

Metropolis Country Club
Board of Governor's Meeting Minutes
March 8, 2010

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

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

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

The February Financial reports were reviewed. A motion was made by Doug Shockley, seconded by John Livesay, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported repair work on #2 tee has been completed and that he plans to level the tee and lay down sod. Bill reported that he plans to aerate the greens on Tuesday, March 23rd and Wednesday, March 24th. Bill plans to close 9 holes each day during the aeration.

Lee Childress presented the Pool/Cart Shed report. Lee reported that 10 Cart Sheds are currently available. In addition, Lee reported that he is continuing to try to get a bid for the pool repairs.

The Tournament/Functions committee reported that they are working on getting hole sponsors for the 2010 season, and expect to have the flyer for the Spring 4 Man Scramble shortly.

A discussion ensued concerning the sponsors on the permanent tee monuments. Gail Giltner and Preston Brewer volunteered to update the Board on monuments that could be resold due to businesses closing.

The Board reviewed a request from the Massac County High School Boy's and Girl's golf teams to host the Boy's and Girl's Patriot Golf Invitational on Saturday, September 11, 2010 beginning at 9:00 A.M. A motion was made by John Livesay, seconded by Gary Faulkner, to approve the tournament as requested and close the golf course until after the tournament in complete. The vote carried unanimously.

The Board also discussed a request from Massac High School to host a golf tournament fundraiser for Project Graduation on Friday, April 16th at 1:30 P.M. A motion was made by John Livesay, seconded by Leon Crenshaw, to approve the tournament as requested and close the golf course beginning at 1:00 until after the tournament in complete. The vote carried unanimously.

The list of delinquent members was reviewed. A motion was made by Preston Brewer, seconded by Gail Giltner, to expel the following members for non-payment of dues: Jeffrey Aly, Mark

Beard, Charles Davidson, Mark McQueen, Tim Reynolds, Josh Robbins, Tammy Rushing, Kerstie Weatherbee, Robert Wheeler and Chase Wilson. The motion carried unanimously.

The Board reviewed the new member applications. A motion was made by Gary Faulkner, seconded by Doug Shockley, to approve the following new members: Isaac Mittendorf, Richard Cherry, Mike Pierson, Blake Woods, Gary James, Kenneth Ramer, Vernon Hogan and Bobby Johnson. The motion carried unanimously.

A motion was made by Bo Bakenhaster, seconded by John Livesay, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:30 P.M.