

Metropolis Country Club
Board of Governor's Meeting Minutes
January 11, 2010

Present: Gail Giltner, Bruce Vandermeulen, Gary Faulkner, Bo Bakenhaster, Greg Graves, Mark Walker, Preston Brewer, Doug Shockley, John Livesay, Leon Crenshaw, Lee Childress, Bill Johnston and Brad Vandermeulen.

President Bruce Vandermeulen called the meeting to order at 6:30 p.m.

The minutes from the December Board of Governors meeting were reviewed. A motion was made by Doug Shockley, seconded by Gary Faulkner, to accept the minutes as presented. The motion carried unanimously.

The December Financial reports were reviewed. A motion was made by Preston Brewer, seconded by Doug Shockley, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported that all equipment repairs are and winterization is complete. Bill also reported plans to purchase roughly \$1,200 of sod in early March for the tees. In addition, Bill plans to aerify the greens on Tuesday, March 23rd and Wednesday, March 24th.

A motion was made by Greg Graves, seconded by Mark Walker, to install two additional lights near the cart sheds in order to deter vandalism of the cart sheds. The motion carried unanimously.

A motion was made by Gail Giltner, seconded by Greg Graves, to send memorial donations or flowers when current members or honorary members pass away. The motion carried 9-0-1, with Doug Shockley abstaining.

A motion was made by Mark Walker, seconded by John Livesay, to pay mileage at the current State of Illinois mileage rate of \$.505 per mile to the clubhouse manager and golf course superintendent for use of their personal vehicle when conducting club business. The clubhouse manager and golf course superintendent will be responsible for maintaining mileage logs and the logs must be approved by the appropriate committee chair prior to re-imbusement. The motion carried unanimously.

A motion to adjourn was made by Gail Giltner, seconded by Leon Crenshaw. The motion carried unanimously.

The meeting adjourned at 8:00 p.m.

Metropolis Country Club
Board of Governor's Meeting Minutes
February 8, 2010

Present: Gail Giltner, Bruce Vandermeulen, Gary Faulkner, Bo Bakenhaster, Greg Graves, Doug Shockley, John Livesay, Leon Crenshaw, Bill Johnston and Brad Vandermeulen.

Absent: Mark Walker, Preston Brewer and Lee Childress.

President Bruce Vandermeulen called the meeting to order at 6:30 p.m.

The minutes from the January Board of Governors meeting were reviewed. A motion was made by Gary Faulkner, seconded by John Livesay, to accept the minutes as presented. The motion carried unanimously.

The January Financial reports were reviewed. A motion was made by Greg Graves, seconded by Doug Shockley, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported repair work has begun on the sand traps on hole #17. In addition, Bill reported repair work on #2 tee would resume as weather permits.

The Board of Governors reviewed the Financial Statement and census. A motion was made by Gail Giltner, seconded by Doug Shockley, to drop the Initiation Fee to \$100 for Active Members, with a "Foursome Special" with no Initiation Fee if joining with three other new Active members, through March 31, 2010. The motion carried unanimously.

The Board reviewed a request from the Massac County High School girls' golf team to host the Lady Patriot Golf Invitational on Saturday, September 11, 2010 from 9:00 A.M. – 2:00 P.M.

The Board also discussed a request from Massac High School to host a golf tournament fundraiser for Project Graduation on Friday, April 16th at 1:00 P.M.

A motion to adjourn was made by Doug Shockley, seconded by John Livesay. The motion carried unanimously.

The meeting adjourned at 7:40 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
March 8, 2010

Present: Gail Giltner, Bruce Vandermeulen, Gary Faulkner, Bo Bakenhaster, Greg Graves, Doug Shockley, John Livesay, Leon Crenshaw, Mark Walker, Preston Brewer, Bill Johnston, Lee Childress and Brad Vandermeulen.

President Bruce Vandermeulen called the meeting to order at 6:30 p.m.

