

MARQUETTE GOLF CLUB
Minutes - Board Meeting
Wednesday, June 16, 2021 - 7:00 am

Board met in closed session prior to the regular board meeting.

I. Call to Order - by President Bob Raica at 7:45 am

Present: Bob Raica, Michele Butler, Mary Jo Stuart, Kenn Hruska, Mark McGovern, Lisa Leskanic and Nate Noble. Staff Present: Bev Wiseman, Craig Moore, and Marc Gilmore.
Absent: Maggie Mahoney.

II. Approval of Agenda –

III. Approval of May 19, 2021 minutes – Michele/Mary Jo

IV. Departmental Reports Discussion (emailed to the Board prior to the meeting):

A. Security camera project – Marc presented the written proposal received from Lee for a total project cost of \$6,726.65 to include installation and four years parts and labor warranty. This bid was received from Superior Eagle Communications from Ishpeming. Before approval, the Board would like to see a written plan for monitoring the camera feedback and an action plan for those caught in violation.

V. May 2021 Financial Statements – Delivered by Bart on Tuesday, June 15. We continue to show a strong financial/cash position for the year. Bob will invite Bart to present the mid-year financials at the next monthly meeting.

VI. Membership Committee Report – Mary Jo Stuart:

- A. Member Welcome Party to be held Saturday, June 19 from 4:00 to 7:00. There will be a rules clinic/trivia from 4:00 to 5:00. Pizza, salad and breadsticks will be provided. Scott Sampeer with Northwestern Mutual has generously volunteered to donate beer and wine for the party. Board members are especially encouraged to attend.
- B. Would like to see the Events Calendar for the season included in the email blast so members can make plans for participation.
- C. The committee will begin brainstorming in the fall for the 100-year anniversary celebration.
- D. Suggested that we remove names from the calendar for any private events scheduled in the clubhouse or tent.
- E. The committee would like to conduct a survey of members to learn more about what communication channels are most desired.

- F. Bids are being obtained for a sound system for the clubhouse and outside. A bid has been received from Double Trouble and plan to solicit a couple more bids.

VII. Old Business:

- A. Mick Vonck Development – The city plans have been approved. Property is beginning to be cleaned up. Plans include a catch basin to be located on MGC property. We need more specific details from Mick to learn what the advantages are to MGC to have this located on our property. Michele also presented a plan from Voncks to provide fill to create a permanent pad for the tent and rocks to create a berm around a potential concrete pad. Vango’s and Marquette County Title Company have each agreed to a \$2,000 sponsorship towards the tent rental for 2021.
- B. Member Comparison Numbers – We have many new and younger members, which is the trend we like to see.
- C. Reschedule 2020 Annual Meeting – Due to the COVID pandemic, we were unable to have the 2020 Annual Meeting in December. We would like to reschedule this meeting sometime before the end of the season. Late September/early October is being considered with the hope of increasing member attendance. To be discussed further at next board meeting.
- D. Reminder to the staff to remain vigilant with our finances, budgets and staffing.
- E. Under the new cart policy, outside carts will not be allowed for events. This is not a monetary issue, but rather a show of respect for our members who are no longer allowed to add additional private carts.

VIII. New Business:

- A. Cart Path Repairs – Superior Paving is still set to complete cart path repairs on Heritage #9 and Heritage #6. Cost for these repairs is estimated to be about \$8,000.

IX. Meeting adjourned – Kenn/Lisa

Next Meeting: Wednesday, July 21, 2021 at 7:00 am

Dated: June 23, 2021

Bev Wiseman - Office Admin