

MCC Board Meeting

10/15/2018

Present: Mark Walker Lance Loftus Leon Crenshaw Todd Faulkner
Chuck Wood David Glass Lee Childress

Absent: David Bunch Brandon Thompson

- The September meeting minutes were reviewed and unanimously approved.
- Last month's financial reports were approved.
- Lee Childress provided the superintendent's report:
 - We are probably finished mowing fairways and tees for this season. Greens, aprons and the rough will continue to be mowed for now.
 - Chemicals for 2019 have been ordered. We expect to be billed in March and June for these chemicals. We are going to expand our pre-emergent spraying this year (\$27k total) to more of the common areas of the course.
 - Lee will be seeking direction from the greens committee to discuss bunker projects. He believes we need to make proper repairs to the bunkers or turn them into grass bunkers. Also, the tee box on 12 needs completed. Lance offered the course some fill dirt or one of the mounds behind No. 11 might be utilized.
 - No. 17 has cypress roots encroaching on the back side of the green. Action will be needed soon.
 - No. 5 – need to evaluate removing tree at front right of green due to roots encroaching.
 - Staffing levels will be evaluated day to day to meet needs.
 - The fairway mower has hydraulic system issues and may require outside repairs. Due to budget issues Lee will need direction from the board to determine when to realize these expenses. Repair over the winter or wait until spring?
 - A question was raised about aerating fairways and tee boxes. Lee reported that this is not the correct time for such action, he may attempt it in the spring.
- 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.
- Secretary was asked to get notices posted about the annual meeting, board nominations and board voting. Voting will occur between Noon and 2 pm.
- The board voted to make Irene Moorman an honorary member based on the length of her membership and her service to the club. The vote was unanimous with Todd and Chuck abstaining.

- The board voted on a motion to increase dues by the allowable 2% per the MCC Bylaws. The increase will be reflected on the March - May invoices. The motion was approved unanimously. The Secretary/Treasurer was instructed to round all dollar amounts up to the next whole number.
- The new pavement on the road to the cart sheds has still not been repaired. Central Paving personnel say they will make repairs when they perform their next job in the area.
- Chuck reported that he has inspected the parking lot and cart shed lighting. All appear to be in working order.
- Discussion was held over how we are going to handle expulsions and rejoining going forward. It was agreed that expelled members wanting to rejoin within a year of their expulsion must pay all past due payments, applied late fees, and for all quarters in which dues were not paid for during the subsequent year. Expelled member wanting to rejoin past the one-year mark must pay the outstanding balance and applied late fees at the time of their expulsion and a full year's dues amount in advance. Members leaving in good standing will not be allowed to rejoin within a one-year period unless they pay for all quarters not paid for within that one-year period.
- One new Active member was unanimously approved during the meeting – Jeff Fletcher. Welcome letter will be sent to the new member immediately.
- New business – None.
- The board adjourned the regular meeting moved to executive session.