

LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 14th June 2022, 7:00PM

PRESENT: D Moore (Chair), M Bond, W Butler, B Small, A Fowler, J Prendergast, J Rolls, L Anderson, M Gleave,

APOLOGIES: D Pamment, R Pamment, R McLaren, S Saunders, S Harrold

CARRIED: A Fowler/L Anderson

MINUTES: Meeting 10th May 2022 - taken as read CARRIED: J Prendergast/W Butler

MATTERS ARISING: *None*

CORRESPONDENCE *Inwards*:

1. SDC - New Lease documents for signing.
2. Yellow Pages advertising due - *The Committee this is now unnecessary*
3. The Utility Company - power saving - *Our spend is not enough to warrant this*
4. Air2G2 Aerator email - *We already use similar product for coring*
5. Email from Geoff Baldwin - to be discussed in general Business
6. Tournament Posters to print and display

CORRESPONDENCE *Outwards*:

1. Condolences to Barry Eastwick on the loss of his wife
2. Contracts sent to The Famous Grouse and Anthony Wilding to sign for continued sponsorship.
3. Course booking and lost property inquiries
4. Bulk emails regarding closures and volunteers

REPORTS:

LADIES - Lois Anderson

We have had a regular attendance of 23-25 each Tuesday in May. Several competitions have been completed. We have played for the Eagles Stableford and many golf balls were given out for prizes. The Hewton, Murphy and Duncan trophies have been played for and some of our 'seasoned' players won- Nancy Moroney and Fay Wilcock were winners. Playing off the 'red/white tees added to the time the ladies were out on the course but for many of us it was good to have an additional challenge. Now that we are into June we are looking forward to a mid-winter lunch and a social outing at the Raspberry Cafe. So far the course has stood up to the seasonal changes and we appreciate the work put in by the Grounds committee and helpers to improve the course

MEN'S & MIXED MATCH - Scott Saunders -

1. Name tags - Mark Haugh happy to make them - cost about \$3-00 ea. Happy to take payment in subs reduction and a few green fee vouchers for his mates. I would suggest we get tags made for all members with tags on the boards then see who wants them from there. I gave a few out to those I have seen.
2. There is a membership application form in my box in the bar area - an ex tai tap player Nice bloke and endorsed by myself and Ron
3. Great feedback from members re bunker rakes
4. Champion of Champions played last weekend. Reports were tough, fast greens impacted scores...Dave Shannon, Ross Metcalfe and Chris O'Brien represented us.
5. Cornish and Tweedy rounds progressing
6. Comp day numbers shrinking a bit with the winter weather

HOUSE - Dale Pamment

I have replied to JR's comments about no food available for Saturday AM players, now that the standing order for sandwiches has been placed on hold over the Winter months. My suggestion was for the morning players to take savouries out of the freezer and place them in the pie warmer prior to commencement of the morning round of golf. This would provide heated food for the morning players. The same as for the afternoon players.

Can the committee come up with any alternative suggestions or solutions to the issue of food made available for both AM and PM players on Saturdays?

Also thank you to Issy Moore for supplying the Bird Deterrent Product applied to the overhead fittings outside the ladies Toilets. Hope this discourages the birds from perching and pooping in the future.

Also thanks to Phil Latham for repairing the broken pane of glass on the door leading out to the toilets. It looks great. It is a Perspex product rather than glass used last time as it is a stronger material that won't smash if the door accidentally twists and slaps shut with the bolts sticking out.

JUNIOR GOLF - Mike Bond

The futures hub will be here Sunday 19 from 1pm till 4pm

GREENS CONVENOR - Mike Bond

*We purchased the bark/mulch from high school , thanks to the team of helpers moving and spreading it.

*The trees have been cut down.

*A big thanks to all the people who turned out for the working bee to remove the branches , over 25 people helped.

*New trees are here and ready to be planted once the stumps have been mulched.