The minutes from the February Board of Governors meeting were reviewed. A motion was made by Doug Shockley, seconded by Leon Crenshaw, to accept the minutes as presented. The motion carried unanimously.

The February Financial reports were reviewed. A motion was made by Doug Shockley, seconded by John Livesay, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported repair work on #2 tee has been completed and that he plans to level the tee and lay down sod. Bill reported that he plans to aerate the greens on Tuesday, March 23rd and Wednesday, March 24th. Bill plans to close 9 holes each day during the aeration.

Lee Childress presented the Pool/Cart Shed report. Lee reported that 10 Cart Sheds are currently available. In addition, Lee reported that he is continuing to try to get a bid for the pool repairs.

The Tournament/Functions committee reported that they are working on getting hole sponsors for the 2010 season, and expect to have the flyer for the Spring 4 Man Scramble shortly.

A discussion ensued concerning the sponsors on the permanent tee monuments. Gail Giltner and Preston Brewer volunteered to update the Board on monuments that could be resold due to businesses closing.

The Board reviewed a request from the Massac County High School Boy's and Girl's golf teams to host the Boy's and Girl's Patriot Golf Invitational on Saturday, September 11, 2010 beginning at 9:00 A.M. A motion was made by John Livesay, seconded by Gary Faulkner, to approve the tournament as requested and close the golf course until after the tournament in complete. The vote carried unanimously.

The Board also discussed a request from Massac High School to host a golf tournament fundraiser for Project Graduation on Friday, April 16th at 1:30 P.M. A motion was made by John Livesay, seconded by Leon Crenshaw, to approve the tournament as requested and close the golf course beginning at 1:00 until after the tournament in complete. The vote carried unanimously.

The list of delinquent members was reviewed. A motion was made by Preston Brewer, seconded by Gail Giltner, to expel the following members for non-payment of dues: Jeffrey Aly, Mark Beard, Charles Davidson, Mark McQueen, Tim Reynolds, Josh Robbins, Tammy Rushing, Kerstie Weatherbee, Robert Wheeler and Chase Wilson. The motion carried unanimously.

The Board reviewed the new member applications. A motion was made by Gary Faulkner, seconded by Doug Shockley, to approve the following new members: Isaac Mittendorf, Richard Cherry, Mike Pierson, Blake Woods, Gary James, Kenneth Ramer, Vernon Hogan and Bobby Johnson. The motion carried unanimously.

A motion was made by Bo Bakenhaster, seconded by John Livesay, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:30 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
April 12, 2010

Present: Gail Giltner, Bruce Vandermeulen, Gary Faulkner, Bo Bakenhaster, Greg Graves, John Livesay, Leon Crenshaw, Preston Brewer, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Doug Shockley and Mark Walker.

President Bruce Vandermeulen called the meeting to order at 6:30 p.m.

The minutes from the March Board of Governors meeting were reviewed. A motion was made by Gary Faulkner, seconded by Preston Brewer, to accept the minutes as presented. The motion carried unanimously.

The March Financial reports were reviewed. A motion was made by John Livesay, seconded by Leon Crenshaw, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported the green aerification is complete, the fairways and tees have been fertilized and spraying for clover and dandelions is complete. In addition, Bill reported that he continues to fix water leaks as they occur.

Preston Brewer presented the Pool report. A motion was made by Greg Graves, seconded by Bo Bakenhaster, to authorize Preston and Lee to spend up to \$7,300 to have the cracks in the pool repaired, the pool re-painted and make additional repairs needed to bring the pool up to State of Illinois code. The motion carried unanimously.

Leon Crenshaw presented the Cart Shed report. Leon reported that he is waiting on a estimate for the remainder of the Cart Shed repair project and hopes to have the estimate before the May meeting.

Lee Childress presented that Clubhouse report. Lee presented two bids for installing tint on the windows in the clubhouse in order to help keep the clubhouse cooler in the summer months. A motion was made by Bo Bakenhaster, seconded by Leon Crenshaw, to spend \$942 in order to tint the windows in the clubhouse. The motion carried unanimously.

