

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 began 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.