

## MCC Annual Board Meeting

5/13/2024

Present: Harry Curtis Leon Crenshaw Jay Stevens  
Mark Walker Darian Rottmann  
Joey Barnett Matt Owens  
Absent: Beau Cottom Price Coakley JR Conkle  
Nash McVey

Members:

Meeting called to order at 5:00 pm

- Minutes were voted on and unanimously approved
- Financials and Budget – voted on and unanimously approved

### **Matt's Report-**

#### **Current workers-**

Roy Ford - is the mechanic guy...  
Brandon has a motor bike and doing better and getting here  
Jesse -  
Cal -  
Greens mower is running now  
Big Deal is to lead the guys each morning to get them going on task

#### **Couples Golf Tournament-**

Plan is to list couples tournament for June 22-23.... David believes the greens will be ready for the tournament... We will list the tournament but also explain that we are expecting greens to be ready but will notify them if the course is not.

#### **Finances-**

All the bills are paid... did have to spend \$2200 on roof repair

Plan is approved to get back on the greens that David OK'd... they will be rough but continuing to be top dressed to keep smoothing them out.

#### **New Memberships approved**

Jake Quint - reinstated  
Noah Taylor  
Kim Stewart

#### **Members Cancelled**

Doug Shockley

#### **Old Business-**

Certification of concession employees - Mark is gonna find if there is a better way to go  
Ralph is going to look into cell phone card reader... they think we can save \$200 a month using cell and square... Mark and Racheal were looking into it as well.

Deck will have to be redone before pool opens up

Opening the Pool... trying to find someone to maintain the pool... would be willing to credit towards 2 quarters if someone takes the reigns. Another option is to have lifeguards from the past to do it each morning.

## **MCC Annual Board Meeting**

**6/10/2024**

Present: Harry Curtis Leon Crenshaw JR Conkle  
Mark Walker Price Coakley (phone) Nash McVey  
Joey Barnett  
Absent: Beau Cottom Darian Rottmann Jay Stevens  
Members: Ralph Steele

Meeting called to order at 5:05 pm

- Minutes were voted on and unanimously approved
- Financials and Budget – voted on and unanimously approved
- Old Business:
  - Pool motor has been replaced – Huge thank you to Vince Clark for all of his help in getting this fixed
  - Hood above the grill has been fixed – saved about \$1000
  - AC downstairs has been replaced – huge thank you to Mark Souders. Lowest bid was for \$3500, and he did it for \$2700.
  - Mitzi and Josie are food certified
  - Still looking at getting a new credit card reader
- Greens and Course Maintenance
  - Matt was not present
  - Brandon Gilbert is no longer working
  - Greens are doing very well – better than expected – only one still not great is 6
  - Should be on them all by end of the month
  - The John Deere mower is not working – John Burkhead will look at it to see if he can fix it. Joey has been trying, but needs more help.
  - Workman needs to be fixed so the maintenance guys don't have to use a golf cart to get around
  - Rental golf carts – need to be inspected daily to make sure functioning properly – Mark will address this and ask Matt to make sure this gets done. Also need to be cleaned.
  - Need more mowing done. Do we need to hire another person? Jay is doing a lot.

➤ Marketing/Sponsorships – Joey and Nash

- Nash is picking up signs for all the sponsors and will work on getting all that installed on Wednesday. Sponsorships closed for the year unless someone approaches us. Will get them a marker made, but will need to wait until next year to be put on the banner.
- Ask Neel if she could put together a monthly newsletter to email and print
- Need to get with Neel on what still needed to get website up and going – Nash will touch base with her
- Need a flyer to post when big events are going on in the community, like Superman or Quilt show. Advertise our course for play.
- Need to post positive comments on facebook when they are received.

➤ Tournaments - JR

- Nash offered to head up 2 additional tournaments this year as fundraisers for the club.
  - July 5 – Fourth of July tourney
  - Oct 19-20 – fall tourney with fun games
  - Big hole tourney at end of the season
- Men's Open – JR is heading this one up
  - Looking at holding in September – he will get dates

➤ Pro Shop - Harry

- Shirley will not be back due to an injury
- Mark has been in touch with someone who could possibly take her place
- Mallory McVey can work 2 days a week if needed

## **MCC Annual Board Meeting**

**8/12/2024**

Present: Harry Curtis Leon Crenshaw Chad Brown  
Mark Walker Price Coakley (phone) Darian Rottmann  
Joey Barnett  
Absent: Nash McVey Jay Stevens  
Members: Ralph Steele

