

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

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

Absent: Marcus Grace

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

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

The December Financial reports were reviewed. A motion was made by Preston Brewer, seconded by Mark Walker, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported the servicing and repairing of equipment in preparation for the spring is complete.

The Pool/Cart Shed Committee reported that the contract has been finalized for the final phase of the Cart Shed Repair Project.

A motion was made by Mark Walker, seconded by Doug Shockley, to charge a \$50 Trail Fee in 2011 to be billed on the March 2011 invoice. The motion carried unanimously.

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

---

Metropolis Country Club  
Board of Governor's Meeting Minutes  
February 21, 2011

Present: Bruce Vandermeulen, Greg Graves, Marcus Grace, Leon Crenshaw, Gail Giltner, Mark Walker, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Doug Shockley, Gary Faulkner, Preston Brewer and Bo Bakenhaster.

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

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

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

Bill Johnston presented the Superintendents report. Bill reported he plans to aerify the greens on Tuesday, March 23<sup>rd</sup> and Wednesday, March 24<sup>th</sup>.

Lee Childress presented the Clubhouse Committee report. Lee reported that he has completed painting the hallway and stairwell. Lee also reported that the Grill will re-open for the season on Tuesday, March 1<sup>st</sup>.

A motion was made by Marcus Grace, seconded by Mark Walker, to offer Hole Sponsorships for \$200 for the 2011 Event Schedule. The motion carried unanimously.

A motion was made by Greg Graves, seconded by Leon Crenshaw, to reduce the Initiation Fee to \$200 beginning March 1, 2011. The motion carried unanimously.

A motion was made by Gail Giltner, seconded by Mark Walker, to empower Lee Childress to coordinate a High School District Golf Tournament on Monday, October 10<sup>th</sup>. The motion carried unanimously.

The Board reviewed the new member applications. A motion was made by Greg Graves, seconded by Mark Walker, to approve the following new members: Lisa Bremer, Steve Karraker, Ronald Mott, Corey Jeffords, Justin Parmer, J.D. Haverkamp, Todd Jeffords, Kevin Collins, Clyde Reed, James Wilkins, Jeff Trovillion, Gregory Hodges, Kenneth Hall, William Hatfield, Jeff Brugger and Brian Gentry. The motion carried unanimously.

A motion was made by Greg Graves, seconded by Mark Walker, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:45 P.M.

---

Metropolis Country Club  
Board of Governor's Meeting

March 14, 2011

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

Absent: Marcus Grace, Lee Childress and Brad Vandermeulen.

President Bruce Vandermeulen called the meeting to order at 6:30 p.m. Vice President Gail Giltner was assigned to lead the meeting, allowing Vandermeulen to record minutes of the meeting.

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

The February Financial reports were reviewed. A motion by Preston Brewer, seconded by Doug Shockley, to accept reports as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendent's report. He reported the irrigation system has been checked and is ready for use. Also, he has found a party to purchase the hydro-jet machine for \$2,000.00, but cannot complete the transaction until mid-April when funds become available. Bill plans to aerate the greens March 23-24, 2011 provided the rain subsidies prior to that week.

Preston Brewer presented the Clubhouse Committee report. Brewer reported the prices at the grill have been adjusted to reflect current food costs, and the Committee will continue to monitor cost and pricing going forward. Brewer also reported on several maintenance concerns related to the clubhouse structure, primarily in the lower level. A broad level discussion ensued. A motion was made by Shockley, seconded by Gary Faulkner, to authorize the Clubhouse Committee to spend up to \$10,000.00 to address issues related to water leaks, electrical/lighting problems and installation of a "drop" ceiling in the clubhouse banquet room. The money for this work will be part of the Capital Expenditures in the 2011 Budget. The motion carried by an 8-1 count with Vandermeulen voting against the motion. To facilitate these repairs, no activities will be booked for the banquet room from Sunday, March 20, 2011 through Thursday, April 28, 2011.

Brewer presented the Cart Shed/Pool report. The final phase of the cart shed refurbishment project is being delayed due to inclement weather and windy conditions. Brian Brewer, the contractor for the project, believes he will still complete the work by 5/1/11 provided the weather improves. The Pool will require replacement of the sand in the filter system and the Board assigned Brewer and Lee Childress find a qualified party to perform the work.

