

Metropolis Country Club  
January 2013 Meeting Minutes  
January 14, 2013

Present: Bruce Vandermeulen, Gail Giltner, Mark Walker, Gary Faulkner, Tom Souders, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Jack Kline, Leon Crenshaw and Preston Brewer

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

President Bruce Vandermeulen announced that John Livesay has resigned his position on the Board of Governors. The Board agreed to try to fill the position at the February meeting.

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

Bill Johnston presented the Superintendents report.

Lee Childress presented the Clubhouse report.

The Board reviewed the 2013 Event Calendar. The 2013 Event Calendar will be finalized and published following the February 2013 meeting.

The Board of Governors reviewed the new membership allocation for Ronnie Smith. A motion was made by Mark Walker, seconded by Tom Souders, to approve the application. The motion carried unanimously.

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

Metropolis Country Club  
February 2013 Meeting Minutes  
February 11, 2013

Present: Bruce Vandermeulen, Gail Giltner, Mark Walker, Gary Faulkner, Tom Souders, Jack Kline, Leon Crenshaw, Preston Brewer 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 January meeting minutes. A motion was made by Gary Faulkner, seconded by Jack Kline, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the December 2012 Financials. A motion was made by Gail Giltner, seconded by Mark Walker, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the January 2012 Financials. A motion was made by Gail Giltner, seconded by Mark Walkere, to accept the minutes as presented. The motion carried unanimously.

Bill Johnston presented the Superintendents report.

The Finance Committee presented the Financial report. The Board agreed to spend up to \$750 in newspaper advertising for a membership drive.

A motion was made by Gail Giltner, seconded by Tom Souders, to authorize Secretary Brad Vandermeulen to request a debit card for use with the General Fund checking account. The motion carried unanimously.

A motion was made by Preston Brewer, seconded by Mark Walker, to change the late fee to \$25 per month on all membership types (Active, Senior, Ladies, Junior and Social). The motion carried unanimously.

Lee Childress presented the Clubhouse report.

Preston Brewer reported that the following people assisted in the installation of the hood over the grill: Lee Childerss, Jack Kline, Kaleb Kline, Tom Souders, Gail Giltner, Preston Brewer, Doug Shockley, Chuck Wood and David Ball. The Board would like to thank these people for their service to the club.

The Tournament/Events Committee discussed Hole Sponsorships for the upcoming Tournaments and Events. The Board agreed to charge \$200 for the 2013 Tournament/Events Hole Sponsorships.

The Board of Governors reviewed the following new membership allocations: Rick King and Gene Kilpatrick. A motion was made by Mark Walker, seconded by Jack Kline, to approve the application. The motion carried unanimously.

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

Metropolis Country Club  
March 2013 Meeting Minutes  
March 11, 2013

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

Absent: Gail Giltner, Preston Brewer and Jack Kline

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

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

The Board of Governors reviewed the February 2013 Financials. A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to accept the minutes as presented. The motion carried unanimously.

Bill Johnston presented the Superintendents report. Bill reported that he intends to aerify and top dress the greens on Tuesday, March 19 and Wednesday, March 20 (weather permitting). 9 holes will be closed each day to allow the work to be complete.

The Finance Committee presented the Financial report.

Lee Childress presented the Clubhouse report. Lee reported that the Grill is now open with limited hours depending on the weather. Lee also reported that Massac High School Project Graduation has requested to hold a fund raiser on Friday, April 26<sup>th</sup> at 1:00 PM. The Board approved the event and will close the course (pending the number of entries)..

The Board of Governors reviewed the following new membership allocations: Ryan Hudson, David Phillips, Jerry Anderson, Bryson Hammond, John Ramage and John Snyder. A motion was made by Mark Walker, seconded by Leon Crenshaw, to approve the application. 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 members for non-payment of dues: Griffin Benard, James Burgett, Brian Chambers and John Tucker. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by Mark Walker, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 6:45 p.m.

Metropolis Country Club  
April 2013 Meeting Minutes  
April 8, 2013

Present: Bruce Vandermeulen, Mark Walker, Gary Faulkner, Tom Souders, Gail Giltner, Preston Brewer, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Leon Crenshaw and Jack Kline

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

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

The Board of Governors reviewed the March 2013 Financials. A motion was made by Gary Faulkner, seconded by Mark Walker, to accept the minutes as presented. The motion carried unanimously.

Bill Johnston presented the Superintendents report.

The Finance Committee presented the Financial report.

