

MCC Board Meeting

11/15/2018

Present: Mark Walker Lance Loftus Leon Crenshaw Chuck Wood
Lee Childress David Bunch Brandon Thompson
Mark Hunter (newly elected)

Absent: David Glass Todd Faulkner Jay Stevens (newly elected)
Bill Ross (newly elected)

- The Board held an executive session meeting to discuss personnel matters prior to the start of the annual meeting.
- Because there were 5 open Board seats and only 5 members running for the Board, the election was canceled and all 5 candidates were appointed to the Board.
 1. Mark Walker (re-elected)
 2. David Glass (re-elected)
 3. Jay Stevens (new)
 4. Bill Ross (new)
 5. Mark Hunter (new)
- The October meeting minutes were reviewed and unanimously approved.
- Last month's financial reports were approved. An adjustment to the financial reports was made resulting in an increase of the General Fund balance in the amount of \$4,428.41; this adjustment was based on a complete balancing of accounts. There is a chance that the club will not be able to meet payroll in December if there are not enough members paying their dues at the beginning of the month. Money will be transferred out of the Facility Fee account to the General Fund if necessary.
- The change to Attachment A of the Bylaws was approved. This change summarized the new dues amounts effective April 1, 2019. A 2% increase in dues was approved at the October Board meeting.
- The 2019 budget was approved.
- Lee Childress provided the superintendent's report:
 - Central Paving completed repairs to the road leading to the cart sheds.
 - Personnel are working on leaf and pine cone removal. Recent rains have slowed the progress.
 - Sand trap projects:
 1. No. 13 – convert to a grass bunker
 2. No. 2 – repair drain

3. No. 10 – left, remove
 4. No. 10 – right, extend
 5. No. 15, pending decision by greens committee.
 - Lee is wanting to build a lean-to to protect equipment, no decision
 - Early ordering of chemicals is complete. We will be billed on Mar 1 and Jun 1.
 - Manpower - playing by ear based on weather and work load.
 - There is still a hydraulic issue with the fairway mower. Lee is still waiting on direction from the greens committee to determine when to start repairs.
- Club House – Will be changing to winter hours soon. Shirley and Chuck will discuss and have a sign posted to alert members to upcoming changes.
 - New business – None.
 - The board adjourned the annual meeting.