

Metropolis Country Club  
Board of Governor's Meeting Minutes  
October 10, 2011

Present: Bruce Vandermeulen, Gail Giltner, Jason Nyberg, Gary Faulkner, Leon Crenshaw, Preston Brewer, Greg Graves, Marcus Grace Lee Childress and Brad Vandermeulen.

Absent: Mark Walker, Doug Shockley and Bill Johnston

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

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

The September Financial reports were reviewed. A motion was made by Greg Graves, seconded by Marcus Grace, to accept the report as submitted. The motion carried unanimously.

Lee Childress presented the Superintendents report. Lee reported that Superintendent Bill Johnston has returned to work.

Lee Childress presented the Clubhouse Committee report.

Lee Childress presented the Tournament Committee report. Lee reported that the Fall 4 Man Scramble was a success with a full field.

President Bruce Vandermeulen appointed Marcus Grace, Greg Graves and Gary Faulkner as election officers for the upcoming Board of Governors election.

The Board of Governors approved a draft of the 2012 Annual Budget to be presented at the Annual Meeting.

The Board entered Executive Session. Upon exiting Executive Session, a motion was made by Gary Faulkner, seconded by Gail Giltner, to award Lee Childress a \$500 performance bonus for his work as Golf Course Superintendent in Bill Johnston's absence. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by Marcus Grace, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:05 P.M.