A motion was made by Mark Walker, seconded by Tom Souders, to continue the membership promotion with no Initiation Fee through April 30, 2013 and to charge Active membership applicants a \$200 Initiation Fee beginning May 1, 2013. The motion carried unanimously.

Lee Childress presented the Clubhouse report.

The Board of Governors reviewed the following new membership allocations: Billy Hodges, Emily Forthman, Daniel Jeffords, Richard Simmons and Michael Rochford. A motion was made by Gail Giltner, seconded by Mark Walker, to approve the application. The motion carried unanimously.

A motion was made by Tom Souders, seconded by Mark Walker, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 6:45 p.m.

Metropolis Country Club  
May 2013 Meeting Minutes  
May 13, 2013

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

Absent: Gail Giltner, Mark Walker and Jack Kline

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

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

The Board of Governors reviewed the April 2013 Financials. A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to accept the minutes as presented. The motion carried unanimously.

Bill Johnston presented the Superintendents report.

The Finance Committee presented the Financial report.

Lee Childress presented the Clubhouse report. Lee reported that the swimming pool is scheduled to open on Saturday, May 25. Lee reported that entry forms will be available for the upcoming Superman Couples Tournament.

The Board of Governors reviewed the following new membership allocations: Jordan Knott, Mike Reynolds, Curt Johnson, Paula Utley and Sharon Martin. A motion was made by Tom Souders, seconded by Leon Crenshaw, to approve the application. The motion carried unanimously.

A motion was made by Tom Souders, seconded by Leon Crenshaw, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 6:45 p.m.

Metropolis Country Club  
June 2013 Meeting Minutes  
June 10, 2013

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

Absent: Tom Souders and Jack Kline

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

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

The Board of Governors reviewed the May 2013 Financials. A motion was made by Gary Faulkner, seconded by Mark Walker, to accept the minutes as presented. The motion carried unanimously.

Bill Johnston presented the Superintendents report.

The Finance Committee presented the Financial report.

Lee Childress presented the Clubhouse report. Lee reported that entry forms are coming in for the upcoming Superman Couples Tournament.

The Board of Governors reviewed the following new membership allocations: Chloe Quint, John Elliott and Kathy Walquist. A motion was made by Gail Giltner, seconded by Mark Walker, to approve the application. 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 6:55 p.m.

Metropolis Country Club  
July 2013 Meeting Minutes  
July 8, 2013

Present: Bruce Vandermeulen, Gary Faulkner, Gail Giltner, Leon Crenshaw, Tom Souders, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Mark Walker, Preston Brewer and Jack Kline

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

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

The Board of Governors reviewed the July 2013 Financials. A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to accept the minutes as presented. The motion carried unanimously.

Bill Johnston presented the Superintendents report.

The Finance Committee presented the Financial report.

Lee Childress presented the Clubhouse report. Lee reported that entry forms are available for the upcoming Metropolis Invitational and Lois Lane.

The Board of Governors approved closing the golf course for the Massac High School Golf Fundraiser for Friday, August 2 at 1:30 PM.

The Board of Governors also approved a Family Scramble for Friday, August 9 at 5:00 PM. Please check the bulletin board for further details regarding this event.

The Board of Governors discussed the vacancies on the Board of Governors. A motion was made by Gail Giltner, seconded by Tom Souders, to appoint Brad Vandermeulen to fill one of the vacancies until the upcoming Board of Governors election. The motion carried unanimously.

The Board of Governors reviewed the following new membership allocations: Jim Henderson, Aaron Clark, Daniel Howell, Anthony Bradford, Erik Schmidt, Jeff Lange, Jennifer Nunley and Cory Trovillion. A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to approve the application. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by Gail Giltner, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:10 p.m.



Metropolis Country Club  
August 2013 Meeting Minutes  
August 12, 2013

Present: Bruce Vandermeulen, Gary Faulkner, Gail Giltner, Mark Walker, Preston Brewer, Tom Souders, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Leon Crenshaw and Jack Kline

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

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

The Board of Governors reviewed the July 2013 Financials. A motion was made by Mark Walker, seconded by Gary Faulkner, to accept the minutes as presented. The motion carried unanimously.

Bill Johnston presented the Superintendents report.

The Finance Committee presented the Financial report. A motion was made by Preston Brewer, seconded by Tom Souders, to authorize the President, Vice-President and Secretary Treasurer to temporarily move money from the Trail Fee Account to the General Fund in the case of a financial emergency, with the stipulation that the money must be returned to the Trail Fee Account at the next dues cycle and must be reconciled by the end of the calendar year. The motion carried unanimously.

