

# LHCC Board of Directors Meeting Minutes, July 12, 2022

Motion made by Lee Scaturro to accept minutes from the Board of Directors Meeting dated June 12, 2022, Seconded by Muriel Mills.

**Membership for 2022:** To date we have 128 members, highest number of members since 2008.

**Hole-In-One Program:** To date we have 34 participants with \$680.00 in prize money. We currently have two valid hole-in-ones:

Bob Jani, Hole 3, May 26<sup>th</sup>

Jim Mort, Hole 2, July 8<sup>th</sup>

**Course Maintenance:** The removal of the 15 dead trees has been approved, awaiting approval of funds by BofT. The Ladies Tee on Hole 5 was supposedly approved, waiting on verification. The Clubhouse deck has been power washed, working on stripping loose paint and hope to have repainted soon. Muriel Mills recommended we paint the deck railing a forest green. We will look into the color when we get around to painting the railings. At present, need to get a coat of paint on the deck. Jay has recommended that we not put indoor/outdoor carpeting on the deck as this will just cause rapid deterioration of the deck.

**Capital Improvements:** Ready to purchase Capital Improvements approved by the 2022 Budget. Two Ball Washers, Two Golf Carts (Requested authorization to replace the two Umbrellas with the two golf carts), LHCC Bulletin Board and a set of Flags for the course. Waiting for BofT approval.

**Magic/Comedy Show:** Update by Marcene Talty. 50/50, desserts, selling tickets, Ticket sales begin July 25<sup>th</sup>, set-up, Advertisement, **Requirements for Show:** Water/beverage for entertainers. Jim will ensure the following material is available for the show, 2 Chairs, Small Table, Access to electrical outlet near stage and Wireless Microphone on a stand. Flyer prepared by Marcene and will be in August Pride.

**Fun Day:** Irene and Dennis Raftery. Flyer prepared by Marcene and will go in September Pride. Fun Day is scheduled for September 17<sup>th</sup>. Joe Barrow will provide a case of beer for the event.

**Brian Halm Annual Tournament:** Co-Chair Jay Wiss and Jim Mort. Save the date Flyer prepared by Marcene and will be in August Pride and tournament Flyer has been prepared and will be in September Pride. Letters and or email have been sent to our major supporters for donations for tournament prizes. Working on larger prizes,

coolers, golf bags, etc, as well as the “goodie bags.” Will update the Directors as we get more information.

Kelly from Shorrock Gardens has indicated that they will provide the money for the Putting Contest as well as 120 “goodie” bags for the tournament. We will provide the required information on the Putting Contest and any personnel support they may need to run it. We are looking at a format that will have a first and second place man and woman. The first place finish will be worth \$100.00 each and the second place \$50.00.

**Dedication of Hole 6 to Brian Halm:** This was Brian’s favorite hole and if there are no objections we will have a Placard with the following attached to the Sponsor Board: “My life’s been full, I savored much; Good friends, good times, a loved one’s touch.” Motion to accept and implement made by Lee Scaturro and seconded by Marcene Talty

**Next General Membership Meeting:** The next General Membership meeting is scheduled for Monday, August 15<sup>th</sup>.

**Deck Party:** A Deck party is scheduled for Saturday, July 23<sup>rd</sup> for members of the LHCC and WGA. Lee Scaturro and Sue Wiss are setting it up. Information will be passed via group text and will be handled by Lee and Sue. LHCC will provide soda and water. BYOB, 50/50 will be used to pay for event with LHCC making up any difference. Music Tom Ahern.

**Schedule of Events, August and September:**

- WGA Meeting, Wednesday, August 3<sup>rd</sup>, 11AM
- Scramble, Tuesday, August 9<sup>th</sup>, 9AM
- Board of Directors Meeting, Tuesday, August 9<sup>th</sup>, 11:30AM
- General Membership Meeting, Monday, August 15<sup>th</sup>, 7PM
- LHCC Magic and Comedy Show, Saturday, August 20<sup>th</sup>, 7PM
- WGA Meeting, Wednesday, September 7<sup>th</sup>, 11AM
- Scramble, Tuesday, September 13<sup>th</sup>, 9AM
- Fun Day, Saturday, September 17<sup>th</sup>
- Board of Directors Meeting, Tuesday, September 13<sup>th</sup>, 10AM
- Brian Halm Annual Tournament, Saturday, September 24<sup>th</sup>

**Board of Directors:** Need to know which Directors are planning on returning for 2023.

Respectfully submitted,

Lee Scaturro

Encl June 2022 Budget Report

Dist: Board of Trustees

LJCC Liaison to Board of Trustees

Administrator