

## 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.