*Stump mulcher has been booked

*The chain fence was cut and removed by vandals we think for the scrap metal and a couple of days later a car got on the course and did a couple of skids, luckily not much damage was caused . the chain has now been replaced by the council

* Blair annual review is due in august

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler
Nothing to Report

MEDIA/PUBLICITY

Darryl has caught up on posting the results

REPORTS CARRIED: L Anderson/M Gleave

FINANCE - John Prendergast - *Tabled and discussed*

MEMBERSHIP - John Prendergast - *New applications tabled and voted to accept*

CARRIED: A Fowler/W Butler

BAR REPORT - John Renall

BAR OPERATION

Prices

I have done an analysis of the price movements of products I purchase for the bar since February last year. This shows that overall, we have had an average price increase totaling only .34% (1/3 of one percent!) The analysis shows that 41% have had a price increase, 35% a decrease and 24% no change. This means we are holding our profit margins, so currently, there is no need to increase prices to members. I'll continue to monitor this.

Saturday Bar Food

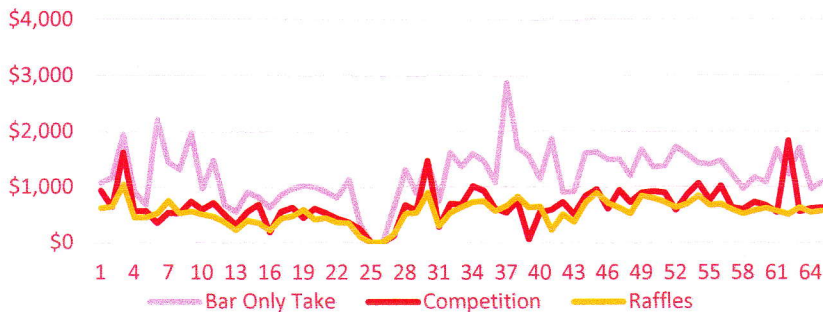
During the years I have been involved in the bar, we have continually made a loss on sandwiches sold on Saturdays. Putting the price up doesn't fix the problem! Despite several attempts to get things changed, nothing has happened. Going over to savories for winter, as suggested by Dale, doesn't fix the problem! Firstly, after winter, we'll probably go back to sandwiches. Secondly, there is NO food for the Saturday a.m. players (usually about 25 players) and they are NOT happy.

It's a condition of our Liquor License to have food available so the committee needs to think about how to fix this issue going forward. Doing the "same ol" doesn't work!!!!

TURNOVER

The current graph up to week ending 04 June 2022 follows. The huge jump in competition income in week 62 is for the Ladies Open.

WEEKLY TURNOVER
From 13-Mar-2021-



GENERAL BUSINESS:

1. Sponsorship - *The Famous Grouse and Anthony Wilding back on board for 3 more years*
2. Green Fee Collection - *Darryl to have a conversation with Geoff Baldwin*
3. Discussion needed for food on Saturdays....What do the Wednesday players do for food. ??
4. 10th July Canty Golf Ashby Bergh/McGuire Hendon, will need a bar person and savouries heated up for purchasing. *Darryl and Ross to Host this day*
5. Budget: 2022/23 *suggestions sought for upcoming long Term Expenditure Requirements*
6. Subs: 2022 / 2023 *Sub-Committee to meet again regarding streamlining member categories*
7. New Computer for Office - *Lester to source a new computer for the Club Office and install*
8. Warwick wants then men to be trained on the defibrillator. *The local Lincoln Fire Brigade was suggested along with the Nurse who trained the ladies one Tuesday.*
9. Brent has issues with payments that were coming through as \$15 and now .15 cents. *No one on the committee could help shed any light on who this might be.*
10. Janice mentioned the portable toilet again. *Darryl to find out where Ross is at with sorting out the water header tank, other options discussed including a newer port-a-loo vs more permanent fixture.*
11. Lois/Faye are still looking for the Shoot out photos.

The food for Saturdays over the winter shall be savouries and sandwiches. We also have a selection of Cookie Time products as well as the usual Chips and nuts.

There being no further business the meeting concluded at 9.00pm

President - Darryl Moore

Secretary - Angela Fowler

Membership Application for approval 14 June 2022

Name	Category	Address	Current/Former	Membership
Bruce Topham	Full	Lincoln	McLeans Island	
Paul Clark	Full	Hornby	n/a	
Nathan Campbell	Full	Wigram	n/a	
Hamish Dyson	9 hole	Prebbleton	Templeton	
Elizabeth Dyson	9 hole	Prebbleton	Templeton	
Kevin Clark	Full	Rolleston	n/a	
Jackson Harris	Full	Hei Hei	Burnham	
Sam Parsons	9 hole	Prebbleton	n/a	
Ben Weatherly	9 Hole	Prebbleton	n/a	

Ken Culverstedt - Full