

MCC Board Meeting

3/8/2021

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

Absent: Leon Crenshaw Jimmy Baker

- The February 2021 meeting minutes were reviewed and unanimously approved.
- February's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Superintendent Report:
 - Ongoing/Completed:
 - ✓ Maintenance vehicle: 2015 American Powersports Bulldog UTV (w/ dump bed) (excellent condition) Wappapello, MO for \$2,800
 - ✓ Hiring Status: Position posted on our Facebook (post reached 478 people & 4 applications submitted in the past 24 hours)
 - ✓ Repopulation of long lost trees of MCC: Looking to plant around 20 new trees on the course which would roughly be 1/3 of the number of trees the course has lost over the years. These are a few popular trees found on golf courses in our region: Am. Sycamore, Pin Oak, Black Walnut and Sugar Maple. Many factors and careful consideration must go into this operation.
 - ✓ E-Z-Go rental cart engine can be rebuilt at West KY Golf Carts for \$975 or a refurbished engine can be purchased for roughly \$1,225
 - ✓ Irrigation system de-winterized, lines filled & pressurized early last week for valve test to be used last Friday to water in greens
 - ✓ Valve test successful and operational but developed 2 new fairway leaks on #14 & #17. System shut down after watering in chemical application last Friday
 - ✓ Greens were sprayed with pre-emergent herbicide & watered in last Friday. Spray operation successful.
 - ✓ All fairways, tee boxes and rough been sprayed with round up & 2 different pre-emergent herbicides (totaling 50 acres of winter annual weeds wiped out)
 - ✓ Collars to finish being sprayed tomorrow
- The greens committee will work with Beau to finalize a decision on tree selection and should be decided on by this fall for implementation.
- More research will be completed by Beau on the rental cart engine replacement.
- Larry requested approval to spend up to \$3500 on an additional maintenance cart for Beau's use. Larry was told to proceed but to confer with Mark prior to making a purchase. Todd cautioned against purchasing a Home Depot type cart that may not hold up under daily course usage.

- Beau was asked to place a sign on the front door and post a Facebook message that would give golfers notice that aeration/verticutting would be taking place. Beau was instructed to perform these operations on the front or back nine one day, and then do the other side.
- Mark and/or Chuck will talk to Shirley about finding an adult to work in the grill and serve as a backup to Shirley.
- The grill will open on Saturday, March 20.
- A replacement for the Secretary-Treasurer position was discussed. Chad Brown has decided to not take the position. The Board voted to accept Rachael Coakley as the new candidate.
- Beau and crew will power wash and paint the concrete pedestals at the club entrance roads, the color of the paint was not established. New MCC signage is still being researched for placement at the entrance(s).
- The cart path along 13 tee box will be striped by Beau and Crew to improve safety in the area for golfers and carts. Harry received approval for a warning sign he presented to be purchased for this same area. Beau will order the sign.
- Pool – Dakota Ball has offered to take care of the pool in 2021, but he will not be a lifeguard this year. No decision was made regarding Dakota's employment. We believe the sealed/repared area on the pool bottom is leaking. The pool needs drained and re-sealed. The sand also needs to be replaced in both filter; Mike Pariso was mentioned for filter repairs. All pool repair work needs to be initiated by April 1 so that we can ensure the timely opening of the pool.
- Adding sponsors to the tournament entry forms was discussed and approved by the Board.
- One new member application was received – Scott Wiseman. The Board unanimously approved the new member.
- The Board adjourned the meeting.