

MCC Board Meeting

11/8/2020

Present: Chuck Wood Jay Stevens James Burgett Mark Walker
Leon Crenshaw Larry Sparks Jimmy Baker Beau Woods

Absent: Todd Faulkner Tom Griffith

- The October 2020 meeting minutes were reviewed and unanimously approved.
- October's financial reports were unanimously approved. The current financial reports were distributed and reviewed. The draft budget was approved as well as a 2% dues increase for 2021.
- There was not a vote for new Board members. There only 4 candidates running for 4 open seats. Mark Walker, Tom Griffith and Jay Stevens will each serve another 2 year term, as well as new Board member Jimmy Baker.

➤ Superintendent Report:

Irrigation Repairs:

- Fairway leaks on #5, #13, #14, #15, #17 & #18 all leaking from threads where swing arm connects to feeder line. Those connections were taken loose, taped with professional grade Teflon tape and reconnected.

Limbs and Leaves

- Leaves, leaves and more leaves sucked up from the west corner of course.
- Cut all low hanging/dead/dangerous limbs along #13 cart path and other random locations across course
- Tall brush/weeds cut down along ditch starting behind #16 green extending to the end of the OB cable past gold tee box of #17

Winterization

- 300 gallon sprayer drained, in-line filter removed and lines blown out
- 175 gallon Workman sprayer drained, filter removed and lines blown out
- Irrigation pump house re-insulated, drain lines opened, hydraulic lines taken loose, heat lamps turned on and electric heater turned on
- Control boxes on course insulated and covered
- Diesel 911 Anti-gel added to fuel tanks of all equipment with diesel engines

Requests to all members:

1. Repair all marks
2. Do not discard cigarette butts on or around the greens

- Beau also reported that his crew will be down to 1 man after November 20th plus a mechanic. Beau was asked to delay leaf removal and stump removal until he pressured up the irrigation system and checked his repair work. The Board does not want his crew overwhelmed next spring when the system will be needed again. He was also asked to get new trash cans as needed for the tee boxes and to order enough blue/white/red and gold tee markers for the tee boxes.
- Beau reported all sprinkler heads are installed and working except the one in front of 5 tee box. Beau will proceed as time permits to install individual shut off valves at each of the greens.
- Beau was asked to get the rainwater pumped off the top of the pool cover.
- The issue of replacing our greens with one of the new Bermuda strains will not be addressed at this time. Although much of the Board generally likes the idea, the consensus of the Board is that we are not in a strong enough financial position to do so at this time.
- The Board discussed removing the “Senior” member status. Current senior members would be grandfathered under the ideas discussed. Continuing to allow members to freeze their dues is adding to the financial stress on the club. This idea will require a by-law change and a vote by the membership. Mark Walker and Rick Myers will work on the language for the proposed change.
- Member John Steele offered that since the club is allowing non-members to play golf, the club might want to reclassify itself as a public course versus private. He believes this could open some doors for acquiring small business loans and/or grants. Mark Walker asked James Burgett to investigate these possibilities.
- Due to a combination of factors, including rising labor costs and increased expenses, the Board discussed assessing members to reduce our debt. No decision was made.
- One new member was approved unanimously by the Board: Donald Thompson.
- The Board adjourned the meeting.