## LHCC General Membership Meeting Minutes, August 15, 2022

## Call to Order, Flag Pledge and Meditation

**Present:** Marcene Talty, Muriel Mills, Marjory Kennedy, Dennis Raftery, Jim Mort **Attendance:** We managed to set a new low for General Membership Meeting attendance, sad but it seems to be the new trend. Perhaps it is time to drop the meetings and post all on going information to the LHS Website. Subject to be covered at next Board of Directors meeting.

Membership for 2022: To date we have 129 members.

**Hole-In-One Program:** To date we have 35 participants with \$700.00 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:** A request has been submitted to the Board of Trustees for the removal of one dead tree on hole #2. Also, requested authorization to spend approved 2022 budget funds for the trimming of trees on the right of the fairway and the left of the Tee on hole 6 and between the Tee and Green on hole 9.

The LHCC Clubhouse deck will be repainted as soon as we get some dryer and less humid weather.

**Capital Improvements:** All of the approved Capital Improvements in the 2022 Budget have been purchased and received, except for the SOD and a load of top soil. These two items will be purchased later this year and the load of top soil and/or sandy loom will be the start of the new ladies tee on Hole 5.

Enclosure (2) list potential Capital Improvements for 2023. We will review and identify our priority items for 2023.

**Magic/Comedy Show:** Update by Marcene Talty, 73 tickets sold to date. Everything the entertainers have requested for the show, table, chairs, microphone on a stand, etc, is on hand and ready to go. Phone calls to Randy and Vernon indicate everything is on track for the August 20<sup>th</sup> show.

**Brian Halm Annual Tournament:** Co-Chair Jay Wiss and Jim Mort. BrightView is sending \$750.00 as soon as it is cleared by Corporate. Ron Stepanek from BrightView and his wife will be joining us for the Tournament. Turf Master has provided \$500.00 and Spirits Unlimited \$500.00 to support our Tournament.

Ticket sales began on August 1<sup>st</sup> for the Tournament. LHS and LHN members will have priority for flight assignments through August 15<sup>th</sup>. After that date flight assignments will be first come, first served. Sign up early, per norm the Second Flight will sell out quickly.

Shorrock will sponsor the Putting contest and provide the money for the prizes given. Their cost will be approximately \$485.00. Kelly will be providing "Goodie Bags" that Shorrock will prepare for the Tournament. We will add items to whatever they provide, Golf balls, towels, hats, etc.

The initial meeting for the Tournament Committee was held today to identify personnel and material requirements as well as the funding, food cost and job assignments.

Lunch: Jean Flaccavento

Breakfast: Elaine Long

Putting Contest:

50/50:

**Dedication of Hole 6 to Brian Halm:** The dedication turned out well and the subsequent addition of mulch and two shrubs/trees greatly enhanced the area.

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

**Next Board of Directors meeting:** The next Directors meeting will be after the Scramble, September 13<sup>th</sup>.

**Deck Party:** Last Deck party was held Friday, August 12th. Lee Scaturro and Sue Wiss Co-Chaired.

## Schedule of Events, September and October:

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•	WGA Meeting,	Wednesday,	September7th, 11AM
•	Scramble	Tuesday	September 13 <sup>th,</sup>
•	Board of Directors Meeting, Tuesday,		September 13 <sup>th</sup> , 10AM
•	Fun Day	Saturday	September 17th
•	Brian Halm Annual Tournament, Saturday,		September 24 <sup>th</sup>
•	Cancer Walk,	Saturday,	October 1st
•	WGA Meeting	Wednesday	October 5 <sup>th</sup> , 11AM
•	Residents Meeting, 20/20 Drawing, Monday		October 10 <sup>th</sup> , 7PM
•	Scramble	Tuesday	October 11 <sup>th</sup> , 0900
•	Board of Directors Meeting, Tuesday		October 11 <sup>th</sup>
•	General Membership Meeting, Monday		October 17 <sup>th</sup> , 7Pm
•	Meeting with New Residents, Monday,		October 24 <sup>th</sup> , 7PM

**Board of Directors:** Jack Cummings is planning on retiring from the Board of Directors at the October General Meeting.

Respectfully

Jim Mort LHCC

Encl (1) June 2022 Budget Report

(2) Budget Listing for Potential Capital Improvements for 2023