

MCC Board Meeting

5/4/2020

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

Absent: Jay Stevens David Glass

- The April 2020 meeting minutes were reviewed and unanimously approved, with a minor correction noted.
- April's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- The pool opening process should begin around May 17 in case we are permitted to open on Memorial Day weekend. If we are not allowed to open the pool by then, the opening will be discussed at the June Board meeting.
- The current plan is to hold the June tournaments per the schedule if government guidelines permit. We need to accelerate getting our entry forms prepared.
- Tom reported that half of the decking at the scorer's table has been removed, the rest will be removed this week. The Board agreed the roof needs replaced at the scorer's table and the small pavilion at No. 6/16 tee box as part of the deck replacement project. Leon will get a list of materials and prices to complete the project.
- Tee marker signs were discussed again. The plan is to proceed to contact local businesses and offer signs for an initial entry price and then an annual price to maintain the signs.
- The Board agreed to allow cart rentals to members only. Mark Hunter will bring hand sanitizer out to be placed in small spray bottles which Chuck will purchase. Chuck will also place paper towels at the rental cart shed for use in cleaning the carts.
- Beau presented course maintenance activities as follow:
 - Greens have been aerated, verticut, fertilized and lightly top dressed. Tees have been aerated, fertilized and sanded. Fairways have been aerated and fertilized.
 - Greens 2 and 7 will be top dressed and opened by the end of the week.
 - 2,4,5 D has been applied and signs of the broadleaf kill should be evident real soon
 - Haden Lloyd started work this past week and Micah Troutt starts next week.
 - Parts to repair the Workman are on backorder and parts for the old fairway mower arrived today.

- Feedback/questions to Beau
 - Greens are very slow. Cut shorter – 12/64 to 10/64.
 - Is there a pre-emergent for goose grass? No there is not.
 - Sand storage area needs cleaned up and repaired. Will do as time permits.

- Tom asked about mulching the areas at the tee markers to improve the appearance. Beau says he can get it spread once we get it onsite. Tom will proceed in getting the mulch.

- One new active member was presented to the Board. Keith Hankins, Keith was unanimously approved as an active member.

- The Board adjourned the meeting.