

Metropolis Country Club  
Board of Governor's Meeting Minutes  
January 12, 2009

Present: Gail Giltner, Bruce Vandermeulen, Preston Brewer, Leon Crenshaw, John Livesay, Greg Graves, Gary Faulkner, Mark Walker, Doug Shockley, Lee Childress, Tim Fisk and Brad Vandermeulen.

Absent: Dennis Nicholson

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

The November 2008 meeting minutes were reviewed. Preston Brewer made a motion, seconded by Gary Faulkner, to accept the minutes as presented. The motion carried unanimously.

The year-end 2008 Financial Report was reviewed. A motion was made by Gail Giltner, seconded by John Livesay, to accept the Financial Report as presented. The motion carried unanimously.

Tim Fisk presented the Superintendents report. Tim reported that he placed an early order for fertilizer for 2009 in order to take advantage of promotional pricing. Tim expects the cost savings to be approximately \$2,400 versus 2008 costs.

Tim presented the Superintendents tentative monthly work schedule for 2009. The Spring aerifying of the greens will take place on April 7<sup>th</sup> & 8<sup>th</sup>, with the Fall aerifying of the greens on September 8<sup>th</sup> & 9<sup>th</sup>. The schedule will be posted in the clubhouse.

Tim reported that the check valve has been installed in the well pump. Tim recommended that the Board consider purchasing a back-up pump for the irrigation system at a cost of approximately \$2,500. The Board authorized Tim to purchase the back-up pump provided his estimate was accurate.

A list of delinquent members was reviewed. A motion was made by Greg Graves, seconded by John Livesay, to expel the following members for non-payment: Jason Brinkmeyer, Steve Cromeenes, Kenny Myers, Kit Owens and Tim White. The motion carried unanimously.

A motion was made by Gail Giltner, seconded by Greg Graves, to adopt the following rule regarding members expelled for non-payment "If a former member who was expelled for non-payment of dues wishes to re-join the club, they must pay all accounts in arrears including late fees plus full initiation of \$400 in order to re-apply for membership." The motion carried 8-0 with Gary Faulkner abstaining.

Preston Brewer presented the Pool/Cart Shed report. Preston reported that the swimming pool needs to be repaired and re-painted. Preston is going to work with Lee Childress to get bids for the work. Preston also reported that the motor on the Kiddies' Pool needs to be replaced. The Board asked him to get an estimate and report back at a future meeting.

Preston reported that 4 cart sheds are available and that the waiting list for cart sheds had been satisfied.

Gail Giltner presented the Clubhouse Committee report. Gail reported that the estimate for a new vent hood in the Grill was \$27,000. The Board felt this estimate was too high and has decided to look at other options to solve the issue.

Lee Childress presented the Tournament Committee report. Lee provided a copy of the 2008 Tournament schedule which the Board reviewed. The Board plans to finalize the 2009 Tournament schedule at a future Board meeting.

A motion was made by John Livesay, seconded by Preston Brewer, to require payment for gasoline at the time of purchase. The motion carried 8-0, with Greg Graves abstaining.

The following application was considered for consideration: Michael Stepter. A motion was made by Doug Shockley, seconded by Greg Graves, to accept the membership. The motion carried 8-0, with Gail Giltner abstaining.

A motion was made by Preston Brewer, seconded by Leon Crenshaw, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 8:15 p.m.

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Metropolis Country Club  
Board of Governor's Meeting Minutes  
February 9, 2009

Present: Gail Giltner, Bruce Vandermeulen, Preston Brewer, Leon Crenshaw, John Livesay, Greg Graves, Gary Faulkner, Mark Walker, Dennis Nicholson, Lee Childress, Tim Fisk and Brad Vandermeulen.

Absent: Doug Shockley

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

Due to the recent ice storm, the January Board meeting minutes and January Financial Statement will be presented at the March 2009 Board of Governors meeting.

Tim Fisk presented the Superintendents report. Tim reported that work clean-up was underway following the recent ice storm, and that additional labor may be needed in order to speed the process. The Board of Governors organized a volunteer clean-up day for Saturday, February 14<sup>th</sup> from 8-12. A notice was placed at the clubhouse announcing the clean-up.

Preston Brewer presented the Pool/Cart Shed report. Preston reported that electricity was working in the cart shed, and that an assessment of any damage from the recent storm would be completed and reported at the next meeting.

Lee Childress presented the Clubhouse Committee report. Lee reported that the Grill is scheduled to open on Saturday, February 28<sup>th</sup> (weather permitting).

A discussion ensued concerning a request by the Massac County High School boy's golf team and their request to hold their Invitational on either Saturday, September 5<sup>th</sup> or Saturday, September 12<sup>th</sup>. The Board agreed to table the discussion until such time that they could discuss scheduling options with Athletic Director Kelly Glass.

