

MCC Board Meeting

2/10/2020

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

- The January 2020 meeting minutes were reviewed and unanimously approved.
- January's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Beau presented course maintenance activities as follow:
 - Discussed damage to No. 7, 14 and 16 greens. Claims and necessary paperwork have been submitted to our insurance company. The insurance company has agreed to replace all 3 damaged greens. The Board wants to make sure the labor costs will be covered sufficiently. Mark and Todd are going to investigate getting an outside entity to perform on removal and placement.
 - The sod farm in Plainfield, Il., will only have Penncross Bent sod until May 1. We need to order as soon as possible. Beau would like to use some of the removed sod from the damaged greens to do some patching on #2 green.
 - Beau has hired Daren Kidd as a mechanic and grounds staff.
 - Beau is going to attend a half day maintenance course on our new equipment at the John Deere shop where we purchased our new mowers. Attendance not yet scheduled.
 - Beau has scheduled training to get his certification for managing restricted use pesticide chemicals. The dates for training are February 19 and 20.
 - Beau provided a list of the equipment that has been serviced and what service that was completed on each.
 - Beau was asked to provide the club with a list of equipment and serial numbers.
- Dates for our 2020 tournaments will be the same relative weeks as last year, David will finalize the dates and coordinate with the Metropolitan Amateur Golf Association.
- James was not present to report on a new security system and the costs associated with purchasing and installing.
- No new membership activity occurred during this period.
- The Board talked about the need to improve our social media presence. Beau has crated a new Facebook page. Tom Griffith asked to be added as an admin and volunteered to assist with the page.
- The Board adjourned the meeting.