

Metropolis Country Club
January 2015 Meeting Minutes
January 12, 2015

Present: Bruce Vandermeulen, David Bunch, Preston Brewer, Tom Souders, Mark Walker, Gary Faulkner, Jack Kline, Lee Childress and Brad Vandermeulen.

Absent: Leon Crenshaw and David Hearn

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

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

The Board of Governors reviewed the December 2014 Financials. A motion was made by Gary Faulkner, seconded by Preston Brewer, to accept the minutes as presented. The motion carried unanimously.

Lee Childress presented the Superintendents report.

Lee Childress presented the Clubhouse report.

A motion was made by David Bunch, seconded by Jack Kline, to present the membership with the proposal to suspend the 2015 Trail Fee, and institute a 2015 Facilities Fee to be charged to all members, with the intent to move on this matter at the February 2015 Board of Governors Meeting. The motion carried unanimously.

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

Metropolis Country Club
February 2015 Meeting Minutes
February 9, 2015

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

Absent: David Bunch, Mark Walker and Jack Kline

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 Faulker, seconded by Preston Brewer, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the January Financials. A motion was made by Gary Faulkner, seconded by Tom Souders, to accept the minutes as presented. The motion carried unanimously.

Lee Childress presented the Superintendents report.

Lee Childress presented the Clubhouse report.

A motion was made by Gary Faulkner, seconded by Preston Brewer, to suspend the 2015 Trail Fee, and institute a 2015 Facilities Fee to be charged to all members as presented in the proposal mailed to members in January. The motion carried unanimously.

The Board reviewed the following membership application: Kevin Kelley. A motion was made by David Hearn, seconded by Leon Crenshaw, to approve the membership 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 6:45 p.m.

Metropolis Country Club
March 2015 Meeting Minutes
March 9, 2015

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

Absent: 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 Preston Brewer, seconded by Gary Faulker, to accept the minutes as presented. The motion carried unanimously.

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

Lee Childress presented the Superintendents report.

Lee Childress presented the Clubhouse report.

A motion was made by David Bunch seconded by David Hearn, to offer a limited time promotion through 05/31/2015 allowing members who were expelled for non-payment of dues to re-join by paying their arrearages and a full year's dues through 02/29/2016. The motion carried unanimously.

The Board reviewed the Delinquent List. A motion was made by David Bunch, seconded by Preston Brewer, to expel the following members for non-payment of dues: Jarred English, Allan Reppenhagen, Tim Reynolds and Josh Robbins. The motion carried unanimously.

The Board reviewed the following membership application: Michael Joiner. A motion was made by Mark Walker, seconded by Preston Brewer, to approve the membership application. The motion carried unanimously.

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

Metropolis Country Club
April 2015 Meeting Minutes
April 13, 2015

Present: Bruce Vandermeulen, David Hearn, Preston Brewer, Tom Souders, Gary Faulkner, David Bunch, Lee Childress and Brad Vandermeulen.

Absent: Mark Walker, 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 David Bunch, seconded by Gary Faulker, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the March Financials. A motion was made by David Bunch, seconded by Preston Brewer, to accept the minutes as presented. The motion carried unanimously.

Lee Childress presented the Superintendents report.

Lee Childress presented the Clubhouse report.

A motion was made by Gary Faulkner to ban E-Cigarettes in the Clubhouse. The motion did not receive a second and the Board agree to table the issue.

The Board reviewed the following membership application: Shane Alvey, Gerald Lewis, Eric Hamby and Kent Miles. A motion was made by David Bunch, seconded by Preston Brewer, to approve the membership applications. The motion carried unanimously.

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

Metropolis Country Club
May 2015 Meeting Minutes
May 11, 2015

Present: Bruce Vandermeulen, Mark Walker, Leon Crenshaw, Jack Kline, David Hearn, , Tom Souders, Gary Faulkner, Lee Childress and Brad Vandermeulen.

Absent: Preston Brewer and David Bunch

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 Jack Kline, seconded by Leon Crenshaw, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the April Financials. A motion was made by Tom Souders, seconded by Jack Kline, to accept the minutes as presented. The motion carried unanimously.

Lee Childress presented the Superintendents report.

Lee Childress presented the Clubhouse report.

A motion was made by Bruce Vandermeulen, seconded by Jack Kline, to allow Massac High School to hold their High School Golf Tournament on Saturday, Aug 29th, with the golf course being closed until the Tournament is complete. The motion carried unanimously.

A motion was made by David Hearn, seconded by Mark Walker, to increase Green Fees to \$25 on weekdays and \$30 on weekends and holidays. The motion carried unanimously.

