

## MCC Board Meeting

01/14/2019

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

Absent: Bill Ross

- The December meeting minutes were reviewed and unanimously approved.
- December's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- The Greens Committee reported that the selection of a Greens Superintendent was down to two candidates. The Committee stated their recommendation was Zane Bentley. Chuck Wood made a motion to proceed with a contract offer o Zane, Lance Loftus seconded the motion. The motion was approved by a unanimous vote. Todd Faulkner will contact Zane and make the offer. The proposed contract term length will be for 2 years.
- The club Secretary completed the 4th quarter sales tax return for the grille. This task was previously Lee Childress' duties. The Clubhouse Committee will review the process and determine who will take over this duty going forward.
- Course maintenance personnel will need direction until a new superintendent is hired. Chuck Wood and Jay Stevens will give direction when they can. There was discussion about bringing Beau Woods back to full time; this issue was not resolved.
- One new member was unanimously approved for membership, Jim Chapman.
- Tournament dates have been set and will be given to SIGA for posting. They will also be forwarded to the Paducah publication that lists local activities for the area. David Glass will coordinate the notifications. The dates will also be posted to the MCC website and will be listed in the March 1 members' dues invoices. The Open will be moved to the 2<sup>nd</sup> weekend in June.
- The board adjourned the meeting.