The Tournament/Functions committee reported they are continuing to solicit hole sponsors for the 2010 season. In addition, Lee reported that entries for the Spring 4-Man Scramble were beginning to come in.

A motion was made by Gail Giltner, seconded by Leon Crenshaw, to rescind the expulsion of Kerstie Weatherbee with the condition that all past-due dues are paid in full. The motion carried unanimously.

The Board reviewed the new member applications. A motion was made by Preston Brewer, seconded by Gary Faulkner, to approve the following new members: Kevin Dutton, Larry Sparks, James Burgett, Melvin Green, Jeremiah Burgess, Bobby Lang, Robert Myers, Mary Ann Bell, Gregory Dillard, John Wade, Tom Durham, Jonathan Howard, Erik Schmidt, Aric Walquist, Larry Grace, Luke Grace, Randy Cottom, Beau Cottom, Donald Smith, James Stewart, Eloise Rainey and Brian Turrell. The motion carried unanimously.

A motion was made by Greg Graves, seconded by Gary Faulkner, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:40 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
May 10, 2010

Present: Bruce Vandermeulen, Gary Faulkner, Bo Bakenhaster, Greg Graves, John Livesay, Leon Crenshaw, Preston Brewer, Mark Walker, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Doug Shockley and Gail Giltner.

President Bruce Vandermeulen called the meeting to order at 6:30 p.m.

The minutes from the April Board of Governors meeting were reviewed. A motion was made by Preston Brewer, seconded by Gary Faulkner, to accept the minutes as presented. The motion carried unanimously.

The March Financial reports were reviewed. A motion was made by John Livesay, seconded by Preston Brewer, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported he is stripping sod for tees that have not come out yet.

Preston Brewer presented the Pool report. Preston reported that the pool repairs are complete and that the pool will open on Saturday, May 29th.

Leon Crenshaw presented the Cart Shed report. Leon reported that he is waiting on an estimate for the remainder of the Cart Shed repair project and will report back at a future meeting.

Lee Childress presented that Clubhouse report. Lee reported that the tint on the windows in the clubhouse has been installed.

The Tournament/Functions committee reported that entries for the Superman Couples Tournament will be available within the week. In addition, Lee continues to work on soliciting hole sponsors for the 2010 tournaments.

The Board approved Handicap Flags for the following members: Tom Grace, Buddy Hall and Richard Margherio.

The Board reviewed the new member applications. A motion was made by Leon Crenshaw, seconded by Gary Faulkner, to approve the following new members: Eric Deasel and Jon Duley. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by John Livesay, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:40 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
June 14, 2010

Present: Bruce Vandermeulen, Gail Giltner, Gary Faulkner, Bo Bakenhaster, Greg Graves, John Livesay, Leon Crenshaw, Preston Brewer, Mark Walker, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Doug Shockley

President Bruce Vandermeulen called the meeting to order at 6:30 p.m.

The minutes from the May Board of Governors meeting were reviewed. A motion was made by Preston Brewer, seconded by Leon Crenshaw, to accept the minutes as presented. The motion carried unanimously.

The May Financial reports were reviewed. A motion was made by Gail Giltner, seconded by Preston Brewer, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported he is working on seeding bare spots and spots where he installed new French drains. Bill reported that he continues to work on irrigation leaks.

Preston Brewer presented the Pool report. Preston reported plans to install a new umbrella for the baby pool.

Leon Crenshaw presented the Cart Shed report. Leon presented bids to complete the Cart Shed Repair project. Jackson Home Improvement bid \$35,450 to complete the project, while Brian Brewer bid \$29,000. A motion was made by Greg Graves, seconded by Bo Bakenhaster, to accept a bid of \$13,500 from Brian Brewer to complete the middle row of cart sheds (pending receipt of proof of insurance) with the money from the Cart Shed Repair Fund. Any remaining money needed would come from the Trail Fee Account. The motion carried unanimously.

