

Metropolis Country Club  
February 2016 Meeting Minutes  
February 15, 2016

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

Absent: Gary Faulkner

President Bruce Vandermeulen called the meeting to order at 5:30 p.m.

A motion was made by Bruce Vandermeulen, seconded by David Bunch, to appoint Brad Vandermeulen to one of the vacant Board of Governor positions. The motion carried unanimously.

The Board of Governors reviewed the 2015 Annual Meeting minutes. A motion was made by Leon Crenshaw, seconded by Tom Souders, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the 2015 Financials. A motion was made by Leon Crenshaw, seconded by Tom Souders, to accept the report as presented. The motion carried unanimously.

The Board of Governors reviewed the January 2016 Financials. A motion was made by Leon Crenshaw, seconded by Tom Souders, to accept the report as presented. The motion carried unanimously.

Lee Childress presented the Superintendents report. A motion was made by Bruce Vandermeulen, seconded by David Bunch, to purchase a new Woods Batwing Mower for \$18,000, with \$7,000 funded by the Facilities Fee account and the balance from Capital Improvements. The motion carried unanimously.

A motion was made by David Bunch, seconded by Bruce Vandermeulen, to amend club rule #23 to read as follows:

*“Former members who were expelled for non-payment of dues must pay all accounts in arrears including late fees plus a full year’s dues in advance in order to re-apply for membership”*

The motion carried unanimously.

A motion was made by David Bunch, seconded by Leon Crenshaw, to charge the 2016 Facilities Fee to match the 2015 fee. The motion carried unanimously.

A motion was made by Tom Souders, seconded by Mark Walker, to award J.B. Buchanan an Honorary Membership. The motion carried unanimously.

A motion was made by David Bunch, seconded by Tom Souders, to install a new Point of Sale System and begin accepting credit and debit cards in the Grill. The motion carried unanimously.

The Board of Governors reviewed the following new membership applications: Lance Loftus, Benito Bajuyo, Arthur Spears Sr. and John Willis. A motion was made by Mark Walker, seconded by Leon Crenshaw, to approve the new members. The motion carried unanimously.

The Board of Governors reviewed the contract of Superintendent Lee Childress. A motion was made by Bruce Vandermeulen, seconded by David Bunch, to award Superintendent Lee Childress a new 3 year contract retroactive to January 1, 2016 that includes an increase in salary to \$46,000, and includes an annual cost-of-living raise of \$1,000 and the possibility of performance based raises to be determined by the Board of Governors. The motion carried unanimously.

A motion was made by Tom Souders, seconded by David Bunch, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 6:30 p.m.

Metropolis Country Club  
March 2016 Meeting Minutes  
March 14, 2016

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

Absent: Mark Walker

President Bruce Vandermeulen called the meeting to order at 6:05 p.m.

A motion was made by Bruce Vandermeulen, seconded by David Bunch, to appoint David Hearn to one of the vacant Board of Governor positions. The motion carried unanimously.

The Board of Governors reviewed the February 2016 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 2016 Financials. A motion was made by Leon Crenshaw, seconded by David Bunch, to accept the report as presented. The motion carried unanimously.

Lee Childress presented the Superintendents report.

The Board of Governors reviewed the following new membership applications: John Veach, John Cherry, Emmett Vowell, Ron Barnett, Richard Cherry, Phillip Robinson, Jerry Huckleberry, Richard Marose, Tom Jones, Thomas Cole, Ronald Shetler and Eddie Whitworth. A motion was made by David Bunch, seconded by Tom Souders, to approve the new members. 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 7:30 p.m.

Metropolis Country Club  
April 2016 Meeting Minutes  
April 11, 2016

Present: Bruce Vandermeulen, David Bunch, Gary Faulkner, David Hearn, Mark Walker, Lee Childress and Brad Vandermeulen.

Absent: Leon Crenshaw, Tom Souders

President Bruce Vandermeulen called the meeting to order at 6:05 p.m.