Giltner led the Tournament/Events report. The 1-Man Scramble will be on Saturday, April 30, 2011, with a rain date of Sunday, May 1, 2011. Also, the Board approved the Massac County High School Boys and Girls Golf Invitational for Saturday, September 10, 2011. Doug Shockley and Leon Crenshaw committed to report this date to Coach Thompson (Shockley) and Coach Hille (Crenshaw).

Old business: The Board discussed the initiation fee to join M.C.C., and Graves made a motion, seconded by Crenshaw, to leave the initiation fee at \$200.00 through the month of April 2011. The motion carried unanimously.

New business: Bo Bakenhaster announced his resignation from M.C.C. Board of Governors due to his pending relocation. Bakenhaster also announced his intention to resign from M.C.C. as a member. The Board thanked him for his contributions and wished him well in his relocation.

Membership Actions: The Board confirmed the expulsion of the following members for non-payment of dues - Rick Leek and Robert Myers.

New member applications for Active members (Jason Goines, Landon Bremer, Seth Arthur, William (Bill) Sheppard), and Junior member (Matt Horman) were reviewed. A motion by Graves, seconded by Faulkner, to approve these new member applications was approved unanimously.

A motion to adjourn the meeting was made by Bakenhaster, seconded by Graves. The motion carried unanimously and the meeting adjourned at 7:45 p.m.

---

Metropolis Country Club  
Board of Governor's Meeting Minutes  
April 11, 2011

Present: Bruce Vandermeulen, Preston Brewer, Greg Graves, Marcus Grace, Gary Faulkner, Gail Giltner, Mark Walker, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Doug Shockley and Leon Crenshaw

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

The minutes from the March 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 Gail Giltner, seconded by Preston Brewer, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported he has aerified the greens, fertilized the tees and fairways, planted wildflowers and placed sod on the tees on holes 3, 4 & 6.

Lee Childress presented the Clubhouse Committee report. Lee reported that the repair work on the ceiling downstairs is underway and is expected to be complete by the end of April. Lee also reported that the Grill re-opened for the season on Tuesday, March 1<sup>st</sup>.

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 early May. Lee also reported that he plans to remove the pool cover and begin preparing the pool for opening on Saturday, May 28<sup>th</sup>.

The Tournament/Events report was presented by Lee Childress. Lee reported that entry forms are available for the April 30<sup>th</sup> Season Kickoff Challenge 1 Man Scramble.

A motion was made by Greg Graves, seconded by Mark Walker, to reduce the Initiation Fee to \$200 through May 31, 2011. The motion carried unanimously.

The Board reviewed the new member applications. A motion was made by Preston Brewer, seconded by Gary Faulkner, to approve the following new members: Chad Burnett, Beatrice Tapp and Josh Ervin. The motion carried unanimously.

The Board retired to Executive Session. Upon returning from Executive Session, the Board appointed Vince Clark to fill the open seat on the Board of Governors for the remainder of the term.

A motion was made by Greg Graves, seconded by Mark Walker, to move the Board of Governors meetings to 6:00 PM on the second Monday of each month beginning in May. The motion carried unanimously.

A motion was made by Mark Walker, seconded by Preston Brewer, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:20 P.M.

---

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 28<sup>th</sup>.

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.

---

Metropolis Country Club  
Board of Governor's Meeting Minutes  
June 13, 2011

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

Absent: Bill Johnston

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

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

Mark Walker presented the Superintendents report. A motion was made by Gail Giltner, seconded by Greg Graves, to authorize the Greens Committee and Bill Johnston to spend up to \$2,200 to either obtain a new motor for the well or have the old motor re-wound. The motion carried unanimously.

Lee Childress presented the Clubhouse Committee report. Lee reported that a new computer system is being installed in the Grill.

Gail Giltner reported that he performed an audit of the Grill for the month of May and presented the results to the Board of Governors. No changes were recommended at this time.

A motion was made by Greg Graves, seconded by Preston Brewer, to waive 1 quarters worth of dues for Bobby Walters for the work that he completed on the Clubhouse basement project. The motion carried 8-0-1 with Bruce Vandermeulen abstaining.