Lee Childress presented the Tournament/Functions committee report. Entries for the Superman Couples Tournament are coming in at a steady pace and a full field is expected. Lee also reported that a GloGolf tournament is being held on Friday, June 11th with proceeds benefiting the Massac County High School girl's golf team.

Bo Bakenhaster suggested that the Board of Governors add a club championship to the schedule. A committee was formed, chaired by Bo Bakenhaster, to organize the event. Bo will report back the committee's proposal at the July Board of Governors meeting.

Lee Childress presented the Clubhouse Committee report. Lee reported that business increased in May, and he expects a strong June based on school ending and the swimming pool opening.

Gary Faulkner requested that the Board consider hosting a Member Appreciation Fish Fry. The Board agreed to table to decision until more information could be gathered regarding costs. Gary plans to report back to the Board at a future meeting with more information regarding costs.

A motion was made by Preston Brewer, seconded by Greg Graves, to make the mulch area around the clubhouse a Memorial Garden for members wishing to plant a small shrub in memory of a loved one. Memorials would need the approval of the club before planting and will be done at the member's expense. The motion carried unanimously.

The Board reviewed a list of delinquent members. A motion was made by John Livesay, seconded by Leon Crenshaw, to expel the following members for non-payment of dues: Zane Kline, Jim Martin and Richard Owen. The motion carried unanimously.

The Board reviewed the new member applications. A motion was made by Preston Brewer, seconded by Gary Faulkner, to approve the following new members: Kit Owens, Melissa Wentworth, Tom Souders and J.R. Evers. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by Greg Graves, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:50 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
July 12, 2010

Present: Bruce Vandermeulen, Gail Giltner, Gary Faulkner, Bo Bakenhaster, Greg Graves, John Livesay, Leon Crenshaw, Doug Shockley, Mark Walker, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Preston Brewer

President Bruce Vandermeulen called the meeting to order at 6:30 p.m.

The minutes from the June Board of Governors meeting were reviewed. A motion was made by Greg Graves, seconded by Leon Crenshaw, to accept the minutes as presented. The motion carried unanimously.

The June Financial reports were reviewed. A motion was made by Gail Giltner, seconded by Leon Crenshaw, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported he is spraying greens for heat and stress and feels the greens are beginning to respond positively to treatment. In addition, Bill plans to install a drain on the right side of #4 green to improve drainage. Bill reported that he expects to come in under budget for 2010.

Lee Childress presented the Pool/Cart Shed report. Lee reported that a new umbrella has been installed to provide shade for the baby pool. Lee also reported that the cart Shed project is underway on the center cart sheds.

Lee Childress presented the Clubhouse Committee report. Lee reported that business increased in June and year to date numbers appear similar to 2009. Lee reported that he expects to be on budget for 2010.

Lee Childress presented the Tournament/Functions committee report. Lee reported the Superman Couples Tournament was a success and profit increased over the 2009 tournament. Entries for the Metropolis Invitational are beginning to come in and Lee expects several more as the tournament gets closer.

The Board reviewed the new member applications. A motion was made by Gail Giltner, seconded by Doug Shockley, to approve the following new members: Terry Bunting, Vicki Riley and Betty Riley. The motion carried unanimously.

The Board entered Executive Session. In Executive Session, a Motion was made by Mark Walker, seconded by Doug Shockley, to offer Bill Johnston a new contract through December 2012. The motion carried 7-2, with Bo Bakenhaster and John Livesay voting against the motion.

A motion was made by Gary Faulkner, seconded by Mark Walker, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:45 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
August 9, 2010

Present: Bruce Vandermeulen, Preston Brewer, Gary Faulkner, Bo Bakenhaster, Greg Graves, John Livesay, Leon Crenshaw, Doug Shockley, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Gail Giltner and Mark Walker

President Bruce Vandermeulen called the meeting to order at 6:30 p.m.

The minutes from the July Board of Governors meeting were reviewed. A motion was made by John Livesay, seconded by Gary Faulkner, to accept the minutes as presented. The motion carried unanimously.

