

Metropolis Country Club
Board of Governor's Meeting Minutes
January 9, 2012

Present: Bruce Vandermeulen, Greg Graves, Jack Kline, Gary Faulkner, Preston Brewer, Mark Walker, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Gail Giltner, Leon Crenshaw, Doug Shockley,

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

Marcus Grace resigned from the Board of Governors due to a scheduling conflict that will not allow him to attend meetings. The Board of Governors agreed to fill the vacant position at the February Board of Governors meeting.

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

The December Financial reports were reviewed. A motion was made by Gary Faulkner, seconded by Jack Kline, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported that the winter equipment maintenance is nearly complete. In addition, the new tee areas on holes #5 & #17 are shaped and ready for sod in the spring.

Preston Brewer presented the Clubhouse Committee report. Preston reported that the Clubhouse committee is working with Club Manager Lee Childress to address the hours the clubhouse is open during the winter. The committee will post a temperature guideline for the clubhouse to be open in the winter.

The Board of Governors discussed an issue with the delivery of dues to the club's post office box. A motion was made by Bruce Vandermeulen, seconded by Greg Graves, to waive the late fee for any dues that are paid in full by 01/31/2012. The motion carried unanimously.

The Board of Governors discussed the 2012 Trail Fee. A motion was made by Mark Walker, seconded by Gary Faulkner, to charge a \$50 Trail Fee for 2012 and include the charge on the March 2012 invoice. The motion carried unanimously.

The Board of Governors reviewed the new membership allocation for Ryan Kline. A motion was made by Mark Walker, seconded by Greg Graves, to approve the application. The motion carried unanimously.

The Board of Governors entered Executive Session.

Upon exiting Executive Session, a motion was made Mark Walker, seconded by Greg Graves, to award Superintendent Bill Johnston a \$1,000 performance based bonus. The motion carried unanimously.

A motion was made by Preston Brewer, seconded by Jack Kline, to award a \$500 performance based bonus for Club Manager Lee Childress. 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 7:10 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
February 13, 2012

Present: Bruce Vandermeulen, Greg Graves, Gail Giltner, Leon Crenshaw, Gary Faulkner, Preston Brewer, Bill Johnston and Brad Vandermeulen.

Absent: Doug Shockley, Jack Kline, Mark Walker and Lee Childress

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

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

The January Financial reports were reviewed. A motion was made by Preston Brewer, seconded by Gary Faulkner, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported that he intends to spray the golf course on Tuesday, February 21st and Wednesday, February 22nd and will be closing 9 holes each day. In addition, Bill plans to aerify the greens on March 20th and 21st and will be closing 9 holes each day. Bill reported that these dates are tentative and could be subject to change depending on weather conditions.

Preston Brewer presented the Clubhouse Committee report. Preston reported that the basement floors have been stripped and waxed, and that work has started painting the basement.

A discussion ensued regarding the vacancy on the Board of Governors. A motion was made by Preston Brewer, seconded by Gail Giltner, to appoint John Livesay to fill the vacant seat. The motion was approved 4-0-2, with Leon Crenshaw and Gary Faulkner abstaining.

The Board of Governors reviewed the new membership allocation for Mark Souders. A motion was made by Gail Giltner, seconded by Greg Graves, to approve the application. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by Preston Brewer, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 6:50 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
March 12, 2012

Present: Bruce Vandermeulen, Greg Graves, Leon Crenshaw, Gary Faulkner, Preston Brewer, Jack Kline, Mark Walker, John Livesay, Lee Childress, Bill Johnston and Brad Vandermeulen.

Absent: Doug Shockley and Gail Giltner

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

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

The February 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.

Lisa Bremer addressed the Board of Governors on behalf of the Massac High School Project Graduation requesting use of the golf course for a fundraiser. A motion was made by Jack Kline, seconded by Mark Walker, to close the golf course on April 27th at 1:30 PM in order to allow the fundraiser. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported that he intends to aerify the greens on March 20th and 21st and will be closing 9 holes each day. Bill reported that these dates are tentative and could be subject to change depending on weather conditions.

Lee Childress presented the Clubhouse Committee report. Lee reported that the Grill is now open for the season. Lee also reported on a request he received from the Massac High School concerning a fundraiser and the annual Invitational.

A motion was made by Greg Graves, seconded by John Livesay, to close the golf course on August 23rd at 1:30 PM in order to allow the fundraiser. The motion carried unanimously.

A motion was made by Jack Kline, seconded by Mark Walker, to close the golf course on September 8th for the Massac High School Invitational. The motion carried unanimously.

