

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.