

Metropolis Country Club  
Board of Governor's Meeting  
March 14, 2011

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

Absent: Marcus Grace, Lee Childress and Brad Vandermeulen.

President Bruce Vandermeulen called the meeting to order at 6:30 p.m. Vice President Gail Giltner was assigned to lead the meeting, allowing Vandermeulen to record minutes of the meeting.

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

The February Financial reports were reviewed. A motion by Preston Brewer, seconded by Doug Shockley, to accept reports as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendent's report. He reported the irrigation system has been checked and is ready for use. Also, he has found a party to purchase the hydro-jet machine for \$2,000.00, but cannot complete the transaction until mid-April when funds become available. Bill plans to aerate the greens March 23-24, 2011 provided the rain subsidies prior to that week.

Preston Brewer presented the Clubhouse Committee report. Brewer reported the prices at the grill have been adjusted to reflect current food costs, and the Committee will continue to monitor cost and pricing going forward. Brewer also reported on several maintenance concerns related to the clubhouse structure, primarily in the lower level. A broad level discussion ensued. A motion was made by Shockley, seconded by Gary Faulkner, to authorize the Clubhouse Committee to spend up to \$10,000.00 to address issues related to water leaks, electrical/lighting problems and installation of a "drop" ceiling in the clubhouse banquet room. The money for this work will be part of the Capital Expenditures in the 2011 Budget. The motion carried by an 8-1 count with Vandermeulen voting against the motion. To facilitate these repairs, no activities will be booked for the banquet room from Sunday, March 20, 2011 through Thursday, April 28, 2011.

Brewer presented the Cart Shed/Pool report. The final phase of the cart shed refurbishment project is being delayed due to inclement weather and windy conditions. Brian Brewer, the contractor for the project, believes he will still complete the work by 5/1/11 provided the weather improves. The Pool will require replacement of the sand in the filter system and the Board assigned Brewer and Lee Childress find a qualified party to perform the work.

Giltner led the Tournament/Events report. The 1-Man Scramble will be on Saturday, April 30, 2011, with a rain date of Sunday, May 1, 2011. Also, the Board approved the Massac County High School Boys and Girls Golf Invitational for Saturday, September 10, 2011. Doug Shockley and Leon Crenshaw committed to report this date to Coach Thompson (Shockley) and Coach Hille (Crenshaw).

Old business: The Board discussed the initiation fee to join M.C.C., and Graves made a motion, seconded by Crenshaw, to leave the initiation fee at \$200.00 through the month of April 2011. The motion carried unanimously.

New business: Bo Bakenhaster announced his resignation from M.C.C. Board of Governors due to his pending relocation. Bakenhaster also announced his intention to resign from M.C.C. as a member. The Board thanked him for his contributions and wished him well in his relocation.

Membership Actions: The Board confirmed the expulsion of the following members for non-payment of dues - Rick Leek and Robert Myers.

New member applications for Active members (Jason Goines, Landon Bremer, Seth Arthur, William (Bill) Sheppard), and Junior member (Matt Horman) were reviewed. A motion by Graves, seconded by Faulkner, to approve these new member applications was approved unanimously.

A motion to adjourn the meeting was made by Bakenhaster, seconded by Graves. The motion carried unanimously and the meeting adjourned at 7:45 p.m.