The Board of Governors reviewed the following new membership applications: Nathan Antonites, Lynn Wedeking, Brett Vandermeulen, Corey Keller, Patrick Meyer, Cord Wittig, Tim Goines and John Kommer. A motion was made by Mark Walker, seconded by Jack Kline, to approve the applications. The motion carried unanimously.

A discussion ensued concerning replacing the greens. President Bruce Vandermeulen appointed a committee to investigate the possible replacement of the current greens. The committee members will be Bill Johnston, Mark Walker, Gary Faulkner, Doug Shockley and Bruce Vandermeulen. The committee will report back to the Board of Governors at a future meeting.

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

Metropolis Country Club
Board of Governor's Meeting Minutes
April 9, 2012

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

Absent: Doug Shockley, Mark Walker, Jack Kline and Leon Crenshaw

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

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

The March Financial reports were reviewed. A motion was made by Preston Brewer, seconded by Gail Giltner, to accept the report as submitted. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported that the motor in the Workman is in need of significant repairs. Bill reported that he has priced a used 2008 Toro Workman for \$9,000 plus tax and the trade of the old Workman and an old Fairway Mower that is no longer in use.

A motion was made by Gary Faulkner, seconded by John Livesay, to trade the old Workman and Fairway Mower for the 2008 Toro Workman for \$9,000 plus tax. The motion carried unanimously.

Lee Childress presented the Clubhouse Committee report. Lee reported that maintenance on the swimming pool is scheduled for the coming week.

Preston Brewer reported problems with the electricity in the cart sheds. Preston reported that it appears that members have been doing unauthorized electrical work in the sheds and that it is causing the breakers to trip. Lee Childress will work with Preston Brewer to get bids for repairs on the sheds electricity.

The Board of Governors reviewed the following new membership applications: Joshua Robbins, Ben Bunch, David Ball, Jordan Knott, Robert Joseph, Nate Hillebrand, Michael Griffiths, Jesse

Flood, Sean Baker and Jim Gipson. A motion was made by Gary Faulkner, seconded by Preston Brewer, to approve the applications. The motion carried unanimously.

A motion was made by John Livesay, seconded by Preston Brewer, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:05 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
May 14, 2012

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

Absent: Doug Shockley, Greg Graves and Jack Kline

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

The Board of Governors was presented insurance renewal proposals from Gower Insurance Company and Kim Homra Insurance.

The Board of Governors entered Executive Session.

Upon exiting Executive Session, a motion was made by Preston Brewer, seconded by Mark Walker, to award the insurance renewal to Brandon Thompson with Kim Homra Insurance. The motion carried unanimously.

The minutes from the April 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 April 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.

Bill Johnston presented the Superintendents report.

Lee Childress presented the Clubhouse Committee report.

The Board of Governors reviewed the following new membership applications: Tyler Presser, Tim Prater, John Ryan, Tim Schmidt, John Tucker, Troy Deasel and Jill Poimboeuf. A motion was made by Gail Giltner, seconded by Mark Walker, to approve the applications. The motion carried unanimously.

A motion was made by Mark Walker, seconded by John Livesay, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:25 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
June 11, 2012

Present: Bruce Vandermeulen, Gail Giltner, Gary Faulkner, Preston Brewer, John Livesay, Leon Crenshaw, Jack Kline, Lee Childress and Brad Vandermeulen.

Absent: Doug Shockley, Greg Graves, Mark Walker and 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 John Livesay, 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 Gail Giltner, seconded by Preston Brewer, to accept the report as submitted. The motion carried unanimously.

The Board reviewed proposals for removing the tree stumps left on the course following the utility company's tree removal. A motion was made by John Livesay, seconded by Gary Faulkner, to accept as bid of \$1,400 from Heartland Tree Service to remove the stumps with Superintendent Johnston's supervision. The motion carried unanimously.

The Board reviewed a detailed proposal from President Bruce Vandermeulen to repair the existing cart paths. A motion was made by Gary Faulkner, seconded by Leon Crenshaw to proceed with the project as proposed, including authorizing up to \$400 from the General Fund to complete the project. The motion carried unanimously.

A motion was made by Gail Giltner, seconded by Preston Brewer, to end the current Initiation Special and replace it with an Initiation Special with the Initiation Fee reduced to \$300. The motion carried unanimously.

Lee Childress presented the Clubhouse Committee report. Lee reported that 16 cart sheds remain available for purchase.

A motion was made by Gail Giltner, seconded by Preston Brewer, to approve a bid from Mike's Pools to install a used filter in the Kiddie Pool for a cost of \$300. The motion carried unanimously.

