

LHCC General Membership Meeting Minutes, October 17, 2022

Call to order at 7:00PM, Monday, October 17, 2022

Pledge of allegiance, moment of remembrance: A moment of remembrance for the men and women in uniform, especially our police forces throughout America.

Present:

Jack Cummings	Director, VP
Marcene Talty	Director, Events
Muriel Mills	Director, Membership
Marjorie Kennedy	Treasurer
Iris Mahoney	Secretary

Absent:

Jim Mort	President
Joe Barrow	Director, Sponsor Program
Dennis Raftery	Director, Men's League

Motion to approve minutes of the August 15, 2022 General Membership Meeting made by Ken Winne, seconded by Bea Scanlon.

At the request of Jim Mort, in his absence, the meeting was conducted by Marcene Talty.

Directors Report:

Marcene Talty: Thank you to Bill Begley for arranging the October Scramble. Bill in turn thanked Pat Whyte, Ed Bischoff and Jack Cummings for their invaluable help. Also, a thank you to Ken Winne for coordinating the lunch supplied by Shorrock Gardens.

Jack Cummings: No Report. At this time the members were informed that after 4 years of serving on the Board of Directors, Jack was stepping down. Jack was thanked for his years of support and input that he provided to the LHCC.

Muriel Mills: Membership is presently 132 members and our goal for 2023 has been set at 150 members. Membership applications for 2023 will be mailed the first week in January 2023.

Marjorie Kennedy: The September 2022 Budget Report, copy attached, reflected that the LHCC has exceeded the projected income for 2022. This was accomplished by significant increases in income from increased membership, guest fees and the Sponsor Program. Thank you to Joe Barrow for all of your hard work over the past 4 years in running the Sponsor Program. With Covid hitting all of our sponsors Joe was still able to maintain a solid level of income. Joe is also

leaving the Board of Directors and Ken Rott will be taking over the Sponsor Program.

Iris Mahoney: No Report.

Bea Scanlon, President WGA: The Annual Holiday/Awards Luncheon will be held on November 30, 2022, at the Grenville of Bay Head, 12:00 noon. All WGA members and their guest are welcome – Cost \$35.00.

Peg Comfort, Board of Trustees Liaison: No Report

From the Floor, Ken Winne: Informed the members that all members of the LHCC and spouse's have been invited by Shorrock Gardens to a Holiday Luncheon to be held on December 15, 2022 at their facility. Sign up sheets are available on the LHCC BB at the Main Clubhouse and on the LHCC outside BB. Please, do not sign-up on both sheets. Due to limited parking, it is recommended that car-pooling be used.

Presidents Report:

Capital Improvements Budget Request for 2023. A copy of the Budget request for 2023 is attached. This Budget attempted to identify and budget for items that should have been updated, replaced and/or renovated over the past decade or two. While it is doubtful that the budget will be approved as submitted, it will provide a working list of the multitude of items that fall into this category.

Reforestation Program: We are planning on planting 15 – 17 trees and bushes in November as our first step in the LHCC reforestation Program. For this year we have \$2,000.00 budgeted for the purchase and planting of the initial trees and bushes. The replanting will enhance the beauty of the golf course and provide some level of protection from errant golf balls.

Fun Day: Irene and Dennis Raftery hosted this year's Fun Day. The LHCC members and guests were treated to a full Bar-B-Que, chicken, ribs, hot dogs, hamburgers and all of the fixings. Everyone had an opportunity to pitch, putt, throw the bean bags and finished with the water balloon toss. There were prizes galore and all in all just a very enjoyable day at the annual LHCC Fun Day. Many Thanks to Irene, Dennis and their helpers that organized and put it all together, great job.

Brian Halm Annual Golf Tournament: It was our first full tournament post Covid and it is anticipated that it will be a year to grow on. Kelly McClosky from Shorrock greatly assisted us by providing items to put in the "goodie bags," as well as having Shorrock sponsor and pay for the Putting Contest and the awarded prizes. She has indicated that Shorrock will do it all over again next year. The WGA put together an Auction in support of the Tournament and the Cancer Walk.

Their efforts paid off with approximately \$2,200.00 taken in and contributed to a successful tournament and donation to the American Cancer Society. The Lunch crew was headed by Jean Flaccavento and the Continental Breakfast by Elaine Long. Both of these “young” ladies have been supporting the tournament for many years and once again they provided an outstanding spread for all. The multitude of volunteers supporting them made for a well organized and efficient operation. Our Thanks to everyone involved that made this one of our better tournaments in the last several years. A special Thank you to Pat Whyte for the beautiful video and pictures that were taken and are on display on the Web Site and the Pulse.

Scramble and Next Board of Directors meeting: The next Directors meeting will be after the Scramble, November 8th.

Note: The Starter Program officially ended on October 16th. Marcene Talty will be coordinating volunteers to ensure the course is properly opened, closed and money turned over to our Treasurer, Marjorie Kennedy. This is NOT intended to be an all day affair. The sign-in sheets would be updated, water, soda added to cooler and closing at night, umbrellas down, money secured and the place locked for the night. Maintenance workers from the main clubhouse will add a bucket of ice to the cooler, daily.

Schedule of Events, October and November:

- Meeting with New Residents, Monday, October 24th, 7PM
- WGA Meeting Wednesday November 2nd 11AM
- WGA Bingo Friday November 4th, 6PM
- Scramble Tuesday November 8th, 9AM
- Board of Directors Meeting Tuesday November 8th, 11AM
- WGA Awards Luncheon Wednesday November 30th 12PM

Motion to close meeting made by Lee Scaturro, seconded by Peg Comfort.

Respectfully submitted,

Iris Mahoney

Cc Board of Trustees
Liaison, Board of Trustees
Board of Trustees, Administrator

Encl (1) September 2022 Budget Report
(2) Capital Improvements Budget for 2023
(3) Tournament Cost Report