Lee Childress presented the Pool/Cart Shed report. Lee reported plans to purchase mats to be placed in the pool restrooms in order to combat the slick flooring when the floors get wet.

The Tournament/Events report was presented by Lee Childress. Lee reported that entry forms for the Superman Couples tournament are coming in and that he expects a good field for the tournament. Lee also reported that he continues to work to secure hole sponsors for the 2011 Tournament Schedule.

A motion was made by Preston Brewer, seconded by Marcus Grace, to grant full-time employees playing privileges after working hours on weekdays excluding holidays. The motion carried 7-2-0 with Doug Shockley and Bruce Vandermeulen voting against the motion.

The Board reviewed the Delinquent List. A motion was made by Greg Graves, seconded by Gail Giltner, to expel Mike Pool for non-payment of dues. The motion carried unanimously.

The Board reviewed the new member applications. A motion was made by Doug Shockley, seconded by Marcus Grace, to approve the following new members: David Hearn, Jeremy Ting, Randy Pansing, Joe Elliott, Mylon Hulsey, Karen Johnson, Eric McDearmon and Carl Nicholson. The motion carried unanimously.

The Board discussed Junior memberships and agreed to request verification from Junior members that they meet the age and scholastic requirements to qualify for Junior Membership.

The Board announced that Vince Clark has resigned from the Board of Governors.

A motion was made by Marcus Grace, seconded by Gary Faulkner, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:15 P.M.

---

Metropolis Country Club  
Board of Governor's Meeting Minutes  
July 11, 2011

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

Absent: Mark Walker

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

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

The June Financial reports were reviewed. A motion was made by Doug Shockley, seconded by Marcus Grace, to accept the report as submitted. The motion carried unanimously.



The Board of Governors appointed Jason Nyberg to the vacated seat on the Board of Governors through the remainder of the term.

Bill Johnston presented the Superintendents report.

Lee Childress presented the Clubhouse Committee report.

A motion was made by Gary Faulkner, seconded by Marcus Grace, to install 4 turbines on the clubhouse roof at a cost of \$475. The motion carried unanimously.

Lee Childress presented the Pool/Cart Shed report. Lee reported that the Cart Shed Repair Project is now complete.

The Tournament/Events report was presented by Lee Childress. Lee reported that the Massac County High School golf teams have requested to hold a fundraising scramble on Friday, July 29<sup>th</sup> at 1:30 (course closure to be determined by the size of the event) and a Glo-Ball event on Friday, August 5<sup>th</sup>. The Board agreed to grant the request.

The Tournament/Events committee then reported on an incident that occurred during the Superman Couples Tournament. A motion was made by Greg Graves, seconded by Gary Faulkner, to suspend membership privileges immediately for 3 dependents of current members. The motion further stated that the suspension remain in place until such time that the parties involved appear personally before the Board of Governors to request re-instatement. The motion also included sending a letter to a non-member informing him that he is not welcome at Metropolis Country club until he appears before the Board of Governors. The motion carried 8-0-1 with Doug Shockley abstaining.

A motion was made by Marcus Grace, seconded by Leon Crenshaw, to send a letter to two non-members and the dependent of a current member informing them that they are not welcome at Metropolis Country club until they appear before the Board of Governors. The motion carried 8-0-1 with Gail Giltner abstaining.

A motion was made by Doug Shockley, seconded by Greg Graves, to require tournament participants under the age of 16 to have a licensed driver to operate their golf cart. The motion carried unanimously.

A motion was made by Marcus Grace, seconded by Doug Shockley, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:45 P.M.

---

Metropolis Country Club  
Board of Governor's Meeting Minutes  
August 8, 2011

Present: Bruce Vandermeulen, Preston Brewer, Greg Graves, Gary Faulkner, Leon Crenshaw, Marcus Grace, Mark Walker, Lee Childress and Brad Vandermeulen.

Absent: Gail Giltner, Jason Nyberg, Doug Shockley and Bill Johnston

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

The minutes from the July 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 Board recognized four dependents of members who appeared before the Board to request reinstatement of their club privileges following the Superman Invitational.

