

MCC Board Meeting

2/23/2021

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

Absent: Tom Griffith

- The January 2021 meeting minutes were reviewed and unanimously approved.
- January's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Superintendent Report:
 - Ongoing/Completed:
 - ✓ Constant pressure Cla-valve has been refurbished top to bottom, inside and out and is installed/complete. Total cost for repair was \$581 plus my time spent breaking it down, meticulously inspecting/repairing each & every part and reassembling
 - ✓ Tayler completed the online course work and passed both required tests to be a licensed chemical applicator.
 - ✓ Pre-season equipment maintenance checks completed
 - ✓ Replaced light bulbs in all the exterior light fixtures on the clubhouse
 - ✓ Finished all the maintenance and painting on the batwing
 - ✓ Revised version of MCC Employee Handbook / Standard Operating Procedures nearly finished (roughly 3 pages left)
 - Upcoming:
 - ✓ Resume spraying pre- & post-emergent herbicides to kill weeds on collars, fairways, tee boxes and rough (18 acres sprayed so far)
 - ✓ Start fertility and fungicide programs on greens 3rd week in March
- Currently have two maintenance employees working, will start looking for additional employees mid-March. Beau was asked to start his search using employee search using Facebook, do not use the temp services at this time.
- Beau declined the offer of accepting concrete fill from a local road construction project.
- A replacement for the Secretary-Treasurer position was discussed. The Board voted to accept Chad Brown as the successful candidate. The position will include the new duties of social media oversight, improve membership growth, and overseeing the scoring at club tournaments.
- Discussion was held concerning adding an additional adult to assist Shirley with grille operations. No action taken.

- The tournament committee continues to develop our club tournament entry forms in-house and they are also working to expand sponsorship of the tournaments.
- A brief discussion was held concerning changing the concrete pedestals at the club entrance roads. New signage is being researched for placement at the entrances.
- The cart path to 13 around No. 12 green needs repaired. We also need signage along 12 fairway/13 tee box to warn golfers of drivers and drivers of golfers. Harry will talk to the county about installing a warning sign and Larry will discuss with Beau the addition of a painted line along the road.
- The bad engine on one of the rental cart needs replaced. Beau was asked to research a replacement engine, either a used one or a refurbished one. Also, in order to reduce the use of the rental carts by course maintenance personnel, Larry and Beau will work together to identify a maintenance cart to purchase that will be suitable for use by Beau and his work group.
- No new member applications have been received.
- The Board adjourned the meeting.