The July Financial reports were reviewed. A motion was made by Doug Shockley, seconded by Leon Crenshaw, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported he has spent more on chemicals than he expected due to the extreme heat, but still expects to come in under budget for the year. In addition, Bill reported that he ordered 3 Toro smooth rollers for the greens mower in order to allow a clean-up pass around the greens without damaging the edge of the greens.

Lee Childress presented the Pool/Cart Shed report. Lee reported that the lifeguards will be returning to school shortly, so lifeguard availability will be limited. Members are advised to swim at their own risk when no lifeguard is on duty.

Lee Childress presented the Clubhouse Committee report. Lee reported that business was slow in July due to play being limited due to the heat. Lee reported that he expects to be on budget for 2010.

Lee Childress presented the Tournament/Functions committee report. Lee reported the Metropolis Invitational was a success and profit was similar to the 2009 tournament. Entries for the August 2 Couple Scramble are beginning to come in and Lee expects several more as the tournament gets closer.

Bo Bakenhaster reported on the proposed Club Championship to be held on Saturday, September 18th and Sunday, September 19th. The plan is to have an Men's division that will be flighted, as well as a Ladies and Senior division. Details of the Club Championship will be posted at the club and on www.metropoliscountryclub.net as the tournament gets closer.

The Board reviewed the new member applications. A motion was made by Doug Shockley, seconded by Bo Bakenhaster, to approve the following new members: Steve Laird, Bradley Comer and Laura Bremer. The motion carried unanimously.

A motion was made by Doug Shockley, seconded by John Livesay, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:25 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
September 13, 2010

Present: Bruce Vandermeulen, Preston Brewer, Gary Faulkner, Bo Bakenhaster, Greg Graves, John Livesay, Leon Crenshaw, Doug Shockley, Gail Giltner, Mark Walker, Bill Johnston, Lee Childress and Brad Vandermeulen.

President Bruce Vandermeulen called the meeting to order at 6:30 p.m.

The minutes from the August Board of Governors meeting were reviewed. A motion was made by Gary Faulkner, seconded by John Livesay, to accept the minutes as presented. The motion carried unanimously.

The August Financial reports were reviewed. A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported he has fertilized the fairways and verticut the greens, and plans to top-dress the greens once the sand is delivered. Bill reported that he expects to come in under budget for the year.

A motion was made by Preston Brewer, seconded by Gary Faulkner, to spend up to \$3,500 to purchase a used truck/backhoe. The motion carried unanimously.

The Finance Committee presented the 2009 Audit. A motion was made by Preston Brewer, seconded by John Livesay, to accept the Audit as presented. The motion carried 8-0-2, with Bruce Vandermeulen and Gail Giltner abstaining.

Lee Childress presented the Pool/Cart Shed report. Lee reported that the pool was closed and drained, and that he expects to cover the pool within the week. Lee also reported that the repair work on the middle cart sheds will be completed shortly.

A motion was made by Gail Giltner, seconded by Greg Graves, to accept a bid of \$15,500 from Brian Brewer to repair the remaining cart sheds utilizing money from the Trail Fee Account. The motion carried 9-0-1 with Doug Shockley abstaining.

Lee Childress presented the Clubhouse Committee report. Lee reported that business was strong in August and that he expects to be on budget for 2010.

Lee Childress presented the Tournament/Functions committee report. Lee reported the August 2 Couple Scramble was a success and profit was similar to the 2009 tournament. Entries for the October 4-Man Scramble are beginning to come in and Lee expects several more as the tournament gets closer. Lee also reported plans for the Club Championship to be held on September 18th and 19th.

Gail Giltner presented a list of revised Rules and Regulations. A motion was made by Preston Brewer, seconded by Leon Crenshaw, revise the Rules and Regulations as presented by Gail Giltner (see revised Rules and Regulations attached). The motion carried 7-2-1, with Bo Bakenhaster and Gary Faulkner voting against the motion and Greg Graves abstaining.