A motion was made by Jack Kline, seconded by Gail Giltner, to approve a bid from Wood Electric for \$296.61 to bury exposed wire in the cart shed area. The motion carried unanimously.

Lee Childress presented the Tournament Committee report. Lee reported that Superman Couples Tournament entry forms are coming in steadily. Lee also reported that hole sponsorships remain available for the 2012 season.

The Board of Governors reviewed the Delinquent List. A motion was made by John Livesay, seconded by Gail Giltner, to expel the following members for non-payment of dues: Jeff Brugger, Brian Gentry and Buddy Hall. The motion carried unanimously.

The Board of Governors reviewed the following new membership applications: Allan Reppenhagen, Brad Leach, Lisa Moore, Brad Castleman, Alton Mansfield, Mark Jones, Josh Gosa, Mike Blasdel, Jimmy Hamm, Blake Harris, Gentry Burnett, Andrew Mescher, Candice Banks and Tony Englert. A motion was made by Jack Kline, seconded by Leon Crenshaw, to approve the applications. The motion carried unanimously.

A motion was made by John Livesay, seconded by Gary Faulkner, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:25 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
July 9, 2012

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

Absent: Doug Shockley, Leon Crenshaw, Mark Walker and Jack Kline

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 Greg Graves, seconded by Gail Giltner, to accept the minutes as presented. The motion carried unanimously.

The June 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.

Bill Johnston presented the Superintendent's Report.

The Board of Governors reviewed the Financial Report.

Lee Childress presented the Clubhouse Committee report. Lee reported that entry forms are available for the Men's Invitational.

The Board of Governors agreed to organize a 2-Man Scramble for Saturday, November 3rd and Sunday, November 4. The Board agreed to close the course pending an acceptable number of entries.

The Board of Governors recognized the following members for donating their time to repair the deck outside the clubhouse: Doug Shockley, Jack Kline, Leon Crenshaw, Jay Stoll, Gary Faulkner and Preston Brewer.

The Board of Governors reviewed the following new membership applications: Patty Burnett, James Burgett and Christy Williamson. A motion was made by Gail Giltner, seconded by John Livesay, to approve the applications. The motion carried unanimously.

A motion was made by Greg Graves, seconded by Gail Giltner, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:05 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
August 13, 2012

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

Absent: Doug Shockley and John Livesay

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

The Board of Governors received a request from Darian Rottman to organize a Family Scramble for members. The Board agreed to close the front nine on Saturday, October 20th at 2:00 PM for the Family Scramble.

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

Bill Johnston presented the Superintendent's Report.

The Board of Governors reviewed the Financial Report.

A motion was made by Mark Walker, seconded by Jack Kline, to offer a Membership Special with no Initiation Fee through September 30, 2012. The motion carried unanimously.

Lee Childress presented the Clubhouse Committee report.

A motion was made by Gail Giltner, seconded by Jack Kline, to purchase a used Range Hood for the grill for \$1,500. The motion carried unanimously.

The Board of Governors agreed to allow the Metropolis Chamber of Commerce to hold a golf outing on Friday, September 21st. The Board agreed to close the golf course at 1:30 PM.

The Board of Governors reviewed the following new membership applications: Jared English. A motion was made by Mark Walker, seconded by Leon Crenshaw, to approve the application. The motion carried unanimously.

A motion was made by Greg Graves, seconded by Jack Kline, 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
September 10, 2012

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

Absent: Bruce Vandermeulen, Jack Kline and Preston Brewer

Vice President Gail Giltner 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 Greg Graves, seconded by Mark Walker, to accept the minutes as presented. The motion carried unanimously.

The August 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 Superintendent's Report.

The Board of Governors reviewed the Financial Report.

Lee Childress presented the Clubhouse Committee report.

A motion was made by Greg Graves, seconded by Leon Crenshaw, to offer a Membership Special with no Initiation Fee through October 31, 2012. The motion carried unanimously.

The Board of Governors reviewed the Delinquent List. A motion was made by Mark Walker, seconded by Leon Crenshaw, to expel the following member for non-payment of dues: Josh Ervin. The motion carried unanimously.

The Board of Governors reviewed the following new membership applications: Michael Casper, Brad Woolard, James Gipson Sr., Larry Sciberras, Jeff Duncan and Don Page. A motion was made by Greg Graves, seconded by Mark Walker, to approve the applications. The motion carried unanimously.

A motion was made by Greg Graves, seconded by Doug Shockley, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 6:15 P.M.