In addition, the Massac County High School boy's golf team requested the following dates for matches: September 8<sup>th</sup>, September 15<sup>th</sup> and September 21<sup>st</sup>. Superintendent Tim Fisk reminded the Board that

September 8<sup>th</sup> is the date of the Fall green aerifying, leaving only 9 holes open that day. A motion was made by Dennis Nicholson, seconded by Gail Giltner, to grant the requested dates and close the course to members beginning at 4 PM on September 8<sup>th</sup> due to the conflict with green aerifying. The motion carried 8-1, with Bruce Vandermeulen voting against the motion.

A discussion ensued concerning progress on the cart path repairs. The Board voted in 2008 to use the Trail Fee money to repair cart paths, with the balance used to repair tee boxes. The Board agreed to solicit two competing bids for the cart path repair and proceed ahead with the repairs.

The following application was considered for consideration: Larry Bradford, Robert Hargrove and Michael McKinney. A motion was made by Gail Giltner, seconded by Leon Crenshaw, to accept the memberships. The motion carried unanimously.

A motion was made by Dennis Nicholson, seconded by Leon Crenshaw, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 8:15 p.m.

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Metropolis Country Club  
Board of Governor's Meeting Minutes  
March 9, 2009

Present: Gail Giltner, Bruce Vandermeulen, Preston Brewer, Leon Crenshaw, John Livesay, Greg Graves, Gary Faulkner, Mark Walker, Dennis Nicholson, Doug Shockley, Lee Childress, Tim Fisk and Brad Vandermeulen.

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

The minutes from the January and February Board of Governors meeting were reviewed. A motion was made by Dennis Nicholson, seconded by Doug Shockley, to accept the minutes as presented. The motion carried unanimously.

The January and February Financial reports were reviewed. A motion was made by Gail Giltner, seconded by John Livesay, to accept the report as submitted. The motion carried unanimously.

Tim Fisk presented the Superintendents report. Tim reported that work clean-up from the recent ice storm is progressing. The Board discussed a plan to remove and replace damaged trees. The Board authorized Tim to spend up to \$3,000 for replacement trees with supervision by the Green's committee.

In addition, Tim reported that they are waiting on estimates for the "topping" of trees damaged by the recent ice storm. Because of the safety hazard these trees represent, the Board plans to act quickly to in awarding the bid for this work. The Board instructed Tim to ensure that anyone hired for such a job be bonded and insured. Once the estimates are received, President Bruce Vandermeulen will conduct a phone poll of the Board members prior to moving ahead with the work.

Preston Brewer presented the Pool/Cart Shed report. Preston reported 4 cart sheds remain available for rent. Preston also reported that they are still waiting on an estimate for repairs to the swimming pool.

Lee Childress presented the Clubhouse Committee report. Lee reported a leak in the men's restroom which has resulted in damage to the ceiling in the basement. The Board discussed the idea of replacing the ceiling downstairs with a drop ceiling.

Lee reported that the grill opened on Saturday, February 28<sup>th</sup> and that all of the equipment is functioning properly. The grill will remain closed on Mondays until weather permits.

Lee reported that food prices in the grill have increased in order to offset increased food costs, as well as wage cost increases due to the scheduled increase in minimum wage.

The Board then discussed the request by Massac County High School to host invitational events this fall. A motion was made by Gail Giltner, seconded by John Livesay, to offer Saturday, August 29, 2009 for the girl's event, and Saturday, September 12<sup>th</sup> for the boy's event. The intent is to close the golf course to members on these days until after the events have finished. The motion carried 7-2-1, with Bruce Vandermeulen and Greg Graves voting against the motion and Gary Faulkner abstaining.

The tournament committee presented a proposed 2009 event schedule. A motion was made by Gail Giltner, seconded by Greg Graves, to accept the following schedule of events:

May 2	Season Opening Club Scramble
May 23	Memorial Day Couples Scramble
June 13	Men's Member/Guest Tournament
June 27 & 28	Superman Couples Tournament
July 4	Independence Day Open Scramble
July 25 & 26	Metropolis Open
August 15 & 16	2-Couple Scramble
September 7	Labor Day Couples Scramble
October 3 & 4	4-Man Scramble

The motion carried unanimously.

Gail Giltner reported that he is still awaiting bids for the cart path repair project. Gail hopes to have the bids shortly so that work can begin.

A motion was made by Doug Shockley, seconded by Leon Crenshaw, to charge a \$50 Trail Fee in 2009 for all golf carts used at Metropolis Country Club. The motion carried 9-1, with Greg Graves voting against the motion. Trail Fee stickers can be purchased from Lee Childress. Stickers must be on all carts by June 1, 2009.

The list of delinquent members was reviewed. A motion was made by Dennis Nicholson, seconded by John Livesay, to expel the following members for non-payment:

Chris Austin, Jared Logeman, Chad Parker, Daniel Vinson and Emmett S. Vowell Jr. The motion carried unanimously.

The following application was presented for consideration: Brian Burk. A motion was made by Doug Shockley, seconded by Leon Crenshaw, to accept the membership. The motion carried unanimously.

A motion was made by Dennis Nicholson, seconded by Mark Walker, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 8:00 p.m.

