

Metropolis Country Club
Board of Governor's Meeting Minutes
June 13, 2011

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

Absent: Bill Johnston

President Bruce Vandermeulen called the meeting to order at 6:00 p.m.

The minutes from the May Board of Governors meeting were reviewed. A motion was made by Gary Faulkner, 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 Doug Shockley, seconded by Mark Walker, to accept the report as submitted. The motion carried unanimously.

Mark Walker presented the Superintendents report. A motion was made by Gail Giltner, seconded by Greg Graves, to authorize the Greens Committee and Bill Johnston to spend up to \$2,200 to either obtain a new motor for the well or have the old motor re-wound. The motion carried unanimously.

Lee Childress presented the Clubhouse Committee report. Lee reported that a new computer system is being installed in the Grill.

Gail Giltner reported that he performed an audit of the Grill for the month of May and presented the results to the Board of Governors. No changes were recommended at this time.

A motion was made by Greg Graves, seconded by Preston Brewer, to waive 1 quarters worth of dues for Bobby Walters for the work that he completed on the Clubhouse basement project. The motion carried 8-0-1 with Bruce Vandermeulen abstaining.

Lee Childress presented the Pool/Cart Shed report. Lee reported plans to purchase mats to be placed in the pool restrooms in order to combat the slick flooring when the floors get wet.

The Tournament/Events report was presented by Lee Childress. Lee reported that entry forms for the Superman Couples tournament are coming in and that he expects a good field for the tournament. Lee also reported that he continues to work to secure hole sponsors for the 2011 Tournament Schedule.

A motion was made by Preston Brewer, seconded by Marcus Grace, to grant full-time employees playing privileges after working hours on weekdays excluding holidays. The motion carried 7-2-0 with Doug Shockley and Bruce Vandermeulen voting against the motion.

The Board reviewed the Delinquent List. A motion was made by Greg Graves, seconded by Gail Giltner, to expel Mike Pool for non-payment of dues. The motion carried unanimously.

The Board reviewed the new member applications. A motion was made by Doug Shockley, seconded by Marcus Grace, to approve the following new members: David Hearn, Jeremy Ting, Randy Pansing, Joe Elliott, Mylon Hulsey, Karen Johnson, Eric McDearmon and Carl Nicholson. The motion carried unanimously.

The Board discussed Junior memberships and agreed to request verification from Junior members that they meet the age and scholastic requirements to qualify for Junior Membership.

The Board announced that Vince Clark has resigned from the Board of Governors.

A motion was made by Marcus Grace, seconded by Gary Faulkner, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:15 P.M.