Lee Childress presented the Clubhouse report.

The Board of Governors approved fundraising event for the Massac County Drug Awareness Coalition on Friday, September 27 at 1:30 PM.

The Board of Governors reviewed the following new membership allocations: William Hartley. A motion was made by Gary Faulkner, seconded by Gail Giltner, to approve the application. The motion carried unanimously.

A motion was made by Gail Giltner, seconded by Mark Walker, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:15 p.m.

Metropolis Country Club  
September 2013 Meeting Minutes  
September 9, 2013

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

Absent: Preston Brewer

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

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

The Board of Governors reviewed the August 2013 Financials. A motion was made by Leon Crenshaw, seconded by Gary Faulkner, to accept the minutes as presented. The motion carried unanimously.

Bill Johnston presented the Superintendents report.

The Finance Committee presented the Financial report.

Lee Childress presented the Clubhouse report.

The Board of Governors discussed possible by-law changes. The Board of Governors agreed to present the following by-law changes to the membership for the 2013 Annual Meeting:

Article VI Section 3 to be revised as follows:

**Section 3.** Active Members shall be over 18 years of age. A full time student over 18 years of age and a dependent of an Active member shall be accorded Club privileges as determined by a Board of Governors and all dependent children, as defined by the IRS shall be accorded Club privileges as determined by the Board of Governors. Each new member shall pay an initiation fee of \$400, which may be altered at the Board's discretion, and annual dues as defined in Schedule A, payable quarterly in advance. Members who are of the age 62 or older and a member in good standing for at least five consecutive years, effective November 14, 2004, may at any time elect to have their annual dues locked at the quarterly rate in which such election is made. Any such member making this election will relinquish all voting rights ~~and but~~ will be ~~ineligible~~ **eligible** to serve as a Board member **and shall retain voting rights during their term of service on the Board of Governors.** Members may make this election in the quarter in which they turn age 62.

Article VI Section 9 to be revised as follows:

**Section 9.** Social Members shall be over 18 years of age. The club privileges of a Social Member and his or her dependents (dependents being defined as those dependents allowed by the IRS) shall extend only to the Clubhouse and Swimming Pool. The Club privileges of a Social Member and his or her dependents shall not extend to the Golf Course. Each Social Member shall pay an initiation fee of \$100 and annual dues of \$168, ~~payable quarterly~~ **payable on March and June billing cycles**, in advance.

Article VI Section 9 to be stricken as follows:

~~**Section 13.** The yearly dues increase instituted on November 14, 1999 of \$100.00 annually per Active Member, \$40.00 annually per Associate Lady Members with no Dependents, \$60.00 annually per Associate Lady Members with Dependents, \$40.00 annually per Junior Member, and \$21.00 annually per Social Member, \$100 annually per Corporate Member, will be used exclusively (100%) to retire the long term debt secured by a mortgage on the property of the Metropolis Country Club, and extensions or renewals, or additions of said note. When this long term debt is retired, this dues increase funds will revert to General Operating Expenses of the Metropolis Country Club.~~

The Board of Governors reviewed the Delinquent List. A motion was made by Gail Giltner, seconded by Gary Faulkner, to expel the following members for non-payment of dues: Brad Schneider, Michael Griffiths, Patrick Meyer and Adam Forthman. The motion carried unanimously.

A motion was made by Mark Walker, seconded by Gary Faulkner, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:08 p.m.

Metropolis Country Club  
October 2013 Meeting Minutes  
October 14, 2013

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

Absent: Tom Souders and Gail Giltner

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

The Board of Governors reviewed the September meeting minutes. A motion was made by Jack Kline, seconded by Mark Walker, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the September 2013 Financials. A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to accept the minutes as presented. The motion carried unanimously.

Bill Johnston presented the Superintendents report.

The Finance Committee presented the Financial report.

Lee Childress presented the Clubhouse report.

The Board of Governors reviewed the proposed budget for the 2013 Annual Meeting. A motion was made by Gary Faulkner, seconded by Mark Walker to accept the proposed budget for presentation to the members at the 2013 Annual Meeting. The motion carried unanimously.

A motion was made by Jack Kline, seconded by Gary Faulkner, to waive the \$300 Initial Cart Shed fee for new members who are paying a \$200 Initiation Fee and reduce the \$300 Initial Cart Shed fee for existing members to \$200 until November 15, 2013 or until the cart sheds are full, whichever comes first. The motion carried unanimously.