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Metropolis Country Club  
Board of Governor's Meeting Minutes  
March 23, 2009 – Special Meeting

Present: Gail Giltner, Bruce Vandermeulen, Leon Crenshaw, John Livesay, Greg Graves, Gary Faulkner, Mark Walker, Dennis Nicholson, Tim Fisk and Brad Vandermeulen.

Absent: Doug Shockley and Preston Brewer

President Bruce Vandermeulen called the meeting to order at 5:30 p.m.

President Bruce Vandermeulen explained that the meeting was called in order to allow the Board of Governors to review bids for the tree trimming as a result of the January ice storm.

The Board reviewed the bids and made the decision that due to liability concerns they would only consider bids from insured companies. As a result, the Board was left with 6 bids to consider, ranging in price from \$17,500 - \$45,700.

Bruce Vandermeulen reported that he was waiting on confirmation from Gower Insurance regarding possible insurance coverage for the damage done to the course by the ice storm.

A motion was made by Dennis Nicholson, seconded by Gary Faulkner, to authorize President Bruce Vandermeulen to award the work to one of the three lowest bids in order from lowest to highest, with the understanding that the company awarded the work must provide satisfactory insurance coverage. The motion carried unanimously.

The meeting was adjourned at 5:55 p.m.

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Metropolis Country Club  
Board of Governor's Meeting Minutes  
April 13, 2009

Present: Gail Giltner, Bruce Vandermeulen, Preston Brewer, Leon Crenshaw, John Livesay, Greg Graves, Gary Faulkner, Mark Walker, Dennis Nicholson, Lee Childress, Tim Fisk and Brad Vandermeulen.

Absent: Doug Shockley

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

The minutes from the March Board of Governors meeting and March Special Meeting were reviewed. A motion was made by Dennis

Nicholson, seconded by Mark Walker, 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.

Tim Fisk presented the Superintendents report. Tim reported that the tree trimming project is underway and is expected to be completed in the next two weeks. Bruce Vandermeulen updated the Board of Governors that he was able to re-negotiate the price of the tree trimming project down to \$15,000 (the original bid was \$17,500), and added that the club received \$10,200 from insurance due to the storm damage on the golf course.

Tim Fisk reported that the aerifying of the greens is complete and was successful. In addition, he reported that the planting of trees to replace storm damaged trees is complete.

Preston Brewer presented the Pool/Cart Shed report. Preston reported plans to paint the baby pool, as well as replace the motor in the baby pool. Lee Childress plans to seek bids to paint the pool in the fall once the season is complete as the ground is currently too saturated to paint the pool this spring.

Preston reported that roughly 5 cart sheds remain available for purchase. Preston and Gail Giltner are going to prepare a cost/benefit analysis of replacing the older cart sheds and will report findings during the May meeting.

Lee Childress presented the Clubhouse Committee report. Lee presented the March Financial Report for March. The report showed the grill made a small profit in March and expects to see improved profit in the coming months.

Lee presented the application for Handicap Golf Cart Access for Walt Iber. The Board reviewed the application and approved the application.

Lee reported that the rental golf cart fleet is in need of replacement and recommended the club consider purchasing replace rental carts. The issue was tabled until further information could be obtained concerning costs of new carts.

Gail Giltner reported that the Clubhouse Committee obtained estimates for replacing the grill hood in the clubhouse and found the estimates to be too high to consider at this time.

Gail Giltner reported that he and Preston Brewer have volunteered to help Lee Childress paint the grill and men's room.

Gail Giltner and Preston Brewer reported that they have not been able to obtain an acceptable bid for the cart path repair. Bruce Vandermeulen volunteered to assist in getting additional bids in order to facilitate proceeding with the needed repairs.

A motion was made by Gary Faulkner, seconded by Preston Brewer, to allow the Massac County boys golf team to host an event on Saturday, September 5th, 2009, closing the course to members until after the tournament is complete. The motion carried 6-3, with Bruce Vandermeulen, Gail Giltner and Dennis Nicholson voting against the motion.

Bruce Vandermeulen presented a letter announcing the availability of hole sponsorships for the 2009 tournament golf season. The letters will be mailed to businesses and distributed by Board members.

The following application was presented for consideration: Buford McGuire, Darrell Lillie, James Ellis, Terry Brockwell, Kirk Dutton, James Hamilton, Stephen Owen, Blake Brown and Dana Legereit. A motion was made by Gail Giltner, seconded by Preston Brewer, to accept the memberships. The motion carried unanimously.

Secretary/Treasurer Brad Vandermeulen reported to the Board that a new website for the club would cost roughly \$30 per year. Brad volunteered to incorporate the design and maintenance of the website into his current duties without any increase in pay. Brad reported that the website will be able to replace the quarterly newsletter and provide more timely information to the members. The Board asked that any announcements be posted on the new bulletin board in the clubhouse for members who may not have access to the website.

The Board then retired to Executive Session.

Upon exiting Executive session, a motion was made by Preston Brewer, seconded by John Livesay, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 8:15 p.m.

