at Board meetings was discussed. Per the bylaws, one Board member was removed due to missing his 4th meeting this calendar year.
 - No new active member activity was presented to the Board. Active membership has declined from 193 to 190 since last month. Other membership classes remained the same.
 - There was brief discussion on the financial losses being incurred at the pro shop/grill. The grill will shut down for the season following the Annual Meeting on November 10.
 - The Board adjourned the meeting and went to executive session.

MCC Board Meeting

11/10/2019

Present: Mark Walker Jay Stevens Chuck Wood Leon Crenshaw
Todd Faulkner Mark Hunter David Glass Beau Woods

Absent: Brandon Thompson Lance Loftus

- The October meeting minutes were reviewed and unanimously approved.
- October's financial reports were unanimously approved. The current financial reports were distributed and reviewed. A shortfall of funds in the General Fund will occur in late November. Funds from the Facility Fees account will be used to cover the shortfall. The 2020 Budget was reviewed and approved unanimously.
- The Board voted unanimously to raise fees as follow:
 - Facility fee for all membership types will be raised an additional \$25.
 - Room rental fees for members will increase from \$100 to \$150.
 - Room rental fees for non-members will increase from \$200 to 300.
 - Pool guest fee will be raised from \$2 to \$5.
 - Pool party fee will be raised from \$50 to \$100.
 - All applicable membership dues will increase by 2%, rounded up to the next whole number.
- Mark Walker was approved as Board President and Todd Faulkner was approved as Vice President. Rick Myers was approved as Secretary-Treasurer. All votes were unanimous.
- Committee assignments will be finalized between now and the next Board meeting.
- Declining membership at the club is negatively impacting our budget and finances. Ways of increasing membership were discussed and will continue to be discussed at future meetings. Mark Walker is going to have someone organize our Facebook page to possibly help with member recruitment.
- No new active member activity was presented to the Board. Active membership has declined from 190 to 188 and Senior membership has declined from 65 to 64 since last month. Other membership classes remained the same.
- There are currently 5 delinquent members facing expulsion after November 30, 2019.
- The grill will shut down for the season on November 24.
- The Board adjourned the meeting.

MCC Board Meeting

12/9/2019

Present: Mark Walker Jay Stevens Chuck Wood Leon Crenshaw
 Todd Faulkner Mark Hunter David Glass James Burgett
 Larry Sparks Beau Woods

Absent:

- The November meeting minutes were reviewed and unanimously approved.
- November's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Mark Walker's name and number will be listed on the club website a contact person for room rentals when the pro shop is not open.
- Beau presented course maintenance activities as follow:
 - Working on removing sand from traps that are to be removed. While doing so Beau found a quick connect coupling for the irrigation system by the No. 10 fairway trap.
 - Fill soil can be obtained from Tony Magherio for use in filling the traps. The material is free and will be hauled using Jason Cates' dump truck.
 - The Board and Beau are appreciative of Bucky Wilmes' work on mowing the pond berms and wild grass areas. Thanks Bucky!
 - Beau was asked to verify the Bermuda seed we have on site is the same strain that we have on our greens. This is regarding repairs the damage to No. 13 green done by the auto accident.
 - The club received a check for \$2210 from Progressive Insurance as a result of the automobile crashing onto 13 green.
 - Beau asked to check with turf suppliers for a recommendation for when we should lay new bent sod when repairing 13 green.
 - Maintenance personnel continue to work on removing leaves from the course.
 - Maintenance staff have 2 work weeks left.
 - Discussion was held around the need to have new staff hired or at least identified by late February/early March.
 - Beau is going to attend a half day maintenance course on our new equipment at the John Deere shop where we purchased our new mowers.
 - Beau needs to get his certification for managing course chemicals soon. He can get this certification online from U of I or John A.
 - Security cameras are needed in the back area. Beau reported he has one camera installed and he will be installing a 2nd camera. This is old camera equipment that Beau personally owns.
 - There are some security lights that need repaired. Beau will contact SIEC.

- The phone in the maintenance building does not work. Rick Myers will start the process by contacting Frontier about the problem as well as checking on whether the club pays for “wiring” insurance/maintenance.

- Mark Walker stated that all Board members are on the Tournament Committee. The tournament schedule needs to be determined. David Glass talked about the request from the Moose group to either hold their own event or reserve a large block of tee times for our Open event. It was tentatively approved for Moose’s group to have the course the 2nd weekend in June and move the Open to later in the month. David will ramrod the effort to schedule the tournament and set pricing.

- The course Secretary has been subpoenaed to provide payroll information at a hearing on December 16. This is regarding the ongoing workman’s comp case over an injured course worker.

- One new active member was presented to the Board. Art Vance was unanimously approved as an active member. Active membership has declined from 189 to 185 since last month. Other membership classes remained the same.

- The Board adjourned the meeting and went into executive session.