

MCC Board Meeting

1/11/2021

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

Absent:

- The December 2020 meeting minutes were reviewed and unanimously approved.
- 2020's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- The proposed by-law change to Article 3 was reviewed. After some discussion, a motion was made and seconded to poll those active members present for a vote on passage of the change. The vote to pass the change as proposed was unanimous, 13-0.
- Superintendent Report:
 - ✓ Repairs are almost complete on repairing the sink hole near the cart path on the far side of the levee between the two ponds. The levee has been rip rapped on the big pond side.
 - ✓ A quote for rental of a stump grinder for one week was obtained for about \$800. The Board approved the rental and requested that we there is an insurance agreement associated with the rental.
- Tom Griffith requested that we minimize the posting of handwritten signs on the front door of the club house. There was general agreement by the Board to minimize the posing of the handwritten signs.
- The tournament schedule was discussed. Schedule:
 - Metropolis Men's Invitational June 12,13
 - Superman C3ouples June 26,27
 - Lois Lane August 3
 - Two Couple August 21, 22
 - 4 Man October 2, 3
- The tournament committee will start working on the entry forms. Tom will get our dates posted on the SIGA schedule.
- The Loan Forgiveness Application has been submitted for the club's PPP load. May be a week to several months before we find out the resolution. This topic spurred discussion on additional loans, debt reduction via dues increases and or assessments. Reducing costs by installing Bermuda greens was brought up by member John Steel. No action was taken on these matters.

- Larry will work with Beau on developing and implementing a corrective action plan to address the constant pressure regulator for the irrigation system. The system auto operation will also be addressed.
- One new member was approved unanimously by the Board: John Burkhead.
- The Board adjourned the meeting.