

## March 2023 Men's Club Board Meeting MINUTES

CALL TO ORDER 3 pm – Location– **Boardroom of Activity Center**

QUORUM present: Mason, Brown, Tyler, Groshong, Fieweger, Benesh, Harp, (**Bonino, McLeod, and Lloyd via speaker phone**)

**Guests:** Perry Esterson and Tom Taylor

OFFICER AND COMMITTEE REPORTS:

Feb – Prepare File IRS Forms 990 EZ, Treasurer **Don Lloyd prepared, submitted & was accepted.**

**Don Lloyd** received State Farm Puppco Agency Quote for CMC \$1MM Liability Insurance Policy of \$306 per year.

**MOTION taken** – Unanimous vote – motion carried. Yes to the State Farm Quote.

**Don 2** reminded the board that he & Richard inventoried the CMC party materials in basement – and we should plan to use what we can during the Kick-Off.

**Don 2** sent a Board memo (3/1) explaining the CMC Bank change, Insurance Quote, and message to budget the same Entry fees for 2023 for MNO and Couple's Holiday events after conferring with Nicole.

**MOTION taken** – Unanimous vote – motion carried. Yes to keeping the Entry fees for MNO (\$35) and for Couples Holiday Scramble Events (\$40).

**Don 2 Submitted Financials.** Income statement (11/1/22 to 2/28/23) & Balance Sheet 2/28/23

Mar 7 – 3:00 pm Board Meeting at CCC

Mar 15 – 8:00 am Welcome New Members Meeting & Golf **No tee sheet yet. Will sign up thru pro shop or GG notice via email. Board members to participate: Harp, Fieweger, Brown, Benesh, Mason**

Mar – Rules of Golf update – April? **No date scheduled for seminar in April.**

Mar – Assemble data and text for Member Directory, Membership Chair **Don Mason said he will complete the “blue book” for the Kick – Off Breakfast event April 1. Richard will not be back in Charbonneau by 4/1. Richard and Don Lloyd report there are 212 members as of 3/1.**

Apr 1 – 7:00 am Kick-Off Breakfast event: **Nicole is ‘on-board’ with the food for 4/1. Don Mason will be gone 4/1, Spencer Groshong will substitute at the program MC.**

Publish Member Directory **Blue Book will be published a week before the Kick-Off event 4/1**

HIOPP Celebration **No discussion**

## GUEST INPUT:

CGC Monthly report – Perry Esterson Perry reports the Remodeling of the Event Center (clubhouse) will be delayed to late August at earliest and likely the 4<sup>th</sup> Quarter 2023.

New permanent “Tent” outside of the Pro Shop planned for April.

No more golf course changes planned at this time (Tree removals, sand trap eliminations, tee box changes). Two layers of top dressing have been added to the fairways – should show thickness by end of Spring.

**NEW BUSINESS:** “Root Rule” confirmed by Mike Brown. As of 3/1, ball resting on/near exposed tree roots or cart path edge; player can clean & place within 1 club length with no penalty. However, the player has responsibility to notify playing partners FIRST.

**Motion taken** – unanimous vote . “Root Rule” carried and adopted.

**Mike Brown** - handed us a report of the last Charbonneau Green & Golf Committee minutes (2/19). The Minutes show the timetable for landscaping projects and repairs needed on each course. (copy available)

**Tom Taylor – CMC Website Review.** Tom showed the board the new feature of the CMC website for signing in and for going to the player listing tab – controlled by GG.

Players (members) can check calendar, game results and tee sheets **without** using a sign in.

**Sign In requires** opening the top right tab and entering an **ID code: “CMC2023”**

The ‘Sign In’ accesses the Player information: Name, email, Ghin Handicap, and phone number.

Tom said there will be a training session planned for 3/30.

Richard said the ‘new’ members are listed, but may not have a Ghin handicap yet. Individual members cannot change their player profiles on their own – Bill Stout’s group can assist to make a change needed.

**Vice President Report: Groshong: Invitational Committee report**

Spence (re: the Invitational) handed out the expense listings from the last Invitational (2019). He compared the 2019 expenses with the proposed cost table Chris Bensele produced last month. With a player entry fee, this year of \$225, and with help gathering a modest list of Sponsors, the 2023 Invitational should be close to the budget Chris suggested. Spence said we **will need 60 Teams Minimum**. CMC prefers to have 100% of the teams with a current Member. Spence may write up a brief survey asking CMC members whether they plan to participate in this Event with a friend. The hope is to keep the Invitational among CMC members and their guests. Perry Esterson may compose a brief message to be used to gain Sponsors.

Invitational Planning Meetings, by committee, will be active in the next couple of months

Membership: As of 3/1; 212 members: McLeod

Publicity/Communications (Mason, Groshon) no activity

Tournaments: Tyler, Harp 2023 Tournament calendar set, and posters made for Pro Shop use.

OGA Liaison (Brown): Update No activity

CGC Inc. Advisory Committee Liaison (Brown): Mike submitted CGC Minutes of 2/19/23

Interclub Cooperation Committee (Mason, Groshong): Update No activity

Joe Fieweger read Note of Thanks sent to the CMC from Cheryl Barnum, wife of Bob Barnum.

January 3, 2023

February 7

March 7

April 4 NEXT BOARD MEETING @ 3 pm

May 2

June 6

July 3 – (Monday due to 4th on Tuesday)

August 1

September 5

October 3

November 7

December 5

ADJOURN: 4:28 pm

Joe Fieweger