The Board reviewed the following membership application: Nate Stephens, Adam Johnson, Jimmy Brown, David Brown, Todd Bullard, Dick Paetzold, Chad Parker, Daniel Holbrook, Josh Stratemeyer, Brian Turrell, Stephen Steckenrider and Dalton Shockley. A motion was made by Gary Faulkner, seconded by Jack Kline, to approve the membership applications. 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
June 2015 Meeting Minutes
June 8, 2015

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

Absent: Jack Kline and David Hearn

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 Tom Souders, seconded by Gary Faulkner, to accept the minutes as presented. The motion carried unanimously.

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

Lee Childress presented the Superintendents report.

A motion was made by David Bunch, seconded by Preston Brewer, to purchase a used 2010 Toro Contour Mower for \$20,500, with \$12,000 of the purchase charged to Capital Improvements and the balance from the Facilities Fee Fund. The motion carried unanimously.

Lee Childress presented the Clubhouse report.

The Board of Governors reviewed the Delinquent List. A motion was made by Preston Brewer, seconded by Tom Souders, to expel the following members for non-payment of dues: Stephanie Smallman and Jennifer Nunley. The motion carried unanimously.

The Board reviewed the following membership application: Jason Neely Mark Blair, Eric McClellan, Sean Peagram, Tiffany Korte and Hannah Rojas. A motion was made by David Bunch, seconded by Tom Souders, to approve the membership applications. The motion carried unanimously.

The Board of Governors entered Executive Session. Upon exiting Executive Session, the Board of Governors agreed unanimously to award Lee Childress a performance bonus of \$1,500 in recognition of his work from June 1, 2014 through June 1, 2015.

A motion was made by Tom Souders, seconded by Gary Faulkner, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:15 p.m.

Metropolis Country Club
July 2015 Meeting Minutes
July 13, 2015

Present: Bruce Vandermeulen, Preston Brewer, David Bunch, David Hearn, Gary Faulkner, Lee Childress and Brad Vandermeulen.

Absent: Mark Walker, Leon Crenshaw, Jack Kline and Tom Souders

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 David Hearn, seconded by Preston Brewer, to accept the minutes as presented. The motion carried unanimously.

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

Lee Childress presented the Superintendents report.

Lee Childress presented the Clubhouse report.

A motion was made by David Hearn, seconded by David Bunch, to allow Junior Golf to hold an event on August 10, 2015 and close the front nine from 8:30 AM – 12:00 PM. The motion carried unanimously.

The Board reviewed the following membership application: Franklin Walter, Kelly Turner, Stewart Weisenberger, Greg Carman, Dennis Hughes and Clay Blankenbaker. A motion was made by David Hearn, seconded by Preston Brewer, to approve the membership applications. 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 7:00 p.m.

Metropolis Country Club
October 2015 Meeting Minutes
October 19, 2015

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

Absent: David Bunch, David Hearn 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 YTD Financials through September 2015. A motion was made by Gary Faulkner, seconded by Preston Brewer, to accept the minutes as presented. The motion carried unanimously.

Lee Childress presented the Superintendents report.

Lee Childress presented the Clubhouse report.

Bruce Vandermeulen presented the proposed 2016 Budget. A motion was made by Preston Brewer, seconded by Leon Crenshaw, to present the proposed 2016 Budget to the membership at the 2015 Annual Meeting. The motion carried unanimously.

The Board reviewed a letter from members requesting an Honorary Membership for Pete Wachter. A motion was made by Tom Souders, seconded by Mark Walker, to award an honorary membership to Pete Wachter. The motion carried unanimously.

The Board reviewed the following membership application: Adam Hunerkoch, Michael Shank, Norman Jackson, Shalom Reimer, Eric Hobbs, Kenneth Baker and James Baker. A motion was made by Leon Crenshaw, seconded by Preston Brewer, to approve the membership applications. 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 7:00 p.m.

Metropolis Country Club
Annual Meeting Minutes
November 8, 2015

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

Absent: David Bunch, David Hearn, Preston Brewer and Jack Kline

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

The Board of Governors reviewed the election results. Bruce Vandermeulen was elected to a two year term.

The Board of Governors presented the proposed 2016 Budget. A motion was made by Leon Crenshaw, seconded by Mark Walker, to accept the proposed 2016 Budget as presented. The motion carried unanimously.

A motion was made by Tom Souders, seconded by Leon Crenshaw, to adjourn the Annual Meeting. The motion carried unanimously and the meeting adjourned at 2:15 p.m.

The Board of Governors re-convened to re-organize.

A motion was made by Bruce Vandermeulen, seconded by Tom Souders, to appoint Leon Crenshaw to the vacant Board of Governor position for the remaining one year term. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by Mark Walker, to appoint Bruce Vandermeulen as President, Mark Walker as Vice-President and Brad Vandermeulen as Secretary-Treasurer. 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 2:30 p.m.