LHCC Board of Directors Meeting, JUNE 14th, 2022

Present: Jim Mort, President

Iris Mahoney, Secretary Marge Kennedy, Treasurer Dennis Raftery, Director Bee Scanlon, President WGA Peggy Comfort, BofT Liaison

Ken Winne, Advisor Lee Scaturro, Advisor

Approval of Minutes: Minutes from the Board of Directors Meeting dated May 10th, 2022 were approved and accepted.

Presidents Report:

Schedule of Events, June and July

- Memorial Golf Fundraiser, Thursday, June 16th, 10AM
- General Membership Meeting, Monday, June 20th, 7PM
- WGA Meeting, Wednesday, July 6th, 11AM
- Scramble, Tuesday, July 12th, 0900
- Board of Directors Meeting, Tuesday, July 12th, 11:30AM

Membership for 2022: To date we have 124 members and goal is still 130.

Men's League: The Men's League has had several adds/deletes this month and at the present is at full strength. If anyone knows of any member(s) that would like to join the Men's League, please past this information on to Dennis Raftery **LHS 40**th **Anniversary:** Extended a "Job well done," to Peg Comfort on the success of the LHS 40th Anniversary party that was held on June 11th.

Bright View: The following was discussed with Vince Gilmartin, June 2nd, concerning the status of LHCC and Bright View support:

*Superintendent: Informed Vince that we were very pleased with the Superintendent, Dave Moniz. Course is in great condition and he is a dedicated, hard worker with a wealth of talent, experience and the capacity to apply all of this in maintaining the course.

*Aeration of Greens, Fairways and Tees: Requested that any/all aeration be scheduled well prior to our Annual Tournament, September 24th, or after the Tournament. Vince will ensure that the aeration schedule does not interfere with the Tournament.

*Replacement of Tee markers and Hole Flags: Vince is checking on these and will get them replaced ASAP.

*Repair of Greens Lawn Mower: Pointed out to Vince that THE Greens Mower has been down for over three weeks and is causing serious problems. Again, Vince is checking this out and will do whatever is required to expedite repair of the Mower.

*Part time/Summer help: Bright View has incurred hiring problems due to lack of people responding to Job Advertisement for a reasonable price. They do expect to solve this soon and will get back to us on a solution and scheduled start date of summer help.

Hole-In-One Program: To date, we have 32 participants with \$640.00 in prize money. We do have one winner, Bob Jani scored a hole-in-one on Hole 3, on May 26th. While we do have one winner, there is time for more hole-in-ones and any, all qualified hole in ones will equally share the prize money. Participate, it is a program put together for our entertainment.

Memorial Golf Fundraiser: The Memorial Golf Outing portion of the fundraiser is sold out, 44 players signed-up, the response was quick and appreciated. Between the golf outing and those that have signed up just for the Cook-out, we have 105 participating in this Memorial event. Our thanks and appreciation to the team that put this worthwhile event together, Lee Scaturro and Pat Whyte, Co-Chairwomen and all that assisted them in organizing, setting up, coordinating and running this event. A special "Thank you" will be sent to Shorrock Gardens for their support in providing the continental Breakfast as well as the complete Cookout, including the cooks. Their assistance in this as well as our monthly Scrambles has allowed us to expand the scope of our events and offer much more than we could possibly provide without their help.

Reforestation Program: We have submitted a restoration Program to the Board of Trustees and anticipate implementing the program this year. We have submitted correspondence requesting authorization to plant, crape myrtle, lilac bushes and dogwood trees, approval has been received. We still have not received approval to remove the 15 dead trees and these need to be taken care of prior to proceeding. ALL OF THE REFORESTATION PROGRAM, TREE REMOVAL,

PLANTING AND THE TEE ON HOLE 5 HAVE BEEN PLACED ON HOLD PENDING MEETINGS BETWEEN THE TOWNSHIP, BOARD OF TRUSTEES AND LHCC.

Capital Improvements: The Awnings is up, looks good but we have some concerns with how it fits the frame and have been advised by Jersey Shore Awning to give it two weeks to hang properly. Note: Awnings will be removed and stored during the winter to prevent snow and ice damage. A Work Oder has been submitted to power wash the deck so that it can be repainted. In the future we anticipate covering the deck with indoor/outdoor carpeting and replace the stair liners.

*A request has been submitted to the BofT for authorization to buy the 2022 approved Capital Improvement items, 2 Ball Washers, 2 Umbrellas,1 Bulletin Board and a set of Flags for the golf holes

Course Maintenance: The installation of an elevated Women's Tee on Hole 5 is on HOLD. Once approved the Tee will be in the same area it is now but will be elevated.

Magic Show: A motion was made and approved to have two, one hour shows (actually 45 minutes per show) in an attempt to make it a more successful and enjoyable night out. Marcene Talty will Chair this event.

Tournament: Scheduled for September 24th.

Fun Day: Fun day is scheduled for Saturday, September 17, 2022 and will be Co-Chaired by Irene and Dennis Raftery. Sign-up sheets will be posted shortly and as always, we will need volunteers to set-up the many events involved with the Fun Day outing.

Starters: Marge Kennedy, Treasurer, suggested that some type of recognition be given for the excellent job being done by the Starters. Their presence not only increases our income but provides a go to person for any and all questions players, residents and non-residents may have on the course operation, and in general providing the necessary information for potential members. An appreciation will be included in the next Lions Pride. One of our goals for this year is to partition the BofT for a paid LHCC position to facilitate the over all control we need to better serve our members and the operational control of the course.

Bea Scanlon, President WGA: Bingo for July has been cancelled, November Bingo still on. "Walk for Cancer," is scheduled for October 1st, additional information will be forthcoming. WGA purchased two clocks for the country club, 1 indoor, 1 outdoor, as well as a new 19th Hole flags.

General Membership Meeting, Monday, June 20th **at 7PM.** With 124 members we need a minimum of 31 in attendance to have a quorum. Be there, support your golf course and the programs we are attempting to implement for the enjoyment of us all.

Board of Directors: Need to know who are planning on staying on the Board through 2023.

Respectfully submitted,

Iris Mahoney Secretary

Encl: May 2022 Budget Report