The Board of Governors reviewed the March 2016 minutes. A motion was made by David Hearn, seconded by David Bunch, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the March 2016 Financials. A motion was made by David Hearn, seconded by David Bunch, to accept the report as presented. The motion carried unanimously.

Lee Childress presented the Superintendents report.

The Board of Governors reviewed the following new membership applications: Ben Girtman, Jeremy Pirtle, Chris Smith III, Stephen Grimes, Gary Hamby, Scott Obourn, Larry Mizell, Don Edwards, Randall Henard and James Rouse. A motion was made by David Bunch, seconded by David Hearn, to approve the new members. The motion carried unanimously.

A motion was made by David Hearn, 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 2016 Meeting Minutes  
May 9, 2016

Present: Bruce Vandermeulen, David Bunch, David Hearn, Leon Crenshaw, Tom Souders, Lee Childress and Brad Vandermeulen.

Absent: Gary Faulkner and Mark Walker

President Bruce Vandermeulen called the meeting to order at 6:05 p.m.

The Board of Governors reviewed the April 2016 minutes. A motion was made by Tom Souders, seconded by David Bunch, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the April 2016 Financials. A motion was made by David Bunch, seconded by Leon Crenshaw, to accept the report as presented. The motion carried unanimously.

Lee Childress presented the Superintendents report.

The Board of Governors reviewed a request from the Massac County Drug Awareness to conduct a fund raising event. A motion was made by Leon Crenshaw, seconded by David Bunch, to allow Massac County Drug Awareness to conduct a fund raising event on Friday, June 3 at 1:30 pm. The front nine will be closed for approximately 90 minutes depending on the size of the field. The motion carried unanimously.

The Board of Governors reviewed the following new membership applications: Jeff Brugger, Fred Yocum, Tony Raymond and Kyler Owens. A motion was made by David Bunch, seconded by Tom Souders, to approve the new members. The motion carried unanimously.

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

Metropolis Country Club  
June 2016 Meeting Minutes  
June 13, 2016

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

Absent: Tom Souders

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

The Board of Governors reviewed the May 2016 minutes. A motion was made by Leon Crenshaw, seconded by David Bunch, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the May 2016 Financials. A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to accept the report as presented. The motion carried unanimously.

A motion was made by Bruce Vandermeulen, seconded by Mark Walker, to poll members concerning changing the rule to allow groups of 5 to play on the weekend, provided they begin play on hole #1. The motion carried 4-0-3, with Brad Vandermeulen, David Hearn and David Bunch abstaining.

Lee Childress presented the Superintendents report.

A motion was made by David Bunch, seconded by Leon Crenshaw, to grant an Honorary Membership to Allan Wehrmeyer. The motion carried unanimously.

A motion was made by David Bunch, seconded by Bruce Vandermeulen, to appoint Kirk Dutton to one of the vacant Board of Governors positions. The motion carried unanimously.

The Board of Governors reviewed the following new membership applications: Crystal Baird, Terri Smith, Elaney Sommer, Abbey Kaylor, Tim Percy, Bill Ross, Dartanyen Crim and Kerry Bowman. A motion was made by David Hearn, seconded by David Bunch, to approve the new members. The motion carried unanimously.

A motion was made by David Bunch, seconded by David Hearn, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:00 p.m.

Metropolis Country Club  
July 2016 Meeting Minutes  
July 11, 2016

Present: Bruce Vandermeulen, Tom Souders, David Hearn, Gary Faulkner, Kirk Dutton, Lee Childress and Brad Vandermeulen.

Absent: Mark Walker, David Bunch & Leon Crenshaw

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

The Board of Governors reviewed the June 2016 minutes. A motion was made by Gary Faulkner, seconded by Bruce Vandermeulen, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the June 2016 Financials. A motion was made by Gary Faulkner, seconded by David Hearn, to accept the report as presented. The motion carried unanimously.

The Board of Governors reviewed the results of the recent poll of the members concerning changing Rule #10. 59 favored changing the rule to allow fivesomes on weekends provided they begin play on hole #1, while 49 favored leaving the rule unchanged. The Board discussed the results and decided to amend the rule on a trial basis for the remainder of 2016 in order to gather more data on how it will affect play.

