

Metropolis Country Club
Board of Governor's Meeting Minutes
August 8, 2011

Present: Bruce Vandermeulen, Preston Brewer, Greg Graves, Gary Faulkner, Leon Crenshaw, Marcus Grace, Mark Walker, Lee Childress and Brad Vandermeulen.

Absent: Gail Giltner, Jason Nyberg, Doug Shockley and Bill Johnston

President Bruce Vandermeulen called the meeting to order at 6:00 p.m.

The minutes from the July 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 Board recognized four dependents of members who appeared before the Board to request reinstatement of their club privileges following the Superman Invitational.

The Board entered Executive Session. Upon exiting Executive Session, a motion was made by Preston Brewer, seconded by Mark Walker, to re-instatement the club privileges for the four dependent of members suspended following the Superman Invitational. The motion carried unanimously.

A motion was made by Greg Graves, seconded by Leon Crenshaw, to redact the names of the individuals suspended in the Meeting Minutes published online. The motion carried unanimously.

The July Financial reports were reviewed. A motion was made by Preston Brewer, seconded by Mark Walker, to accept the report as submitted. The motion carried unanimously.

Lee Childress and Mark Walker presented the Superintendents report. The Board was updated on the temporary golf course maintenance plan instituted as a result of Superintendent Bill Johnston's medical leave. The Greens Committee and Clubhouse Committee collaborated on a plan for Lee Childress to oversee the golf course maintenance in Bill's Johnston's absence.

The Greens Committee (after consulting with Superintendent Johnston) presented a prioritized list of equipment needs for the golf course.

A motion was made by Preston Brewer, seconded by Marcus Grace, to purchase a 2006 Toro 5410 Fairway mower with 1250 hours for \$17,500 plus the trade-in of our current fairway mower. The motion carried unanimously.

A motion was made by Preston Brewer, seconded by Marcus Grace, to purchase a demo 2011 Toro greens mower with 75 hours for \$25,115 with zero interest if paid in full by May 2012. The motion carried unanimously.

Lee Childress presented the Clubhouse Committee report. Lee reported that he continues to monitor food prices to ensure the Grill remains profitable. In addition, Lee reported that the turbines installed on the clubhouse roof have made a tremendous difference in the temperature in the clubhouse.

A motion was made by Marcus Grace, seconded by Preston Brewer, to accept the membership application of Jeremy Pirtle. The motion carried unanimously.

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