

Metropolis Country Club  
Annual Meeting Minutes  
November 13, 2016

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

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

The Board of Governors reviewed the election results. The following were elected to a two year term: David Bunch, Gary Faulkner, Tom Souders, Mark Walker and Mike Woods.

The Board of Governors presented the proposed 2017 Budget. A motion was made by David Bunch, seconded by Leon Crenshaw, to accept the proposed 2017 Budget as presented. The motion carried unanimously.

A motion was made by Bruce Vandermeulen, seconded by David Bunch, to adjourn the Annual Meeting. The motion carried unanimously and the meeting adjourned at 2:30 p.m.

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

A motion was made by Mark Walker, seconded by David Hearn, to appoint Brad Vandermeulen as Secretary-Treasurer. The motion carried unanimously.

A motion was made by David Bunch, seconded by Tom Souders, to appoint Bruce Vandermeulen as President and Mark Walker as Vice-President. The motion carried unanimously.

A motion was made by Gary Faulkner, seconded by David Bunch, to buy a refurbished Toro Course Vacuum for \$9,600. The motion carried 9-1, with David Hearn voting against the measure.

A motion was made by David Bunch, seconded by Bruce Vandermeulen, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 3:00 p.m.