

Metropolis Country Club
Board of Governor's Meeting Minutes
May 10, 2010

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

Absent: Doug Shockley and Gail Giltner.

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

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

The March Financial reports were reviewed. A motion was made by John Livesay, seconded by Preston Brewer, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported he is stripping sod for tees that have not come out yet.

Preston Brewer presented the Pool report. Preston reported that the pool repairs are complete and that the pool will open on Saturday, May 29th.

Leon Crenshaw presented the Cart Shed report. Leon reported that he is waiting on an estimate for the remainder of the Cart Shed repair project and will report back at a future meeting.

Lee Childress presented that Clubhouse report. Lee reported that the tint on the windows in the clubhouse has been installed.

The Tournament/Functions committee reported that entries for the Superman Couples Tournament will be available within the week. In addition, Lee continues to work on soliciting hole sponsors for the 2010 tournaments.

The Board approved Handicap Flags for the following members: Tom Grace, Buddy Hall and Richard Margherio.

The Board reviewed the new member applications. A motion was made by Leon Crenshaw, seconded by Gary Faulkner, to approve the following new members: Eric Deasel and Jon Duley. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by John Livesay, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:40 P.M.