

## MCC Board Meeting

3/5/2020

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

Absent:        Leon Crenshaw                   David Glass

- The February 2020 meeting minutes were reviewed and unanimously approved, with a couple of minor corrections noted.
- February's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- The March meeting was moved to today in order to expedite a decision on moving forward with green repairs in order to get a timely installation/repair.
- Beau presented course maintenance activities as follow:
  - Beau completed the Illinois Restricted Pesticide Course and the Turf & Ornamental Course. He will now have to apply to the state for his license.
  - Greens and Fairways have been sprayed with herbicide. Early in this week the greens were also sprayed with fungicide, growth stimulator and fertilizer.
  - Installed several new tee markers on the holes where they were missing.
  - An ad has been placed in the Planet for additional course workers. Beau stated he would like to have 4 full time workers. Beau was asked to consider if that was enough to maintain 7 day coverage once the golfing season gets rolling in the summer.
- James presented information on installing security cameras and expanding our Wi-Fi to the maintenance shop. After discussing various configuration options, the Board unanimously approved for James to proceed with installing 4 cameras in the area around the clubhouse, 1 camera in the maintenance area, expanding the Wi-Fi to the maintenance building, and purchasing the necessary equipment required to make it functional.
- Tom has received estimates for updating our granite markers and course overview map. The pricing presented was for adding advertiser plaques over the old, obsolete businesses (\$200 ea.) and to enhance the faded coloring on the other markers. Tom will continue his research on the subject and reach out to businesses for sponsorship.

- Six new active members were presented to the Board. Mike Patterson, Tony Raymond, Tim Reynolds, Sean Baker, Mike Darnell, and Bobby Allen were unanimously approved as active members.
- Tom asked about stump removal on the course. He said the Club could rent a machine and he was willing to help. Beau is supposed to be getting a quote to get this done. Drew Quint's name was mentioned as someone who could perform this work. No action was taken.
- The club house grill will open on April 1.
- Chuck noted that the club house deck and handrails need stained/painted. No action taken.
- A lengthy discussion ensued on the course of action the Club is going to take to repair the damaged greens. Some of the options discussed were patching versus replacing, installing Bermuda on one green and repairing the other greens, minimizing repair costs now to save some of the insurance money for a full scale conversion to Bermuda greens. The action plan that was approved includes completely replacing No. 7 green with Bent, using the salvageable sod removed from No 7 to repair 13, 14, 16 and 18 greens. The plan was approved with a 6 – 1 vote, Chuck was the no vote.
- The Board adjourned the meeting.