A discussion ensued concerning the policy regarding employee food purchases in the Grill. A motion was made by Bruce Vandermeulen, seconded by Brad Vandermeulen, to award the current golf course workers a raise of \$.50 per hour, and begin offering employees a 50% discount on food purchases. The motion carried unanimously.

Lee Childress presented the Superintendents report.

A motion was made by Kirk Dutton, seconded by Gary Faulkner, to close 9 holes on the morning of Monday, August 8<sup>th</sup> for the season ending Junior Golf event. The motion carried unanimously.

The Board of Governors reviewed the following new membership applications: . A motion was made by Bruce Vandermeulen, seconded by David Hearn, to approve the new members. The motion carried unanimously.

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

Metropolis Country Club  
August 2016 Meeting Minutes  
August 8, 2016

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

Absent: Tom Souders

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

The Board of Governors reviewed the July 2016 minutes. A motion was made by David Bunch, seconded by Kirk Dutton, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the July 2016 Financials. A motion was made by Kirk Dutton, seconded by David Bunch, to accept the report as presented. The motion carried unanimously.

Lee Childress presented the Superintendents report.

The Board reviewed a request from Massac High School to close the golf course on Saturday, August 27 for the Massac High School golf event. The Board approved the event.

The Board reviewed a request from the Metropolis Chamber of Commerce to close the golf course at 1:30 PM on Friday, September 23, 2016 for the Metropolis Chamber of Commerce golf event. The Board approved the event.

The Board of Governors reviewed the following new membership applications: Westley Bauling and Donna Young. A motion was made by Bruce Vandermeulen, seconded by Kirk Dutton, to approve the new members. The motion carried unanimously.

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



Metropolis Country Club  
September 2016 Meeting Minutes  
September 12, 2016

Present: David Bunch, Leon Crenshaw, David Hearn, Gary Faulkner, Kirk Dutton, Lee Childress and Brad Vandermeulen.

Absent: Bruce Vandermeulen, Mark Walker and Tom Souders

Secretary Brad Vandermeulen called the meeting to order at 6:00 p.m.

The Board of Governors reviewed the August 2016 minutes. A motion was made by David Bunch, seconded by Kirk Dutton, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the August 2016 Financials. A motion was made by Gary Faulkner, seconded by David Bunch, to accept the report as presented. The motion carried unanimously.

Lee Childress presented the Superintendents report.

A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to re-schedule the 2-Couple Scramble for October 22-23. The motion carried unanimously.

The Board of Governors reviewed the following new membership applications: Billy Dover. A motion was made by David Bunch, seconded by Kirk Dutton, to approve the new member. The motion carried unanimously.

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

Metropolis Country Club  
October 2016 Meeting Minutes  
October 10, 2016

Present: Bruce Vandermeulen, Mark Walker, David Bunch, Leon Crenshaw, Kirk Dutton, Lee Childress and Brad Vandermeulen.

Absent: David Hearn, Gary Faulkner and Tom Souders

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

The Board of Governors reviewed the September 2016 minutes. A motion was made by David Bunch, seconded by Kirk Dutton, to accept the minutes as presented. The motion carried unanimously.

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

Lee Childress presented the Superintendents report.

A motion was made by David Bunch, seconded by Leon Crenshaw, to authorize Superintendent Lee Childress to spend up to \$3,500 on equipment at the Gambit Golf Course online auction. The motion carried unanimously.

The Board entered Executive Session. Upon exiting Executive Session, a motion was made by David Bunch, seconded by Kirk Dutton, to award Superintendent Lee Childress a \$1,000 Performance Bonus for 2016 payable on 11/11/2016. The motion carried unanimously.

A motion was made by David Bunch, seconded by Kirk Dutton, to reimburse Shirley Harrison \$100 for her Sam's Club membership as she has been using her personal membership when shopping for supplies for the Grill. 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 7:00 p.m.

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.