Meeting called to order at 5:02 pm

- Minutes were voted on and unanimously approved
- Financials and Budget – voted on and unanimously approved
  - Forecast:
    - we are good through end of August – will pay first installment of property taxes
    - After September dues – up through November – we are about \$10000 short. Will wait to pay second installment on property taxes in December again until we get the money.
    - After December dues – will start chipping away at the \$18000 in invoices we currently owe
- Old Business:
  - Chad Brown elected as a board member
  - JR Conkle and Beau Cottom have stepped down
- Greens and Course Maintenance
  - Matt was not present
  - Darian and Mark have been working as Matt's supervisor to help with getting things done and organized – give them 2 weeks to help get things looking better
  - David is still hopeful on the greens and said should be really nice by October. Big thing is to stay on top of them with the mowing
  - Biggest struggle right now is that we need a good mechanic. Matt cannot do it all. He gets pulled off of equipment on other things and things are not getting fixed
  - Mark Souders has someone that might be able to help – Mark will reach out
  - The sprinkler system is not working properly, almost have to babysit every green to get them watered properly. David said we need one more small pump installed

- Ralph Steele suggested that we look at Shawnee Community College work study program. They will send people to work and pay them a wage and it would be free to us. They can work up to 40 hours per week. We could supplement what difference is if any. Ralph will check into this.
- Need to get a mowing schedule and supervision – Mark and Darian are working on this. Especially needed during the winter time to get all equipment fixed
- Need to check to make sure maintenance guys are cleaning the grass off of the mowers when they are done – Mark will follow up here
- Darian – suggested having a weekly meeting with all maintenance crew to go over what needs to be done
- Need to check on the security camera to make sure it is working in maintenance shop

➤ Marketing/Sponsorships – Joey and Nash

➤ Tournaments - JR

- Nash will work on the following tourneys
  - Oct 19-20 – fall tourney with fun games
  - Big hole tourney at end of the season
- Men's Open – need someone to head it up
  - Looking at holding in September – he will get dates

➤ Pro Shop - Harry

- All good here

➤ Other

- Darian and Mark have been talking to City Alderman about the possibility of annexing into the city. Very early in discussion. Just seeing if it is a possibility we want to explore in the future. Meeting on Aug 26 to discuss. The city could assist strongly in the areas we struggle: labor, mechanics and equipment. They have the resources. Need to work out the details if it is even a possibility. Pattern after Paxton and Hickory Ridge.
- Look at junior memberships for college age students that their parents are not members. Possibly a tiered payment system. Vote on this in November
- Ralph Steele was voted in as newest board member
  - Summary:
    - Chad Brown elected July – Beau Cottom stepped down
    - Ralph Steele elected in August – JR Conkle stepped down

## **MCC Annual Board Meeting**

**10/14/2024**

Present:	Jay Stevens	Chad Brown (phone)	Price Coakley
	Mark Walker	Darian Rottmann	Matt Owens
Absent:	Harry Curtis	Joey Barnett	
	Ralph Steele	Leon Crenshaw	

Meeting called to order at 5:06 pm

- Minutes were voted on and unanimously approved
- Financials and Budget – voted on and unanimously approved
  - Forecast:
    - We are good through the end of the year, but by the time March dues come in we will be approximately \$50,000 in the hole and will not be able to pay the bills we have. This is based upon our current bill situation and does not include any expenses that will be incurred between now and then.
    - Budget is in the works. Will be emailed to all board members for approval prior to the annual meeting in November
- Old Business:
- Greens and Course Maintenance
  - Matt will keep Roy through the winter months part time. Will reduce staff middle of November.
  - Look at giving Bernie a raise next year – he is doing a good job
  - Have 1 employee working through the Shawnee Community College Work Plan. Nothing we need to do, but he is good at following basic duties per Matt.
  - Getting chemical order together and should be able to save around \$6-7000 next year in chemicals per David Hall
  - There is a leak in the pump house – Jay is going to look at it
  - The new pump is working well
  - Need to look at getting a bid for the electrical panel in the pump house. Darian will get with a friend and will look at getting an estimate.

- Also need something to help lift the pump when it needs to be worked on. Price has an I beam that might be good to use. Will look into that.

