

MCC Board Meeting

1/13/2020

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

Absent:

- The December 2019 meeting minutes were reviewed and unanimously approved.
- December's financial reports and 2019 year-end financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Mark Walker's name and number have been added on the club website as a contact person for room rentals when the pro shop is not open.
- The recent vandalism on the course was discussed with regards how to proceed on repairs. By unanimous vote the damage will be turned over to our insurance carrier.
- Beau presented course maintenance activities as follow:
 - Discussed damage to No. 7, 14 and 16 greens. A complaint was made to the Massac County Sherriff's Office. A deputy came out to observe the damage two days in a row. Beau provided a sketch of the damage done to No. 7 and 14 greens.
 - Beau did some investigating on who did the vandalism on the course. Beau talked with a young man who alleges he was passenger in the vehicle that drove across the greens and course. The young man identified the driver of the vehicle to Beau. This information has been passed on to the Sherriff's Office.
 - A template for estimating damage/repair costs was routed to the Board. The appropriate labor rate to be used in repair estimates was discussed. The Board directed Beau to let the insurance adjuster give us an estimate for damages versus the Club providing its own estimate.
 - The phone line to the maintenance office has been repaired. The number to the maintenance office is 618-524-3228.
 - Debris has been cleared from several ditch areas and culverts to improve course drainage.
 - In December Beau was asked to verify the Bent seed we have on site is the same strain that we have on our greens. This is regarding repairs the damage to No. 13 green done by the auto accident. Beau has verified the seed is correct for our greens.
 - In December Beau asked to check with turf suppliers for a recommendation for when we should lay new bent sod when repairing 13 green. Beau relayed that temperatures need to be 52 degrees or warmer to lay new sod and it should be available in late March at the earliest.
 - Todd asked Beau to keep looking for 2020 course workers; Beau said he is looking to have them identified by March 1.

- Beau has identified a candidate to hire as a mechanic, Jason Parr. Beau would like to have him start next Monday.
 - 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 needs to get his certification for managing restricted use pesticide chemicals soon. Attendance not yet scheduled, but a study guide has been obtained.
 - James asked why security cameras are being donated by a course employee versus the course purchasing them. James also suggested a broader area should be monitored. A discussion ensued as to what may be needed to support additional monitoring, such as expanded internet and the number of cameras needed. James took on the task to determine what is needed and how much it will cost.
 - Several security lights were repaired by SIEC, however a few more have been identified as needing repaired. Beau will contact SIEC again.
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- David Glass reported that the Moose group has withdrawn their request to either hold their own event or reserve a large block of tee times for our Open event. Dates for our 2020 events should be the same relative weeks as last year, David will finalize the dates and coordinate with the Metropolitan Amateur Golf Association.
 - David Glass proposed Tom Griffith as a new Board member to fill the empty seat. The term for this seat expires in November 2020. By unanimous vote Tom was appointed to the empty Board seat.
 - 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. The old page needs to be deactivated, no one present knows how to get that done.
 - Declining membership and income were discussed. A few ideas were floated to get new members. One item approved was to give members a \$100 pro shop credit (script) for each new active golf member they recruit; a limit to the amount of credits a member could receive was not settled on. A note will be added to the March 1 invoices indicating this promotion.
 - The Board adjourned the meeting and went into executive session.