

MCC Board Meeting

4/13/2020

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

Absent: Mark Hunter

- The March 2020 meeting minutes were reviewed and unanimously approved, with a couple of minor corrections noted.
- March's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- The Executive Order issued by the Illinois Governor was discussed. The Board decided that the club should honor the order.
- Tom brought up repairing or replacing the deck at the scorer's table. All agreed that the deck needs attention asap. No action was taken.
- Tom gave the Board information on potentially adding new sponsors to the tee markers and upgrading the print on the old ones. For \$400/replaced plaque the vendor will do it all. Tom recommends we go forward with offering the advertising space on the new plaques to local businesses. All agreed for Tom to proceed.
- James reported that the camera system around the clubhouse is complete. He expects to finish the wi-fi extension and camera installation at the maintenance shed within the week.
- Beau presented course maintenance activities as follow:
 - Tri Turf completed the replacement of No. 7 green. Additional new sod and the sod removed from No. 7 was used to replace No. 2 green and repair greens 13, 14, 16 and 18. A nursery for the bent grass was established between 9 and 18 tee boxes.
 - The left bunker on 10 and the bunker on 15 have been seeded and sodded to convert them to grass bunkers.
 - Green aerification is scheduled for the current week. Fairways and tee boxes are scheduled for aerification in two weeks.
 - Whirlybird vent on clubhouse was repaired.
 - Fence around pool has been repaired and repairs are underway on the lifeguard chair.
 - The parking lot stripes have been repainted.
 - Beau currently has 4 full time employees.
 - All equipment is operational except for one workman and the old fairway mower.

- One new active member was presented to the Board. Juan Rojas, Juan was unanimously approved as an active member.
- The Board adjourned the meeting.