

Metropolis Country Club
Board of Governor's Meeting Minutes
April 11, 2011

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

Absent: Doug Shockley and Leon Crenshaw

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 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 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 has aerified the greens, fertilized the tees and fairways, planted wildflowers and placed sod on the tees on holes 3, 4 & 6.

Lee Childress presented the Clubhouse Committee report. Lee reported that the repair work on the ceiling downstairs is underway and is expected to be complete by the end of April. Lee also reported that the Grill re-opened for the season on Tuesday, March 1st.

Lee Childress presented the Pool/Cart Shed report. Lee reported that the final stage of the Cart Shed Repair project is underway and is on target to be completed in early May. Lee also reported that he plans to remove the pool cover and begin preparing the pool for opening on Saturday, May 28th.

The Tournament/Events report was presented by Lee Childress. Lee reported that entry forms are available for the April 30th Season Kickoff Challenge 1 Man Scramble.

A motion was made by Greg Graves, seconded by Mark Walker, to reduce the Initiation Fee to \$200 through May 31, 2011. 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: Chad Burnett, Beatrice Tapp and Josh Ervin. The motion carried unanimously.

The Board retired to Executive Session. Upon returning from Executive Session, the Board appointed Vince Clark to fill the open seat on the Board of Governors for the remainder of the term.

A motion was made by Greg Graves, seconded by Mark Walker, to move the Board of Governors meetings to 6:00 PM on the second Monday of each month beginning in May. The motion carried unanimously.

A motion was made by Mark Walker, seconded by Preston Brewer, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:20 P.M.