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Metropolis Country Club  
Board of Governor's Meeting Minutes  
May 11, 2009

Present: Gail Giltner, Bruce Vandermeulen, Preston Brewer, Leon Crenshaw, John Livesay, Greg Graves, Gary Faulkner, Mark Walker, Dennis Nicholson, Lee Childress, Tim Fisk and Brad Vandermeulen.

Absent: Doug Shockley

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 Dennis Nicholson, 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 Gary Faulkner, seconded by John Livesay, to accept the report as submitted. The motion carried unanimously.

Tim Fisk presented the Superintendents report. Tim reported that electrical work was recently completed in the pump house to repair the pump. In addition, Tim reported that he is still searching for a suitable back-up pump and will report back in future meetings once a back-up pump can be located.

Tim Fisk reported that the re-building of tees is beginning, but has been slowed by the availability of sod. Tim reported that he expects the sod to be available at the end of May and work to begin again at that time.

Tim reported that he plans to spray the poanna on greens and fairways once they are done applying the pre-emerge.

Tim reported that the Golf Course Superintendents Tournament is being held on June 16. Tim requested that the Board sponsor a team at a cost of \$360. A motion was made by Dennis Nicholson, seconded by John Livesay, to approve \$360 for MCC to sponsor a team. The motion carried unanimously.

The Board discussed the recent tree trimming project due to the winter ice storm. The Board agreed that MCC should not utilize RJR Contracting or any of their subcontractors for future work because of the unprofessional manner in which they conducted their business.

Preston Brewer presented the Pool/Cart Shed report. Preston reported that the Pool is tentatively scheduled to open on Saturday, May 23<sup>rd</sup>.

Preston reported that roughly 5 cart sheds remain available for purchase.

Gail Giltner made a presentation regarding replacing/refurbishing the older cart sheds. Gail estimates it will cost roughly \$400 per shed to repair, and at the current rate it will take over 6 years to complete the work. The Board then discussed various scenarios in order to expedite the work.

A motion was made by Greg Graves, seconded by Leon Crenshaw, to raise the quarterly Cart Shed rental from \$20 per quarter to \$25 per quarter effective June 1, 2009. The motion carried unanimously.

A motion was made by Gail Giltner, seconded by Greg Graves, to re-allocate the Cart Shed rent as follows: \$10 of the \$25 to the General Fund with the remaining \$15 going to the Cart Shed Repair Account until each of the older carts shed is replaced/refurbished. The motion carried unanimously.

Lee Childress presented the Clubhouse Committee report. Lee presented the Grill Financial Report for April. Lee reported that April was a slow month due to inclement weather.

Lee reported that the ice machine is broken and the estimated repairs will be between \$750-\$1,000. Lee also had estimates for new ice machines ranging in price from \$2,650-\$2,848. A motion was made by Gail Giltner, seconded by Greg Graves, to replace the ice machine. The motion carried unanimously.

Lee presented the board with a request he received from the Massac County Chamber of Commerce requesting use of the golf course on Friday, September 18<sup>th</sup> at 1 PM for their annual golf tournament. The Board voted unanimously to approve the request.

A motion was made by Gary Faulkner, seconded by John Livesay, to allow the Massac County girls golf team to host an event on Saturday, September 12th, 2009, closing the course to members until after the tournament is complete. The motion carried 8-1, with Bruce Vandermeulen voting against the motion.

The following application was presented for consideration: Adam Johnson, Mike McDearmon, Byram Fager and Chase Wilson. The Board voted unanimously to accept the new members.

The Board then retired to Executive Session to discuss personnel matters.

Upon exiting Executive Session, the Board voted 8-1 to approve a raise for Karra Fisk from \$8.00 per hour to \$8.50 per hour, with Gary Faulkner voting against the raise. The Board then voted 9-0 to approve a raise for Kaleb Kline from \$7.75 per hour to \$8.00 per hour. The Board then voted unanimously to adjourn the meeting. The meeting adjourned at 8 PM.

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Metropolis Country Club  
Board of Governor's Meeting Minutes  
May 26, 2009

Present: Gail Giltner, Bruce Vandermeulen, Doug Shockley, Leon Crenshaw, John Livesay, Greg Graves, Gary Faulkner, Mark Walker, Dennis Nicholson, Lee Childress, Tim Fisk and Brad Vandermeulen.

Absent: Preston Brewer

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

Mark Walker reported on the Greens Committee search for a replacement for Superintendent Tim Fisk, who resigned effective May 31, 2009. Mark reported that the Greens Committee had interviewed Bill Johnston, a candidate with 18 years of experience at several local golf courses. The Greens Committee recommended making an offer to Mr. Johnston.

A motion was made by Doug Shockley, seconded by Greg Graves, to offer Bill Johnston the Superintendent position at a salary of \$40,000 per year. The motion carried 8-0-1 with John Livesay abstaining.