A discussion ensued concerning requiring tee times. A committee consisting of Bo Bakenhaster, John Livesay and Lee Childress was assigned to come up with a proposal for tee times that could be used to poll the members at the Annual Meeting. The committee will present the proposal to the Board of Governors at the October meeting.

The Board reviewed the new member applications. A motion was made by Gail Giltner, seconded by Greg Graves, to approve the following new members: Richard Simmons. The motion carried unanimously.

The Board reviewed a list of delinquent members. A motion was made by Gail Giltner, seconded by Doug Shockley, to expel the following members for non-payment of dues: Jeremiah Burgess and James Hamilton. The motion carried unanimously.

The Board entered Executive Session.

A motion was made by Bo Bakenhaster, seconded by Greg Graves, to offer Lee Childress a new contract beginning on January 1, 2011 through December 31, 2014. The motion carried unanimously.

A motion was made by Doug Shockley, seconded by John Livesay, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 8:30 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
October 11, 2010

Present: Bruce Vandermeulen, Preston Brewer, Gary Faulkner, Bo Bakenhaster, John Livesay, Leon Crenshaw, Gail Giltner, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Greg Graves, Doug Shockley and Mark Walker.

President Bruce Vandermeulen called the meeting to order at 6:30 p.m.

The minutes from the September Board of Governors meeting were reviewed. A motion was made by Bo Bakenhaster, seconded by John Livesay, to accept the minutes as presented. The motion carried unanimously.

The September Financial reports were reviewed. A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported that the fairway sprinklers are fixed on hole #12. In addition, Bill reported that he plans to build a Senior/Ladies tee on hole #3, and add irrigation to the Blue tee on hole #6. Bill reported that he expects to come in under budget for the year.

The Finance Committee reviewed the proposed 2011 Budget to be presented at the Annual Meeting. A motion was made by John Livesay, seconded by Gary Faulkner, to present the budget with a 2% dues increase. The motion carried unanimously.

A motion was made by Preston Brewer, seconded by John Livesay, to accept the 2011 Budget Proposal as presented by the Finance Committee. The motion carried unanimously.

Lee Childress presented the Pool/Cart Shed report. Lee reported that the Cart Shed Repair project is still in process.

Lee Childress presented the Clubhouse Committee report. Lee reported that September was a slow month for the Grill. Lee reported that he expects to be on budget for the year.

Lee Childress presented the Tournament/Functions committee report. Lee reported the October 4-Man Scramble was a success, netting a profit of \$5,000 for the club.

Gail Giltner presented the final draft of the revised Rules and Regulations. A motion was made by Preston Brewer, seconded by Leon Crenshaw, to accept the final draft of the Rules and Regulations as presented by Gail Giltner (see revised Rules and Regulations attached). The motion carried unanimously.

The Board agreed to survey members at the Annual Meeting concerning Rule #16 – *“Members and guests that do not begin their round on #1 must check the previous hole for other players. Players that have begun their round have the right of way and must be allowed to play through.”*

President Bruce Vandermeulen assigned Gail Giltner and Leon Crenshaw as election officers for the upcoming annual election of new Board of Governors.

The Board is not proposing any by-law changes at the Annual Meeting.

A motion was made by Gail Giltner, seconded by Gary Faulkner, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:50 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
November 8, 2010

Present: Bruce Vandermeulen, Greg Graves, Doug Shockley, Gary Faulkner, Bo Bakenhaster, John Livesay, Leon Crenshaw, Gail Giltner, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Preston Brewer and Mark Walker.

President Bruce Vandermeulen called the meeting to order at 6:30 p.m.

The minutes from the October Board of Governors meeting were reviewed. A motion was made by Doug Shockley, seconded by John Livesay, to accept the minutes as presented. The motion carried unanimously.

The October Financial reports were reviewed. A motion was made by Gary Faulkner, seconded by Bo Bakenhaster, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report.

Lee Childress presented the Clubhouse Committee report.

