

## MCC Board Meeting

12/14/2020

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

Absent:

- The November 2020 meeting minutes were reviewed and unanimously approved.
- November's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Superintendent Report:
  - ✓ Received all chemical products for next season from Regal Chemical
  - ✓ Organized chemical room, stocked shelves with products, labeled shelves & secured the room
  - ✓ Received tee markers and waste bins from R&R Products and deployed them on course
  - ✓ Sprayed a curative rate of fungicide as well as 12-0-0 fertilizer on all greens to combat the recent widespread outbreak of Dollar Spot
  - ✓ Began spraying pre- & post-emergent herbicides to kill winter annual weeds on collars, fairways, tee boxes and rough (8.5 acres sprayed)
  - ✓ Removed leaves from fan housing/motor from the grill hood exhaust fan and degreased hood filters
  - ✓ Cleared over growth and low hanging limbs from left side of #18 fairway directly behind cart sheds
  - ✓ Cleared over growth from ditch extending from behind #16 green down to the pond spillway by #17 tee box
  - ✓ Revised weekly greens maintenance operations schedule:
    - Change Pins - Tuesday & Friday
    - Mow Greens - Tuesday & Friday
    - Roll Greens - Sunday, Wednesday, Thursday & Saturday
- Beau was asked about raising some previous discussed sprinkler heads. No specific heads were discussed. Beau reported that this is in the works.
- A roller/brush feature for the greens mower will stand up the grass prior to cutting and give a better putting surface. Beau will investigate prices for the roller/brush combo.
- Beau reported that the stump grinder will cost \$800/week to rent. Delivery/pickup are included in this price. He will be conducting this work in the coming weeks. He has just under 50 stumps identified for removal.
- Beau was asked to ensure the greens committee is notified when significant issues affect the course, The hydraulic leak on No. 1 green was given as an example.

- The Board reiterated what a good job Beau and crew did in removing the leaves on the course.
- The Board approved the proposed bylaw change to Article 3 (Senior membership) to go before the membership for a vote.
- Mark reported that Harry Curtis has expressed an interest in filling the vacant board seat. The Board voted to appoint Harry to the vacant seat, the vote was unanimous.
- A motion was made and seconded to appoint Mark Walker Board President and Todd Faulkner Board Vice President. Both were approved, the vote was unanimous.
- The Board approved the estimate from Integrity Roofing to replace shingles on the pavilion at 6/16 tee box and the roof over the scorer's table.
- The Board approved a \$100 payment to the Chamber of Commerce for 2021 membership.
- The clubhouse will close at the end of business this coming Sunday.
- One new member was approved unanimously by the Board: Todd Powers.
- The Board retired to executive session.
- The Board adjourned the meeting.