A motion was made by Jack Kline, seconded by Gary Faulkner, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:20 p.m.

Metropolis Country Club  
Annual Membership Meeting Minutes  
November 10, 2013

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

Absent: Jack Kline.

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

The Board of Governors presented the 2013 Recap/2014 plan, along with the proposed 2014 budget. A motion was made by Rick Myers, seconded by Leon Crenshaw, to accept the proposed 2014 budget. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by Tom Souders, to amend the By-Laws as follows:

Article VI Section 3 to be revised as follows:

**Section 3.** Active Members shall be over 18 years of age. A full time student over 18 years of age and a dependent of an Active member shall be accorded Club privileges as determined by a Board of Governors and all dependent children, as defined by the IRS shall be accorded Club privileges as determined by the Board of Governors. Each new member shall pay an initiation fee of \$400, which may be altered at the Board's discretion, and annual dues as defined in Schedule A, payable quarterly in advance. Members who are of the age 62 or older and a member in good standing for at least five consecutive years, effective November 14, 2004, may at any time elect to have their annual dues locked at the quarterly rate in which such election is made. Any such member making this election will relinquish all voting rights *but* will be *eligible* to serve as a Board member *and shall retain voting rights during their term of service on the Board of Governors*. Members may make this election in the quarter in which they turn age 62.

The motion carried 11-1.

A motion was made by Rick Myers, seconded by Mark Walker, to amend the By-Laws as follows:

Article VI Section 9 to be revised as follows:

**Section 9.** Social Members shall be over 18 years of age. The club privileges of a Social Member and his or her dependents (dependents being defined as those dependents allowed by the IRS) shall extend only to the Clubhouse and Swimming Pool. The Club privileges of a Social Member and his or her dependents shall not extend to the Golf Course. Each Social Member shall pay an initiation fee of \$100 and annual dues of \$168, *payable on March and June billing cycles*, in advance.

The motion carried unanimously.

A motion was made by Gail Giltner, seconded by Preston Brewer, to amend the By-Laws as follows:

Article VI Section 9 to be stricken as follows:

~~Section 13. The yearly dues increase instituted on November 14, 1999 of \$100.00 annually per Active Member, \$40.00 annually per Associate Lady Members with no Dependents, \$60.00 annually per Associate Lady Members with Dependents, \$40.00 annually per Junior Member, and \$21.00 annually per Social Member, \$100 annually per Corporate Member, will be used exclusively (100%) to retire the long term debt secured by a mortgage on the property of the Metropolis Country Club, and extensions or renewals, or additions of said note. When this long term debt is retired, this dues increase funds will revert to General Operating Expenses of the Metropolis Country Club.~~

The motion carried 11-1.

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

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

A motion was made by Gail Giltner, seconded by Gary Faulkner, to adjourn the meeting. The motion carried unanimously.

Metropolis Country Club  
November 2013 Meeting Minutes  
November 10, 2013

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

Absent: David Hearn and Jack Kline.

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

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

A motion was made by Gary Faulkner, seconded by Bruce Vandermeulen, to appoint Mark Walker as Vice-President. The motion carried unanimously.

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

A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to appoint Gail Giltner and Rick Myers to the vacant Board of Governors positions for the remainder of the term.

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 2013 Meeting Minutes  
December 9, 2013

Present: Bruce Vandermeulen, Gail Giltner, Gary Faulkner, Leon Crenshaw, Rick Myers, David Hearn, Bill Johnston, Lee Childress and Brad Vandermeulen.

Absent: Mark Walker, Preston Brewer, Tom Souders and Jack Kline.

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

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

The Board of Governors reviewed the November meeting minutes. A motion was made by Gary Faulkner, seconded by Rick Myers, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the 2013 Annual meeting minutes. A motion was made by Gary Faulkner, seconded by Rick Myers, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the November 2013 Financials. A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to accept the minutes as presented. The motion carried unanimously.

Bill Johnston presented the Superintendents report.

Lee Childress presented the Clubhouse report.

The Board of Governors reviewed the Delinquent List. A motion was made by Rick Myers, seconded by Gail Giltner, to expel the following members for non-payment of dues: Brent Hodge, Jordan Knott, Richard Margherio and Bill Nutty. The motion carried unanimously.

The Board of Governors reviewed the following new membership allocation: Brad Dunigan. A motion was made by Rick Myers, seconded by Gary Faulkner, to approve the application. The motion carried unanimously.

A motion was made by Gail Giltner, seconded by Rick Myers, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 6:45 p.m.