A discussion ensued concerning the initiation fee for new members. A motion was made by Doug Shockley, seconded by John Livesay, to raise the initiation fee for new Active members from \$100 to \$300 effective June 1, 2009. The motion carried 7-2, with Gail Giltner and Gary Faulkner voting against the measure.

The Board then voted unanimously to end the meeting. The meeting adjourned at 7:15 p.m.

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Metropolis Country Club  
Board of Governor's Meeting Minutes  
June 8, 2009

Present: Gail Giltner, Bruce Vandermeulen, Leon Crenshaw, John Livesay, Greg Graves, Gary Faulkner, Mark Walker, Dennis Nicholson, Lee Childress, Bill Johnston and Brad Vandermeulen.

Absent: Doug Shockley, Preston Brewer

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

The minutes from the May Board of Governors meeting and May Special Meeting were reviewed. A motion was made by Gary Faulkner, seconded by Gail Giltner, to accept the minutes as presented. The motion carried unanimously.

The May Financial reports were reviewed. A motion was made by Greg Graves, seconded by Leon Crenshaw, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported that #8 green has a fungus that he intends to treat with a fungicide in conjunction with a wetting agent.

Bill presented plans to fertilize the fairways and treat them with lime. Bill expects to complete this in the next month.

Club Manager Lee Childress presented the Pool/Cart Shed report. Lee reported that the Pool opened on Saturday, May 23<sup>rd</sup>. Lee also

reported that the motor and assembly in the baby pool have been replaced.

Lee reported that 4 cart sheds remain available for purchase.

Lee Childress presented the Clubhouse Committee report. Lee presented the Grill Financial Report for May. Lee reported that entries for the Superman Couples tournament are coming in at a steady pace. Lee also reported that he plans to have the Metropolis Invitational entry forms available in the next week.

Bruce Vandermeulen reported on the Cart Path Repair project. Additional bids are expected from 3 bidders. Once the bids are received, a committee consisting of Bruce Vandermeulen, Gail Giltner and John Livesay will review the bids and make a recommendation to Board. Due to the urgency of the repairs, a special Board of Governors meeting may be called once the committee has a recommendation.

A motion was made by Greg Graves, seconded by Gail Giltner, to extend for one remaining quarter a \$75 dues credit for the current billing to Marcus Grace in appreciation of the past work Marcus did on the quarterly newsletter. The motion carried unanimously.

A motion was made by Gary Faulkner to set an age limit for the gold tees at 65 years of age for all play at Metropolis Country Club including tournaments. The motion failed due to lack of a second.

The following application was presented for consideration: Bill Mason, Patrick Arnold, Darin Gray, Gary Gray, Jerry Ellerbusch, Jamie Reames and Brian Giltner. A motion was made by John Livesay, seconded by Dennis Nicholson, to accept the new members. The motion carried unanimously.

A motion was made by Dennis Nicholson, seconded by Greg Graves, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:45 PM.

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Metropolis Country Club  
Board of Governor's Meeting Minutes  
June 15, 2009

Present: Gail Giltner, Bruce Vandermeulen, Leon Crenshaw, John Livesay, Greg Graves, Gary Faulkner, Mark Walker, Dennis Nicholson, Doug Shockley, Preston Brewer, Bill Johnston and Brad Vandermeulen.

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

The Greens Committee, along with Superintendent Bill Johnston, reported to the Board that they had identified two key pieces of equipment needed for the maintenance of the golf course, and they recommended that the Board consider purchasing the equipment.

A motion was made by Doug Shockley, seconded by Mark Walker, to purchase a used Toro Sprayer and a used Toro Sidewinder mower at a cost of \$20,000. The motion carried unanimously.

A motion was made by Doug Shockley, seconded by Gail Giltner, to pay cash for the equipment from the General Fund. The motion carried unanimously.

A motion was made by Doug Shockley, seconded by Gail Giltner, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:15 PM.

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Metropolis Country Club  
Board of Governor's Meeting Minutes  
July 13, 2009

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

Absent: Mark Walker

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

The minutes from the June Board of Governors meeting and June Special Meeting were reviewed. A motion was made by Doug Shockley, seconded by John Livesay, to accept the minutes as presented. The motion carried unanimously.

The June Financial reports were reviewed. A motion was made by Gary Faulkner, seconded by Dennis Nicholson, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported that the fairways have been fertilized and sprayed for crab grass. In addition, 54 acres have been sprayed for clover.

Bill reported that he has completed running wires to the remaining greens and that all of the green sprinklers are now automated and on timers. In addition, Bill reported that only 10 of the 18 holes have sprinklers working on the tees. Bill recommended to the Board that they consider renting trencher this fall/winter in order to get irrigation working to all of the tee boxes.

Bruce Vandermeulen presented a Finance analysis comparing year to date revenue and expenses versus revenue and expenses through June 2008. Bruce report showed that the 2009 revenue and expenses compare favorably with 2008 numbers.

Preston Brewer presented the Pool/Cart Shed report. Preston reported that an inspector from the state of Illinois recently inspected the pool. As a result of the inspection, Preston reported that 2 new valves must be installed, and the drain covers must be replaced.

