

MCC Board Meeting

9/10/2018

Present: Lance Loftus Leon Crenshaw Todd Faulkner David Glass
 Chuck Wood Brandon Thompson Lee Childress

Absent: Mark Walker David Bunch

- The August meeting minutes were reviewed and unanimously approved.
- The financial reports were approved.
- Lee Childress provided the superintendents report:
 - We are experiencing trouble with the fairway mower and the fairways are currently being mowed with the rough mower. Mowing time is increased as a result. The hydraulic fluid has been changed and the reels sharpened on the fairway mower with little to no improvement. New knives are on order; if this does not improve the performance, further investigation into the hydraulic pumps and valves will need to be made. Due to the lateness of the season we will most likely finish the mowing season using the rough mower on the fairways.
 - We will complete aerating the greens over the next couple of days. Signs have been posted about the aerating. Repairs to the aerator were completed and this slowed down the aerating process. New tines are on order for the aerator.
 - Lee will be spraying a pre-emergent at the end of this week. This pre-emergent will help to control the winter/early spring weeds.
 - The 2nd application of the goose grass herbicide was made on the Tuesday after Labor Day. Verticutting of all the greens has been completed. Verticutting and the chemical application has had a good impact on minimizing the effect and growth of the goose grass. The bent grass on the greens will eventually cover the dead/declining goose grass.
 - Another poor plumbing job discovery has made the repair to the water leak just off of No. 11 green much more difficult, the grounds crew will continue the repairs.
 - Todd asked about the weed spraying in the cart shed area. Lee reports that most areas have been sprayed but he still needs to address some areas that could not be sprayed due to parked vehicles in the area.
 - Lance brought up some concerns raised by various club members about MCHS golf team members hitting multiple balls into the greens and ball marks not being repaired. There was discussion stating that nobody has observed the team doing this while being supervised by the coaches, other than not always repairing ball marks. Individual team members and some club members have been spotted hitting multiple shots into the greens. Mark Walker was designated to be the person to reiterate to the golf team

coaches asking that their players repair ball marks and not hit multiple shots into the greens.

- Payroll should be down somewhat in the clubhouse but Shirley will still be working some overtime hours. The pavers have a job scheduled in Metropolis in the next couple of weeks and should be back to the club to make repairs to their roadwork behind the clubhouse at that time.
- New signs for the pool area have not been ordered yet. They will be ordered and placed prior to opening the pool next year.
- Brandon reported that Sarah Wittig is no longer interested in managing the pool next year, mainly due to labor concerns with opening the pool. Lee stated that his crew can remove the cover and place the cover next year. Brandon will discuss with Sarah. If she is still not interested, we may poll the members to see if anyone else might be interested in taking over this responsibility.
- The sand needs to be replaced in the pool filters. However, one of the filter covers is stuck and might be damaged if additional force is used to remove the filter cover. David Glass is going to talk to Mike Peariso about how the covers were sealed the last time and see if he can offer any suggestions or help. **Lee's** crew will place the cover on the pool later this week or next week.
- Chuck Wood is going to gather information of the various lights that are out around the shed areas. Chuck or Lance will then contact Perry Dailey about making the necessary repairs/re-lamping.
- Tournaments – The entry forms for the October 4-man are ready to print. Todd will bring about 75 printed copies to the club on Thursday for distribution. David also volunteered to have some printed. Rick Myers has posted the entry form to the club website. Lunch will be provided for participants on Saturday of the 4-man; hamburgers, chips and chili will be served. Mulligans and skins will not be part of the entry fee and will be managed on each day of the event.
- There will be a Metropolis Chamber of Commerce outing on Friday, September 28. The event will start at 1 pm and the course is not expected to be closed for this event. There was some discussion of the fee for this outing. No specific costs could be identified for this event for the past two events held by the Chamber. The tournament committee will look into making a policy for outings/fundraisers for future events so that we can present standardized pricing to applicants. No decision was made on the pricing of this event. The sign up form for this event says there will be lunch at 12 pm. David will talk to Charla Korte about the pricing and the lunch arrangements.
- A letter was sent to the trespassers to the swimming pool caught by the Massac Sheriff's Department. No replies were sent by anyone.
- Late notices were sent to social members with overdue bills. A posting was made on the front bulleting board of the clubhouse and the door adjacent to the swimming pool area listing the

overdue members. There are still two members that are not paid in full. A second notice will be sent on September 20th with an additional late fee. The letter will state that these members are expelled effective October 15th if they are still overdue.

- 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.
- Two new Active members were unanimously approved during the meeting – Larry Sciberras and Jason McManus. Welcome letters will be sent to the new members immediately.
- Meeting adjourned.