Metropolis Country Club
Board of Governor's Meeting Minutes
October 8, 2012

Present: Bruce Vandermeulen, Preston Brewer, Gary Faulkner, Greg Graves, Doug Shockley, John Livesay, Lee Childress, Bill Johnston and Brad Vandermeulen.

Absent: Gail Giltner, Mark Walker, Jack Kline and Leon Crenshaw.

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 Doug Shockley, seconded by John Livesay, to accept the minutes as presented. The motion carried unanimously.

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

Bill Johnston presented the Superintendent's Report.

The Board of Governors reviewed the Financial Report. The Finance Committee presented the 2011 Audit. A motion was made by Preston Brewer, seconded by John Livesay, to accept the audit as presented. The motion carried unanimously.

Lee Childress presented the Clubhouse Committee report.

A motion was made by Preston Brewer, seconded by John Livesay, to award an honorary membership to Hal Rush. The motion carried unanimously.

The Board of Governors reviewed the following new membership applications: Tony Myers, Corey Neal and Brian Chambers. A motion was made by Doug Shockley, seconded by Greg Graves, to approve the applications. The motion carried unanimously.

A motion was made by Preston Brewer, seconded by Greg Graves, to continue the Membership Special with no Initiation Fee through December 31, 2012. The motion carried unanimously.

A motion was made by Greg Graves, seconded by Doug Shockley, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 6:45 P.M.

Metropolis Country Club
Annual Membership Meeting Minutes
November 11, 2012

Present: Preston Brewer, Mark Walker, Bruce Vandermeulen, Leon Crenshaw, Gary Faulkner, John Livesay, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Gail Giltner, Greg Graves, Doug Shockley and Jack Kline.

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

The Board of Governors presented the 2012 Recap/2013 plan, along with the proposed 2013 budget. A motion was made by Mike Baker, seconded by John Livesay, to accept the proposed 2013 budget. The motion carried unanimously.

The results of the Board of Governors election were read. The following members were elected: Gary Faulkner Sr., John Livesay, Tom Souders and Mark Walker. .

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

A motion was made by Mike Baker, seconded by Danny Mizell, to adjourn the meeting. The motion carried unanimously.

Metropolis Country Club
November 2012 Meeting Minutes
November 11, 2012

Present: Preston Brewer, Mark Walker, Bruce Vandermeulen, Leon Crenshaw, Gary Faulkner, John Livesay, Tom Souders, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Gail Giltner and Jack Kline.

President Bruce Vandermeulen called the meeting to order at 2:45 p.m.

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

The October Financial reports were reviewed . A motion was made by John Livesay, seconded by Leon Crenshaw, to accept the minutes as presented. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to appoint Bruce Vandermeulen as President. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to appoint Gail Giltner as Vice-President. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to appoint Brad Vandermeulen as Secretary/Treasurer. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 3:05 p.m.

Metropolis Country Club
December 2012 Meeting Minutes
December 10, 2012

Present: Bruce Vandermeulen, Gail Giltner, Preston Brewer, Mark Walker, Leon Crenshaw, Gary Faulkner, John Livesay, Tom Souders, Jack Kline, Bill Johnston, Lee Childress and Brad Vandermeulen.

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

The Board of Governors reviewed the November meeting minutes. A motion was made by John Livesay, seconded by Preston Brewer, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the 2012 Annual meeting minutes. A motion was made by John Livesay, seconded by Preston Brewer, to accept the minutes as presented. The motion carried unanimously.

The November Financial report was reviewed. A motion was made by Gail Giltner, seconded by Preston Brewer, to accept the report as presented. The motion carried unanimously.

Bill Johnston presented the Superintendents report.

Lee Childress presented the Clubhouse report.

A motion was made by Jack Kline, seconded by Gail Giltner, to charge a \$50 Trail Fee in 2013 to be billed on the March 2013 invoice. The motion carried unanimously.

A motion was made by Leon Crenshaw, seconded by Mark Walker, to expel the following members for non-payment of dues: Jordan Knott, Jodi Lang, Bobby Lang, John P. Livesay, Ronald Mott and Justin Phillips. The motion carried unanimously.

The Board of Governors entered Executive Session.

Upon exiting Executive Session, the Board of Governors unanimously approved a contract offer to Superintendent Bill Johnston for 2013-2015 at an annual rate of \$46,000.

The Board of Governors unanimously approved a \$1,500 Performance Bonus for Superintendent Bill Johnston for 2012.

The Board of Governors approved a \$500 Performance Bonus for Club Manager Lee Childress for 2012. The Board approved this 7-2, with Gail Giltner and Preston Brewer voting against the motion.

A motion was made by Tom Souders, seconded by Jack Kline, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:00 p.m.