

## MCC Board Meeting

02/11/2019

Present:           Mark Walker                   Lance Loftus                   Leon Crenshaw                   Chuck Wood  
                  Brandon Thompson           Jay Stevens                   Mark Hunter                   David Glass  
                  Todd Faulkner               Bill Ross                   Zane Bentley

- The January meeting minutes were reviewed and unanimously approved.
- January's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- By unanimous vote of the Board, Mark Walker was reelected Board President, Lance Loftus was reelected Board Vice President, and Rick Myers was appointed as Secretary-Treasurer for another year. Board Committee assignments were announced and distributed. The assignments can be viewed on the Club website.
- Chuck Wood reported that the broken attic ventilation whirly-bird has been replaced. He is also working to repair the broken bathroom fixture in the men's restroom.
- The members' list of those delinquent in their dues payment for Dec-Jan-Feb dues is down to 4 members. The list of delinquent member is posted on the bulletin board. Members not paid up by February 28 will be expelled.
- The Board went into executive session to discuss to Secretary-Treasurer's salary. The salary has remained the same for at least 12 years. The Board approved a salary increase from \$482 to \$525 per month.
- The Board welcomed the new Greens Superintendent, Zane Bentley, to the Metropolis Country Club.
- Course superintendent Zane Bentley reported the following:
  1. Description of a plan for course agronomy. Literature was provided vouching for his proposed plan of treatment – Nature Percolation. Zane has used the plan for years throughout his career in different areas of maintaining and starting greens/grass in general. Several old references were provided from previous users of the treatment. Estimated costs for now are about \$7300; \$6300 for the product and \$1000 for an application fee. The Board voted unanimously to approve this process and expense.
  2. Zane reported that we have an excess of purchased chemicals stored in the maintenance shed. He has negotiated with the vendor to cancel future planned shipments until further notice, as well as the vendor will be picking up about \$11k worth of chemicals already delivered and cancelling all associated charges for these chemicals.

3. Zane reported that we have plenty of pre-emergent chemicals onsite to address most of the course needs. Our chemical costs for this year should be significantly reduced.
  4. Six of the quick connects used for greens watering have been located and the rest are expected to be located tomorrow.
  5. Zane reported that the problem with the fairway mower is believed to be an issue with O-rings in a bank of valves that distribute hydraulic pressure to the mower controls. He and Beau Woods will start repairs the week of February 25<sup>th</sup>. If they are not successful at the repair work an outside vendor will be required.
- No new membership applications were received during this period.
  - The board adjourned the meeting.