

Metropolis Country Club
Board of Governor's Meeting Minutes
January 10, 2011

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

Absent: Marcus Grace

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 Greg Graves, 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 Mark Walker, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported the servicing and repairing of equipment in preparation for the spring is complete.

The Pool/Cart Shed Committee reported that the contract has been finalized for the final phase of the Cart Shed Repair Project.

A motion was made by Mark Walker, seconded by Doug Shockley, to charge a \$50 Trail Fee in 2011 to be billed on the March 2011 invoice. The motion carried unanimously.

A motion was made by Gail Giltner, seconded by Doug Shockley, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:15 P.M.