Preston reported that 7 cart sheds remain available for purchase. Preston also reported that 1 bid has been received on the Cart Shed upgrade project. Preston plans to work with Gail Giltner to secure two more bids and will report back at the next meeting.

Club Manager Lee Childress presented the Clubhouse Committee report. Lee presented the Grill Financial Report for June. Lee reported that the Superman Couples Tourney resulted in a profit of \$4,379.28. In addition, Lee reported that 28 Hole Sponsorships were sold resulting in a profit of \$4,750 for the club.

Lee reported that he and Preston Brewer have stripped and re-waxed the downstairs floor in the clubhouse. In addition , Lee reported that he and Preston added a new coat of stain to the deck.

Lee reported that 254 Trail Fee stickers have been sold year to date. The Board reviewed a list of 33 members who currently have a cart shed but have not purchased a Trail Fee sticker. The Board decided to mail letters to these members requiring the members to either purchase a Trail Fee Sticker, or sign a statement that they have not used their cart in 2009 and do not intend to do so. The Board agreed that any member caught with a cart without a Trail Fee Sticker will be subject to penalty.

Lee presented the Board with a request to hold the Metropolis Junior Tournament on Wednesday, August 5<sup>th</sup>. The Board agreed to the date and will close the course during the tournament.

Gary Faulkner presented the Board with a request from Cook Coal Terminal to host a golf outing on Friday, October 9<sup>th</sup> at 1:00 PM. The Board agreed to allow the outing and will close the course during the outing.

Bruce Vandermeulen reported on the Cart Path Repair project. Three bids have now been received. Action on this matter was postponed in order to allow one of the bidders to provide needed insurance documentation. The Board agreed to allow the bidder until the end of the week to provide the needed insurance documentation. At that time, the Board will either conduct a phone poll or call a special meeting in order to award the bid and begin the repairs.

A subcommittee was formed to review estimates for replacing the current rental cart fleet. The subcommittee will consist of Gail Giltner, Greg Graves and John Livesay. They will review the bids and report their recommendation to the Board.

A motion was made by Gary Faulkner, seconded by Greg Graves, to revise Rule # 11 to read as follows "Fivesomes will be allowed on weekdays all year. No more than a foursome on weekends and holidays from May 15th through Labor Day (unless approved for special club events or with the approval of the club manager). No more than a sixsome from November 1st through March 15th." The motion was defeated 1-5-3, with Gary Faulkner voting in favor of the motion, Bruce Vandermeulen, Gail Giltner, Dennis Nicholson, John

Livesay and Preston Brewer voting against the motion, and Greg Graves, Doug Shockley and Leon Crenshaw abstaining.

The following application was presented for consideration: Keegan Miller. The application was approved unanimously.

A motion was made by Doug Shockley to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:45 PM.

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Metropolis Country Club  
Board of Governor's Meeting Minutes  
August 10, 2009

Present: Gail Giltner, Bruce Vandermeulen, Leon Crenshaw, John Livesay, Greg Graves, Gary Faulkner, Doug Shockley, Preston Brewer, Dennis Nicholson, Mark Walker, Lee Childress, Bill Johnston and Brad Vandermeulen.

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

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

The July Financial reports were reviewed. A motion was made by Doug Shockley, seconded by John Livesay, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported that he is working on irrigation repairs and water leaks. Bill reported that this is a continuous process as the repair of one leak typically exposes other weaknesses in the system.

Bruce Vandermeulen reported that the Finance Committee plans to do an audit of the 2008 Financials and will report findings at an upcoming meeting.

Preston Brewer presented the Pool/Cart Shed report. Preston reported that 7-8 cart sheds remain available for purchase. Preston also reported that 2 bids have been received on the Cart Shed upgrade project. In addition, Bruce Vandermeulen reported that the Cart Path

Project subcommittee was ready to proceed with a recommendation on awarding the Cart Path repair project. A discussion ensued concerning these repairs and possible funding options for these projects. A motion was made by Doug Shockley, seconded by Leon Crenshaw, to proceed with the following projects: \$12,000 Cart Path Repair with DD Williams, \$19,500 Cart Shed upgrade with Gentry Construction, \$375 Cart Shed electricity repair with Chuck Wood. The motion included funding these projects using the money in the Trail Fee and Cart Shed Repair Accounts (no money from the General Fund to be used). The motion carried 9-1-0, with Gary Faulkner voting against the measure. The Board agreed to consult Kruger, Henry and Hunter for help in preparing contracts for these projects.

Club Manager Lee Childress presented the Clubhouse Committee report. Lee presented the Grill Financial Report for July. Lee reported that the Men's Invitational Tournament resulted in a profit of \$1,493, a \$400 increase vs. 2008 as the tournament had 11 more entries in 2009 vs. 2008. Lee reported that entries for the upcoming 2 Couple tournament were strong and that he expects to have 36-38 teams.

