

Metropolis Country Club
Board of Governor's Meeting Minutes
September 12, 2011

Present: Bruce Vandermeulen, Gail Giltner, Jason Nyberg, Doug Shockley, Gary Faulkner, Leon Crenshaw, Mark Walker, Lee Childress and Brad Vandermeulen.

Absent: Preston Brewer, Greg Graves, Marcus Grace and Bill Johnston

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

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

The August Financial reports were reviewed. A motion was made by Gary Faulkner, seconded by Mark Walker, to accept the report as submitted. The motion carried unanimously.

The Finance Committee presented a draft of the 2010 Financial Audit. A motion was made by Doug Shockley, seconded by Gary Faulkner, to accept the audit as presented. The motion carried unanimously.

Lee Childress and Mark Walker presented the Superintendents report. The Board was updated on the temporary golf course maintenance plan instituted as a result of Superintendent Bill Johnston's medical leave. Lee reported that the new equipment has been delivered and is in good working order. Lee also reported that the new motor has been installed in the pump house.

Lee Childress presented the Clubhouse Committee report.

Lee Childress presented the Tournament Committee report. Lee reported that the 2 Couple Scramble was a success with a full field. In addition, Lee reported that entry forms for the upcoming 4 Man Scramble are available.

The Board reviewed the list of Delinquent members. A motion was made by Gail Giltner, seconded by Jason Nyberg, to expel the following members for non-payment of dues: Bradley Comer and Kent Miles. The motion carried unanimously.

A motion was made by Doug Shockley, seconded by Gary Faulkner, to accept the membership application of Tim Reynolds and Pete Ryan. The motion carried unanimously.

A motion was made by Doug Shockley, seconded by Gail Giltner, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:10 P.M.