The Board discussed a recent incident involving a club member using abusive language to a staff member of Metropolis Country Club. The Board agreed to send a warning letter to the member.

A motion was made by Doug Shockley, seconded by Greg Graves, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 6:30 P.M.

Metropolis Country Club
Annual Membership Meeting Minutes
November 14, 2010

Present: Preston Brewer, Gail Giltner, Bruce Vandermeulen, Leon Crenshaw, John Livesay, Gary Faulkner, Bo Bakenhaster, Greg Graves, Doug Shockley, Lee Childress, Bill Johnston and Brad Vandermeulen.

Absent: Mark Walker.

President Bruce Vandermeulen called the meeting to order at 2:00 p.m.

The Board of Governors presented the 2010 Recap/2011 plan, along with the proposed 2011 budget. A motion was made by Dennis Nicholson, seconded by Tom Griffith, to accept the proposed 2011 budget. The motion carried unanimously.

The results of the Board of Governors election were read. The following members were elected: Doug Shockley, Mark Walker, Greg Graves, Marcus Grace and Gary Faulkner.

A motion to adjourn was made by Dennis Nicholson, seconded by Danny Oliver. The motion carried unanimously.

The Annual Membership Meeting adjourned at 2:30 p.m.

The Board of Governors met in order to elect officers.

A motion was made by Gail Giltner, seconded by Doug Shockley, to appoint Bruce Vandermeulen as President. The motion carried unanimously.

A motion was made by Preston Brewer, seconded by Greg Graves, to appoint Gail Giltner as Vice-President. The motion carried unanimously.

A motion was made by Gail Giltner, seconded by Preston Brewer, to appoint Brad Vandermeulen as Secretary/Treasurer. The motion carried unanimously.

The Board of Governors adjourned at 2:45 p.m.

Metropolis Country Club
Board of Governor's Meeting Minutes
December 13, 2010

Present: Bruce Vandermeulen, Greg Graves, Doug Shockley, Gary Faulkner, Bo Bakenhaster, Marcus Grace, Leon Crenshaw, Gail Giltner, Preston Brewer, Mark Walker, Bill Johnston, Lee Childress and Brad Vandermeulen.

President Bruce Vandermeulen called the meeting to order at 6:30 p.m.

The minutes from the November Board of Governors meeting were reviewed. A motion was made by Gary Faulkner, seconded by Preston Brewer, to accept the minutes as presented. The motion carried unanimously.

The November Financial reports were reviewed. A motion was made by Doug Shockley, seconded by Greg Graves, to accept the report as submitted. The motion carried unanimously.

The minutes from the Annual Meeting were reviewed. A motion was made by Gail Giltner, seconded by Marcus Grace, to accept the minutes as presented. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported he is working on servicing and repairing equipment in preparation for the spring.

The Board discussed the recent cart shed break-in. The Board agreed to get bids for cameras and/or alarms and will review the bids at the next meeting.

A motion was made by Doug Shockley, seconded by Greg Graves, to approve a fundraiser for Massac County High School Project Graduation on Friday, April 15th at 1:00 p.m. The motion carried unanimously.

The Board reviewed the suggestions made by members during the Annual Meeting. No action was taken at this time.

The Board reviewed the result of the survey taken during the Annual Meeting concerning Rule #16. 71% of the members who responded to the survey selected "M.C.C. should not change Rule #16". No action was taken at this time.

The Board reviewed a list of delinquent members. A motion was made by Greg Graves, seconded by Leon Crenshaw, to expel the following members for non-payment of dues: Steve Oliver, Erik Schmidt, John Wade, Kerstie Weatherbee and Melissa Wentworth. The motion carried 9-0-1, with Marcus Grace abstaining.

A motion was made by Preston Brewer, seconded by Doug Shockley, to run a Membership Special through February 28, 2011 with \$100 Initiation Fee and a Foursome Special with \$100 Initiation Fee for a group of four new members joining together. The motion carried unanimously.

A motion was made by Doug Shockley, seconded by Gary Faulkner, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:40 P.M.