

Metropolis Country Club
Board of Governor's Meeting Minutes
July 12, 2010

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

Absent: Preston Brewer

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

The minutes from the June 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 June Financial reports were reviewed. A motion was made by Gail Giltner, seconded by Leon Crenshaw, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported he is spraying greens for heat and stress and feels the greens are beginning to respond positively to treatment. In addition, Bill plans to install a drain on the right side of #4 green to improve drainage. Bill reported that he expects to come in under budget for 2010.

Lee Childress presented the Pool/Cart Shed report. Lee reported that a new umbrella has been installed to provide shade for the baby pool. Lee also reported that the cart Shed project is underway on the center cart sheds.

Lee Childress presented the Clubhouse Committee report. Lee reported that business increased in June and year to date numbers appear similar to 2009. Lee reported that he expects to be on budget for 2010.

Lee Childress presented the Tournament/Functions committee report. Lee reported the Superman Couples Tournament was a success and profit increased over the 2009 tournament. Entries for the Metropolis Invitational are beginning to come in and Lee expects several more as the tournament gets closer.

The Board reviewed the new member applications. A motion was made by Gail Giltner, seconded by Doug Shockley, to approve the following new members: Terry Bunting, Vicki Riley and Betty Riley. The motion carried unanimously.

The Board entered Executive Session. In Executive Session, a Motion was made by Mark Walker, seconded by Doug Shockley, to offer Bill Johnston a new contract through December 2012. The motion carried 7-2, with Bo Bakenhaster and John Livesay voting against the motion.

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