

Metropolis Country Club  
Board of Governor's Meeting Minutes  
June 14, 2010

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

Absent: Doug Shockley

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

The minutes from the May Board of Governors meeting were reviewed. A motion was made by Preston Brewer, seconded by Leon Crenshaw, to accept the minutes as presented. The motion carried unanimously.

The May Financial reports were reviewed. A motion was made by Gail Giltner, seconded by Preston Brewer, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported he is working on seeding bare spots and spots where he installed new French drains. Bill reported that he continues to work on irrigation leaks.

Preston Brewer presented the Pool report. Preston reported plans to install a new umbrella for the baby pool.

Leon Crenshaw presented the Cart Shed report. Leon presented bids to complete the Cart Shed Repair project. Jackson Home Improvement bid \$35,450 to complete the project, while Brian Brewer bid \$29,000. A motion was made by Greg Graves, seconded by Bo Bakenhaster, to accept a bid of \$13,500 from Brian Brewer to complete the middle row of cart sheds (pending receipt of proof of insurance) with the money from the Cart Shed Repair Fund. Any remaining money needed would come from the Trail Fee Account. The motion carried unanimously.

Lee Childress presented the Tournament/Functions committee report. Entries for the Superman Couples Tournament are coming in at a steady pace and a full field is expected. Lee also reported that a GloGolf tournament is being held on Friday, June 11th with proceeds benefiting the Massac County High School girl's golf team.

Bo Bakenhaster suggested that the Board of Governors add a club championship to the schedule. A committee was formed, chaired by Bo Bakenhaster, to organize the event. Bo will report back the committee's proposal at the July Board of Governors meeting.

Lee Childress presented the Clubhouse Committee report. Lee reported that business increased in May, and he expects a strong June based on school ending and the swimming pool opening.

Gary Faulkner requested that the Board consider hosting a Member Appreciation Fish Fry. The Board agreed to table to decision until more information could be gathered regarding costs. Gary plans to report back to the Board at a future meeting with more information regarding costs.

A motion was made by Preston Brewer, seconded by Greg Graves, to make the mulch area around the clubhouse a Memorial Garden for members wishing to plant a small shrub in memory of a loved one. Memorials would need the approval of the club before planting and will be done at the member's expense. The motion carried unanimously.

The Board reviewed a list of delinquent members. A motion was made by John Livesay, seconded by Leon Crenshaw, to expel the following members for non-payment of dues: Zane Kline, Jim Martin and Richard Owen. The motion carried unanimously.

The Board reviewed the new member applications. A motion was made by Preston Brewer, seconded by Gary Faulkner, to approve the following new members: Kit Owens, Melissa Wentworth, Tom Souders and J.R. Evers. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by Greg Graves, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:50 P.M.