

MCC Board Meeting

7/9/2018

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

Absent: David Bunch

- There were no minutes available from last month's meeting to review.
- A motion was made and approved (unanimously) to approve Rick Myers as the Club Secretary/Treasurer. Greg Graves has resigned from the club and has begun transitioning his club duties to Rick Myers.
- Mark Walker reported that Mike Woods has resigned from the board effective immediately. There are now two open board seats. There was discussion as to whether to try and fill the open seats. Since there have not been any issues with getting a quorum at the board meetings, the seats will be left vacant until the next Annual Meeting.
- Lee Childers was absent from the meeting due to medical issues. Mark Walker reported on his behalf:
 - The greens are in good shape but there is a goose grass problem developing. Lee and a rep from Regal ran a trial using a different chemical to try and treat the problem. If this chemical treatment is not as effective as it needs to be, the greens may have to be aerated after the Open.
 - There is now a vacancy in the position of Greens Committee Chairman due to Mike Woods' resignation. The committee now consists of Leon Crenshaw (chairman), Todd Faulkner and Lance Loftus. David Glass also offered to help as needed.
 - There are no known, big expenses expected during the next 30 days.
 - There was discussion about the ongoing issue of lack of backfill on No. 12 tee box; the problem is reported to be due to a lack of backfill material. The board members believe that there is backfill available in the county and requested that this problem be addressed as soon as possible.
- Finance Committee Report:

General Fund Balance:	\$26,417 (estimate)
Facilities Fee Fund:	\$34,166
- Clubhouse Committee: Chairman – Chuck Wood. The club will serve a burger, chips and fountain drink during the Open. Shirley needs to stock up to support that plan.

- Mark Walker received an email from Cathy Rushing with some requests, recommendations and complaints about the club activities and facilities. Mark has discussed several of these issues with Cathy in person and expects more feedback from Cathy. The board discussed that Cathy could form a committee and have someone from their committee attend the board meetings to routinely bring their issues to the board. No decision was made to take action on the issues except that: 1.) The pool water chemistry is being poorly maintained - Lee will be directed to either address it himself or ensure the lifeguards address the water chemistry issue, and 2.) New umbrellas (~4) need to be purchased as soon as possible for the tables at the pool.
- Tournaments – David Glass and Todd Faulkner presented new entry forms for this year’s Open. The format of the forms will be used for future events sponsored by the club. The forms will be distributed throughout the area and will be made available at the grill counter. Linwood was once again very supportive in the effort to publish the new entry forms. Additional information shared about the Open:
 - New guidelines for the tournament (included on the entry forms)
 - New age divisions (included on the entry forms)
 - New score sheets will be purchased and players’ scores will be posted in the club house vs. at the scoring pavilion as was done in the past. This is due to the hot temperatures we normally have in late July.
- The Metropolis High School golf team has requested to host a fundraiser at the course on Friday, August 3, 2018. The fundraiser event would take place in the afternoon. The Board tentatively approved (no motion, no vote) the event pending Mark’s schedule review with Lee.
- Rolling Hills golf course has lost their greens and they are closing their course Tuesday, July 10th, for the next 6 to 8 weeks. MCC will extend an offer to Rolling Hills members to play at MCC for the duration of the closure. They will be offered the same rates as other MCC guests.
- There are not any new member issues to address. A question was raised on behalf of Mrs. Walt Ibers. Walt has passed away and Mrs. Ibers wishes to continue as a member of the club but wants to be admitted as a Lady member vs. a full member. The Ibers have been members for nearly 50 years. No decision was made and this issue was tabled.
- The firm that installed the asphalt and culvert leading to the back parking area will return to make repairs to the washed out section.
- Chuck Wood reported that the Health Department has stated that a representative from MCC will need to sign a complaint in order for the Health Department to pursue the septic water running from the old Snyder home onto the course near and across the cart path on No. 11. The board requested that Chuck proceed with signing the complaint.
- Meeting adjourned