LHCC Board of Directors Meeting, October 11, 2022

Need a motion to accept minutes from the Board of Directors Meeting dated September 13th, 2022'

Membership for 2022: To date we have 132 members.

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. 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 10 – 15 trees and bushes in October as our first step in the LHCC reforestation Program. For this year we have $2,000.00 budget 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 and all of her helpers that organized and put it all together, good job.

Brian Halm Annual Golf Tournament: While the numbers of participants wasnot as many as hoped for, it was in fact 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.

Next General Membership Meeting: The next General Membership meeting is scheduled for Monday, October 17th.

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

Note: During the period from 5 to 25 October I will be out of the area. The Starters officially end 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. Bill Begley has indicated he will take a day. This is NOT intended to be an allday 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:

- Board of Directors Meeting, Tuesday   Jack   October 11th
- General Membership Meeting, Monday   Marcene   October 17th, 7Pm
- Meeting with New Residents, Monday,   Marcene   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

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