➤ Marketing/Sponsorships – Joey and Nash

➤ Tournaments – Mark

- Men's Open had to be canceled due to lack of participation
- Looking at having another tourney beginning of November
- Glow Golf tourney in the spring – Darian said he will lead this

➤ Pro Shop - Harry

- All good here

➤ Other

- City of Metropolis on hold. Have members looking at wanting to help and Mark is discussing options with them. Will keep updated.
- Need to discuss junior/young adult membership fees. Other clubs do \$450 first payment and \$250 for second payment, so \$700 for year. Will discuss at next meeting.
- Need to look at frozen members and see who is willing to unfreeze dues and go to the rate all other members pay
- Specially called meeting notes:
  - Motion made for Danny Mizell to replace Nash McVey on the board
    - Danny will be overseeing maintenance over the winter months
  - Nash will help with tournaments in the future
  - Need to look at getting new carts
  - Will be spending approximately \$11,000 less on chemicals in 2025 per David Hall
  - Ideas on how to rent the clubhouse more
    - Joey will post on facebook to raise awareness



## **MCC Annual Board Meeting**

**11/10/2024**

Present:	Jay Stevens	Chad Brown	Harry Curtis
	Mark Walker	Darian Rottmann	Danny Mizell
	Ralph Steele	David Hall	
Absent:	Price Coakley	Joey Barnett	
	Matt Owens	Leon Crenshaw	

Meeting called to order at 2:00 pm

- Minutes were voted on and unanimously approved
- Financials and Budget – voted on and unanimously approved
- Old Business:
- Greens and Course Maintenance – David Hall gave report
  - Will spray greens one more time
  - Need a plan for servicing equipment over winter
  - Largest problem is the reliability of our equipment. Will be more consistent once fixed.
  - Need to make sure we always look like we are open for business. For example, make sure leaves are blown and course looks good all year long.
  - Need a plan for golf carts – Mark and David have discussed – Mark has the details and what we would need to do. David's suggestion is that we lease golf carts and rent them. Would grandfather in all those that already have carts but all new members would need to rent.
  - We need to look at our green fees and compare to other courses. Needs to be raised.
  - Suggestion for maintenance crew – take them to other courses and have them see what it is supposed to look like.
  - Going down to 2 maintenance people for the winter
  - Need to look at trees on the levy and get rid of – Danny Mizell will look in to this
- Marketing/Sponsorships – Joey
  - Gift cards
  - Continue making announcements on facebook

➤ Tournaments – Mark

➤ Pro Shop - Harry

- Start to adjust hours - 8 till 3:30 and will start working just weekends as weather gets colder

➤ Other

- Need to look at levels of membership. Compare to other courses. For example, young adult rates.
- Look for ways to get members
  - Gift cards
  - Continue looking into selling alcohol
  - Incentives for new members to join
- Ralph Steele is looking into reducing how much insurance and taxes we pay. Also looking into getting winter maintenance help through the Shawnee Community College program.

## **MCC Annual Board Meeting**

**12/10/2024**

Present:	Jay Stevens	Chad Brown	Price Coakley
	Mark Walker	Joey Barnett	Danny Mizell
	Ralph Steele	John Steele	Matt Owens
Absent:	Harry Curtis	Darian Rottmann	
	Leon Crenshaw		

Meeting called to order at 4:00 pm

- Minutes were voted on and unanimously approved
- Financials and Budget – voted on and unanimously approved
- Old Business:
- Greens and Course Maintenance – Matt Owens report
  - Roy will be gone for 3 weeks, Bernie will be helping just while he is gone
  - Going to winter tees on the tee markers
  - A few tee boxes are not level – this needs to be added to the list of things to do in the fall. They need to be aeriated and maintained for the winter.
  - Matt and David Hall made a list last week of everything that needs to be done over the winter months. David will be a resource all winter for Matt. They set goals on what needs to be done when. Danny Mizell will help monitor.
  - All reels will be grinded by Christmas, then work on repairs
  - We need parts to do the repairs. First companies to pay invoices need to be Hoyer, Crow Burlingame, FS and Roark
- Marketing/Sponsorships – Joey
  - Ralph will help with sponsorships
  - Need to mail thank you cards with the invoices when mail out in January
  - Need to get corporate sponsor plaque done and displayed in the clubhouse – City National Bank and Big Johns
  - Need ideas to pull in the younger crowd
- Tournaments – Mark

➤ Pro Shop - Harry

- Closed for the year

➤ Other

- Need to update bylaws
- Committees need to be updated
- Suggestion on helping to pay bills on time – get a LOC at the bank and use that. Pay that off when get the money instead of holding bills on vendors – Ralph will check into this
- Raises for the year
  - Matt – need to determine how much of a raise to give him
- Fee increases:
  - Dues will be increased by 10% in March
    - 2024 – dues were \$302
    - 2025 – dues will be \$332
  - Facility fee – continue to discuss and determine what this number should be
  - Unfreeze dues for seniors – Mark is continuing to work on this
- Ideas to increase revenue and get members
  - Look in to big companies in the area giving incentives to employees by providing a membership to their employees
  - Jay, Ralph, Danny all met with the county commissioners discussing ways to get help from them on big equipment purchases, etc. Waiting to hear back if they can do anything. They also discussed ways we can lower our property taxes we pay.
- SCC employee program – Ralph said they may or may not have the funding for winter. He is checking in to it more.