

Metropolis Country Club
Annual Membership Meeting Minutes
November 13, 2011

Present: Preston Brewer, Mark Walker, Bruce Vandermeulen, Leon Crenshaw, Gary Faulkner, Greg Graves, Doug Shockley, Bill Johnston and Brad Vandermeulen.

Absent: Gail Giltner, Jason Nyberg, Marcus Grace and Lee Childress.

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

The Board of Governors presented the 2011 Recap/2012 plan, along with the proposed 2012 budget. A motion was made by Todd Faulkner, seconded by Steve Korte, to accept the proposed 2012 budget. The motion carried unanimously.

The results of the Board of Governors election were read. The following members were elected: Preston Brewer, Leon Crenshaw, Gail Giltner, Jack Kline and Bruce Vandermeulen.

The Board of Governors opened the floor for comments and suggestions from the members in attendance.

The Board of Governors met in order to elect officers.

A motion was made by Greg Graves, seconded by Mark Walker, to appoint Bruce Vandermeulen as President. The motion carried unanimously.

A motion was made by Mark Walker, seconded by Doug Shockley, to appoint Gail Giltner as Vice-President. The motion carried unanimously.

A motion was made by Doug Shockley, seconded by Mark Walker, to appoint Brad Vandermeulen as Secretary/Treasurer. The motion carried unanimously.

A motion was made by Doug Shockley, seconded by Leon Crenshaw, to accept the October meeting minutes as presented. The motion carried unanimously.

A motion was made by Leon Crenshaw, seconded by Preston Brewer, to accept the October year to date Financials as presented. The motion carried unanimously.

A motion was made by Mark Walker, seconded by Greg Graves, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 2:45 p.m.