The Board entered Executive Session. Upon exiting Executive Session, a motion was made by Preston Brewer, seconded by Mark Walker, to re-instatement the club privileges for the four dependent of members suspended following the Superman Invitational. The motion carried unanimously.

A motion was made by Greg Graves, seconded by Leon Crenshaw, to redact the names of the individuals suspended in the Meeting Minutes published online. The motion carried unanimously.

The July Financial reports were reviewed. A motion was made by Preston Brewer, seconded by Mark Walker, to accept the report as submitted. 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. The Greens Committee and Clubhouse Committee collaborated on a plan for Lee Childress to oversee the golf course maintenance in Bill's Johnston's absence.

The Greens Committee (after consulting with Superintendent Johnston) presented a prioritized list of equipment needs for the golf course.

A motion was made by Preston Brewer, seconded by Marcus Grace, to purchase a 2006 Toro 5410 Fairway mower with 1250 hours for \$17,500 plus the trade-in of our current fairway mower. The motion carried unanimously.

A motion was made by Preston Brewer, seconded by Marcus Grace, to purchase a demo 2011 Toro greens mower with 75 hours for \$25,115 with zero interest if paid in full by May 2012. The motion carried unanimously.

Lee Childress presented the Clubhouse Committee report. Lee reported that he continues to monitor food prices to ensure the Grill remains profitable. In addition, Lee reported that the turbines installed on the clubhouse roof have made a tremendous difference in the temperature in the clubhouse.

A motion was made by Marcus Grace, seconded by Preston Brewer, to accept the membership application of Jeremy Pirtle. The motion carried unanimously.

A motion was made by Mark Walker, seconded by Leon Crenshaw, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:45 P.M.

---

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.

---

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.

---

Metropolis Country Club  
Annual Membership Meeting Minutes

November 13, 2011

Present: Preston Brewer, Mark Walker, Bruce Vandermeulen, Leon Crenshaw, Gary Faulkner, Greg Graves, Doug Shockley, Bill Johnston and Brad Vandermeulen.

Absent: Gail Giltner, Jason Nyberg, Marcus Grace and Lee Childress.

President Bruce Vandermeulen called the meeting to order at 2:00 p.m.

The Board of Governors presented the 2011 Recap/2012 plan, along with the proposed 2012 budget. A motion was made by Todd Faulkner, seconded by Steve Korte, to accept the proposed 2012 budget. The motion carried unanimously.

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

The Board of Governors opened the floor for comments and suggestions from the members in attendance.

The Board of Governors met in order to elect officers.

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

A motion was made by Mark Walker, seconded by Doug Shockley, to appoint Gail Giltner as Vice-President. The motion carried unanimously.

A motion was made by Doug Shockley, seconded by Mark Walker, to appoint Brad Vandermeulen as Secretary/Treasurer. The motion carried unanimously.

A motion was made by Doug Shockley, seconded by Leon Crenshaw, to accept the October meeting minutes as presented. The motion carried unanimously.

A motion was made by Leon Crenshaw, seconded by Preston Brewer, to accept the October year to date Financials as presented. The motion carried unanimously.

A motion was made by Mark Walker, seconded by Greg Graves, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 2:45 p.m.

---

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

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

Absent: Greg Graves, Marcus Grace and Jack Kline

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

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

Bill Johnston presented the Superintendents report. Bill reported that several new trees have been planted on the golf course.

Lee Childress presented the Superintendents report.

Lee Childress presented the Clubhouse Committee report.

The Board of Governors reviewed the issues brought up by the membership at the Annual Meeting.

The Board reviewed the Delinquent List. A motion was made by Preston Brewer, seconded by Mark Walker, to expel the following members for non-payment of dues: John Kommer, Clay Cissell, James Burgett, Adam Johnson, Eric McDearmon, Donald Smith, James Wilkins, Allan Reppenhagen and Chris Wiedeman. The motion carried unanimously.

A motion was made by Gail Giltner, seconded by Doug Shockley, to run a Membership Special for a limited time with \$100 Initiation Fee and a Foursome Special with \$100 Initiation Fee for a group of four new members joining together. The motion carried unanimously.

A motion was made by Doug Shockley, seconded by Mark Walker, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 6:35 P.M.