The Tournament/Functions Committee reported that the Rotary Club has requested to move their upcoming tournament From October 9<sup>th</sup> to October 2<sup>nd</sup> at 1 p.m. The tournament is expected to result in substantial revenue for the club. A motion was made by Doug Shockley, seconded by John Livesay, to close the course at 1 p.m. and allow the event. The motion carried unanimously.

The following application was presented for consideration: Timothy Cox, Cecil Hall, Mike Woods and Justin Phillips. The applications were approved unanimously.

A motion was made by Gail Giltner, seconded by Doug Shockley, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:20 PM.

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Metropolis Country Club  
Board of Governor's Meeting Minutes  
September 14, 2009

Present: Gail Giltner, Bruce Vandermeulen, Leon Crenshaw, John Livesay, Gary Faulkner, Dennis Nicholson, Mark Walker, Lee Childress, Bill Johnston and Brad Vandermeulen.

Absent: Greg Graves, Preston Brewer and Doug Shockley.

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

The minutes from the August Board of Governors meeting were reviewed. A motion was made by John Livesay, 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 Dennis Nicholson, seconded by Gary Faulkner, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported that he is working on irrigation repairs and water leaks. Bill reported that only 4 tees remain without irrigation, and that he plans to rent a trencher this fall in order to connect the water to each set of tees.

Bruce Vandermeulen reported that the Finance Committee completed an audit of the 2008 Financials. A motion was made by John Livesay, seconded by Leon Crenshaw, to accept the audit as presented. The motion carried unanimously.

Lee Childress presented the Pool/Cart Shed report. Lee reported that the first phase of the cart shed refurbishing project is complete.

Lee reported that he plans to get estimates to repair cracks in the swimming pool and make needed changes in order to bring the pool in compliance with recent changes in the law. Lee will report the results of the estimates at a future meeting.

Club Manager Lee Childress presented the Clubhouse Committee report. Lee presented the Grill Financial Report for August. The report showed that the Grill shows a profit of \$5,494.34 through August.

Lee reported that entries for the October 4 Man Scramble are coming in steadily and Lee expects a full field.

Gail Giltner reported that the committee assigned to replacing the rental carts has received 3 estimates for replacing the carts. A motion was made by Leon Crenshaw, seconded by Mark Walker, to allow the committee to purchase 4 used golf carts at a cost not to exceed \$8,000. The motion carried unanimously.

The list of delinquent members was reviewed. A motion was made by Gary Faulkner, seconded by Dennis Nicholson, to expel the following members for non-payment of dues:

Dan Bremer, Tim Estes and Charles Hargrove. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by Mark Walker, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:30 PM.

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Metropolis Country Club  
Board of Governor's Meeting Minutes  
October 12, 2009

Present: Gail Giltner, Bruce Vandermeulen, Leon Crenshaw, John Livesay, Gary Faulkner, Dennis Nicholson, Greg Graves, Preston Brewer, Lee Childress, Bill Johnston and Brad Vandermeulen.

Absent: Mark Walker and Doug Shockley.

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

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

The September Financial reports were reviewed. A motion was made by Gary Faulkner, seconded by Dennis Nicholson, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported that the fairway mower down and needs major repairs. As an alternative, Bill located a used fairway mower that can be purchased for \$7,000. Bill reported that this mower is the same type of mower, and he can use the old mower for parts. A motion was made by Preston Brewer, seconded by Leon Crenshaw, to allow Bill up to \$7,000 plus tax to purchase a used fairway mower. The motion carried unanimously.

Bill reported that he has trenched and drained the areas around holes 10 & 13. Bill also has trenched the tee areas for the installation of irrigation. Bill plans to begin to top-dress and level the tees.

Preston Brewer presented the Pool/Cart Shed report. Preston reported that Lee has received one bid on the pool repairs. The Board agreed to table the pool repairs until spring.

Club Manager Lee Childress presented the Clubhouse Committee report. Lee presented the Grill Financial Report for September.

Lee reported that the October 4 Man Scramble had a full field, and produced a profit of over \$3,400. In addition, the Grill had over \$1,800 in business for the weekend.

A motion was made by Gary Faulkner, seconded by Preston Brewer, to add a rule stating that "Ages 65 and older are eligible to play the Yellow tees (excluding tournaments; tournament rules regarding tees to be determined by the tournament committee)". The motion failed 2-4-2, with Gary Faulkner and Preston Brewer voting in favor of the motion, Dennis Nicholson, Gail Giltner, John Livesay and Bruce Vandermeulen voting against the motion, and Greg Graves and Leon Crenshaw abstaining.

A new membership application was presented for Luard Belt. The membership was approved unanimously.

The Board of Governors reviewed the current By-Laws. A motion was made by Greg Graves, seconded by John Livesay, to not propose any changes to the current By-Laws. The motion carried unanimously.

President Bruce Vandermeulen assigned John Livesay and Greg Graves to serve as the election officers during the upcoming election of the new Board members.

The Board of Governors reviewed the proposed budget to be presented at the Annual Membership meeting.

The meeting adjourned at 8:15 pm.

