

Metropolis Country Club
Board of Governor's Meeting Minutes
May 9, 2011

Present: Bruce Vandermeulen, Preston Brewer, Greg Graves, Vince Clark, Gary Faulkner, Gail Giltner, Doug Shockley, Leon Crenshaw, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Mark Walker and Marcus Grace

President Bruce Vandermeulen called the meeting to order at 6:15 p.m.

The minutes from the April 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 April Financial reports were reviewed. A motion was made by Doug Shockley, seconded by Gary Faulkner, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported the motor in the pump house caught fire and will need to be re-wound. Bill plans to test the back-up motor to see if it can be used while the other motor is re-wound.

Lee Childress presented the Clubhouse Committee report. Lee reported that the security cameras have been installed that the carpets will be cleaned next week.

Lee Childress presented the Pool/Cart Shed report. Lee reported that the final stage of the Cart Shed Repair project is underway and is on target to be completed in late May. Lee also reported that he plans to remove the pool cover and begin preparing the pool for opening on Saturday, May 28th.

The Tournament/Events report was presented by Lee Childress. Lee reported that the entry forms for the Superman Couples tournament will be available in the next week. Lee also reported that he is working to secure hole sponsors for the 2011 Tournament Schedule.

A motion was made by Greg Graves, seconded by Preston Brewer, to return the Initiation Fee to \$400 beginning June 1, 2011. The motion carried unanimously.

The Board reviewed the new member applications. A motion was made by Doug Shockley, seconded by Gary Faulkner, to approve the following new members: Kandi Stepter, Bobette Steele, Carl House, Bill Farr, Brad Hall and Jake Quint. The motion carried unanimously.

A motion was made by Doug Shockley, seconded by Gary Faulkner, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:30 P.M.