

Metropolis Country Club
Board of Governor's Meeting Minutes
February 21, 2011

Present: Bruce Vandermeulen, Greg Graves, Marcus Grace, Leon Crenshaw, Gail Giltner, Mark Walker, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Doug Shockley, Gary Faulkner, Preston Brewer and Bo Bakenhaster.

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 Greg Graves, seconded by Leon Crenshaw, to accept the minutes as presented. The motion carried unanimously.

The January Financial reports were reviewed. A motion was made by Gail Giltner, seconded by Mark Walker, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported he plans to aerify the greens on Tuesday, March 23rd and Wednesday, March 24th.

Lee Childress presented the Clubhouse Committee report. Lee reported that he has completed painting the hallway and stairwell. Lee also reported that the Grill will re-open for the season on Tuesday, March 1st.

A motion was made by Marcus Grace, seconded by Mark Walker, to offer Hole Sponsorships for \$200 for the 2011 Event Schedule. The motion carried unanimously.

A motion was made by Greg Graves, seconded by Leon Crenshaw, to reduce the Initiation Fee to \$200 beginning March 1, 2011. The motion carried unanimously.

A motion was made by Gail Giltner, seconded by Mark Walker, to empower Lee Childress to coordinate a High School District Golf Tournament on Monday, October 10th. The motion carried unanimously.

The Board reviewed the new member applications. A motion was made by Greg Graves, seconded by Mark Walker, to approve the following new members: Lisa Bremer, Steve Karraker, Ronald Mott, Corey Jeffords, Justin Parmer, J.D. Haverkamp, Todd Jeffords, Kevin Collins, Clyde Reed, James Wilkins, Jeff Trovillion, Gregory Hodges, Kenneth Hall, William Hatfield, Jeff Brugger and Brian Gentry. The motion carried unanimously.

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