

## MCC Board Meeting

8/10/2020

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

Absent:

- The July 2020 meeting minutes were reviewed and unanimously approved.
- August's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Superintendent Report:
  - Nine greens have been sprayed for crab grass. Kill was successful but the greens were stressed. First one was worst, lowered the mix rate after that. Additional chemicals have been applied to help recovery.
  - Goose grass is starting to emerge. We will need to let greens recover from crab grass application prior to treating.
  - Every sprinkler head on every green is 100% operational.
  - A quick connect coupler has been installed between #5 and #9 tee boxes.
  - All sprinkler control boxes are being rebuilt, most with a newer, more aesthetic design.
  - Sprinkler head tethering lines will need to be exposed and checked for water leaks this winter. This is needed on 1, 2, 3, 9-13, 18 and the practice green.
  - Personnel – high school and college kids are finished for the year. Hired Damen Harris and still looking to hire 2 more to help finish out the season.
- The irrigation booster pump is only operated when we have 4 greens spraying. The control valve is not functioning. The well water pump must be ran continuously at this point. The question of whether or not to rebuild the old well water pump was raised, but this issue was not resolved.
- Discussion was held about removing the limb that overhangs the right side of 13 fairway, removal was approved.
- Pool – do not close the pool on Labor Day. A decision as to when to close the pool will be determined later.
- The club house needs to remain open late this week so that the two couple tournament players can get their practice round in and use rental carts.
- New members were approved unanimously by the Board: David Smithmier, Jeff Trovillion and Kerry Parker.

- The Board adjourned the meeting.