

Metropolis Country Club
Board of Governor's Meeting Minutes
January 11, 2010

Present: Gail Giltner, Bruce Vandermeulen, Gary Faulkner, Bo Bakenhaster, Greg Graves, Mark Walker, Preston Brewer, Doug Shockley, John Livesay, Leon Crenshaw, Lee Childress, Bill Johnston and Brad Vandermeulen.

President Bruce Vandermeulen called the meeting to order at 6:30 p.m.

The minutes from the December Board of Governors meeting were reviewed. A motion was made by Doug Shockley, seconded by Gary Faulkner, to accept the minutes as presented. The motion carried unanimously.

The December Financial reports were reviewed. A motion was made by Preston Brewer, seconded by Doug Shockley, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported that all equipment repairs are and winterization is complete. Bill also reported plans to purchase roughly \$1,200 of sod in early March for the tees. In addition, Bill plans to aerify the greens on Tuesday, March 23rd and Wednesday, March 24th.

A motion was made by Greg Graves, seconded by Mark Walker, to install two additional lights near the cart sheds in order to deter vandalism of the cart sheds. The motion carried unanimously.

A motion was made by Gail Giltner, seconded by Greg Graves, to send memorial donations or flowers when current members or honorary members pass away. The motion carried 9-0-1, with Doug Shockley abstaining.

A motion was made by Mark Walker, seconded by John Livesay, to pay mileage at the current State of Illinois mileage rate of \$.505 per mile to the clubhouse manager and golf course superintendent for use of their personal vehicle when conducting club business. The clubhouse manager and golf course superintendent will be responsible for maintaining mileage logs and the logs must be approved by the appropriate committee chair prior to re-imbusement. The motion carried unanimously.

A motion to adjourn was made by Gail Giltner, seconded by Leon Crenshaw. The motion carried unanimously.

The meeting adjourned at 8:00 p.m.