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Metropolis Country Club  
Annual Membership Meeting Minutes  
November 8, 2009

Present: Gail Giltner, Bruce Vandermeulen, Leon Crenshaw, John Livesay, Gary Faulkner, Dennis Nicholson, Greg Graves, Mark Walker, Lee Childress, Bill Johnston and Brad Vandermeulen.

Absent: Preston Brewer and Doug Shockley.

President Bruce Vandermeulen called the meeting to order at 2:09 p.m.

The Board of Governors presented the 2009 Recap/2010 plan, along with the proposed 2010 budget. A motion was made by Adam Johnson, seconded by Vince Clark, to accept the proposed 2010 budget. The motion carried unanimously.

The results of the Board of Governors election were read. The following members were elected: Bo Bakenhaster, Preston Brewer, Leon Crenshaw, Gail Giltner and Bruce Vandermeulen.

A motion to adjourn was made by Vince Clark, seconded by Harry Curtis. The motion carried unanimously.

The Annual Membership Meeting adjourned at 2:35 p.m.

The Board of Governors met in order to elect officers.

A motion was made by Mark Walker, seconded by Greg Graves, to appoint Bruce Vandermeulen as President. The motion carried unanimously.

A motion was made by Greg Graves, seconded by John Livesay, to appoint Gail Giltner as Vice-President. The motion carried unanimously.

A motion was made by Gail Giltner, seconded by Greg Graves, to appoint Brad Vandermeulen as Secretary/Treasurer. The motion carried unanimously.

The Board of Governors adjourned at 2:45 p.m.

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Metropolis Country Club  
Board of Governor's Meeting Minutes  
November 9, 2009

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

Absent: Preston Brewer and Doug Shockley.

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

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

The minutes from the Annual Membership Meeting were reviewed. A motion was made by Greg Graves, seconded by John Livesay, to accept the minutes as presented. The motion carried unanimously.

The October Financial reports were reviewed. A motion was made by Greg Graves, seconded by John Livesay, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported that only 5 water leaks remain, and that only 1 tee still needs irrigation. Bill reported that he is waiting on dirt to be delivered in order to begin rebuilding tees.

Club Manager Lee Childress presented the Clubhouse Committee report. Lee presented the Grill Financial Report for October; he reported a year to date profit of \$5,655.08 through October.

The Board of Governors then discussed the recent vandalism. The Board agreed to get estimates for installing surveillance equipment and/or additional lighting.

A motion was made by Gail Giltner, seconded by Greg Graves, to increase dues by 2% effective with the March 2010 billing. The motion carried unanimously.

A new membership application was presented for Mark Copeland. The membership was approved unanimously.

President Bruce Vandermeulen presented the 2010 Committee assignments.

The Board of Governors entered Executive Session.

The Board of Governors approved the following unanimously: Performance-based bonuses of \$1,500 for Lee Childress and \$1,200 for Bill Johnston payable in December 2009 from the General Fund. Performance-based bonuses of \$200 for Shirley Harrison, \$200 for Zach Lewis and \$100 for Kayla Vaughn payable in December 2009, with re-imbursement from the Grill Account to the General Fund.

A motion to adjourn was made by Greg Graves, seconded by Gary Faulkner. The motion carried unanimously.

The meeting adjourned at 7:45 pm.

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Metropolis Country Club  
Board of Governor's Meeting Minutes  
December 14, 2009

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

Absent: John Livesay and Leon Crenshaw.

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

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

Bill Johnston presented the Superintendents report. Bill reported that equipment repairs are underway, and that the tee re-build project will be completed in the spring.

A motion was made by Gail Giltner, seconded by Preston Brewer, to award a raise to \$9.00 per hour for Jim Parks. The motion carried unanimously.

Club Manager Lee Childress presented the Clubhouse Committee report. Lee reported that he and Preston Brewer have begun to paint the clubhouse.

A motion was made by Greg Graves, seconded by Doug Shockley, to charge a \$50 Trail Fee in 2010 and to include the charge on the March 2010 invoice for all members who purchased a Trail Fee sticker in 2009. The motion carried unanimously.

A motion was made by Greg Graves, seconded by Gary Faulkner, to expel the following members for non-payment of dues: Dwight Foss, Michael Griffiths, Robert Keeling, Timmy Klankey, Richard Massie, Tim Shelby, Michael Stepter, Roger Steward and Brandon Williams. The motion carried unanimously.

New membership applications were presented for Mike Copeland and Terry Mathis. The memberships were approved unanimously.

The Board of Governors entered Executive Session. President Bruce Vandermeulen excused himself from Executive Session. Upon exiting Executive Session, a motion was made by Greg Graves, seconded by Preston Brewer, to increase the dues waiver for Secretary Brad Vandermeulen from the value of a ladies membership to the value of an Active member. The motion carried 7-0-1, with Bruce Vandermeulen abstaining.

A motion to adjourn was made by Doug Shockley, seconded by Greg Graves. The motion carried unanimously.

The meeting adjourned at 7:45 pm.