

Metropolis Country Club
January 2017 Meeting Minutes
January 9, 2017

Present: Bruce Vandermeulen, Mark Walker, Gary Faulkner, Tom Souders, Kirk Dutton, Mike Woods, Lee Childress and Brad Vandermeulen.

Absent: David Hearn, David Bunch and Leon Crenshaw

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

The Board of Governors reviewed the October 2016 and Annual Meeting minutes. A motion was made by Tom Souders, seconded by Kirk Dutton, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the 2016 Financials. A motion was made by Mike Woods, 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 close the Grill through the February Board meeting based on the current operating expenses versus anticipated revenues during the winter months. The motion carried unanimously.

Lee Childress presented the Superintendents report.

A motion was made by Mike Woods, seconded by Bruce Vandermeulen, to offer run the following Membership Special for 2017: \$800 for 2017 for an Active Membership with \$400 due with the application and the remaining \$400 by 5.1.2017. The motion carried unanimously.

Bruce Vandermeulen expressed his desire to the Board to relinquish the President position. A motion was made by Bruce Vandermeulen, seconded by Tom Souders, to appoint Mark Walker as the new President. The motion carried unanimously.

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

A motion was made by Kirk Dutton, 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 2017 Meeting Minutes
February 13, 2017

Present: Mark Walker, Bruce Vandermeulen, Gary Faulkner, Kirk Dutton, Mike Woods, Leon Crenshaw and Brad Vandermeulen.

Absent: David Hearn, David Bunch, Tom Souders and Lee Childress

President Mark Walker called the meeting to order at 5:30 p.m.

The Board of Governors reviewed the January 2017 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 January 2017 Financial Statement. A motion was made by Bruce Vandermeulen, seconded by Leon Crenshaw, to accept the report as presented. The motion carried unanimously.

A motion was made by Bruce Vandermeulen, seconded by Mike Woods, to include the 2017 Facilities Fee on members bills to match the 2016 bill amounts. The motion carried unanimously.

The Board of Governors reviewed the membership applications. A motion was made by Bruce Vandermeulen, seconded by Kirk Dutton, to approve the following members: Michael Rochford, Bill Crews, Richard Clayton, Timothy Martin and Kemble Smith. 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 6:15 p.m.

Metropolis Country Club
March 2017 Meeting Minutes
March 13, 2017

Present: Mark Walker, Bruce Vandermeulen, Gary Faulkner, Kirk Dutton, Mike Woods, David Bunch, Lee Childress and Brad Vandermeulen.

Absent: David Hearn, Tom Souders and Leon Crenshaw

President Mark Walker called the meeting to order at 5:30 p.m.

The Board of Governors reviewed the February 2017 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 February 2017 Financial Statement. A motion was made by Bruce Vandermeulen, seconded by David Bunch, to accept the report as presented. The motion carried unanimously.

Superintendent Lee Childress reported on the work being done on the golf course.

The Board discussed Grill hours and decided to open the Grill beginning April 1, 2017 with hours limited from 8:00 AM – 2:00 PM until the weather improves and traffic dictates longer hours.

The Board of Governors reviewed the terms of the Long Term Note with Banterra Bank. President Mark Walker asked Bruce Vandermeulen to seek options for refinancing the adjustable rate loan and report back to the Board.

The Board of Governors reviewed the membership applications. A motion was made by Bruce Vandermeulen, seconded by David Bunch, to approve the following members: James Long and Allen Hartman. The motion carried unanimously.

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

Metropolis Country Club
April 2017 Meeting Minutes
April 10, 2017

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

Absent: David Hearn

President Mark Walker called the meeting to order at 5:30 p.m.

The Board of Governors reviewed the March 2017 minutes. A motion was made by Gary Faulkner, seconded by Leon Crenshaw, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the March 2017 Financial Statement. A motion was made by Bruce Vandermeulen, seconded by Leon Crenshaw, to accept the report as presented. The motion carried unanimously.

Superintendent Lee Childress reported on the work being done on the golf course. A motion was made by Tom Souders, seconded by David Bunch, to renovate the bunker on hole #15. The motion carried unanimously.

The Board of Governors reviewed the terms of the Long Term Note with Banterra Bank. Bruce Vandermeulen reported on the options for refinancing the adjustable rate loan provided by City National Bank and Banterra Bank.

A motion was made by David Bunch, seconded by Mike Woods, to re-negotiate the current note with Banterra to reduce the interest rate and lengthen the term to 15 years. The motion carried unanimously.

A motion was made by Tom Souders, seconded by David Bunch, to purchase a new Kyoti tractor. The motion carried unanimously.

A motion was made by David Bunch, seconded by Mike Woods, to finance \$19,000 of the tractor purchase through Banterra Bank on a 5 year note, with the balance paid by the Facilities Fee Account. The motion carried unanimously.

The Board of Governors reviewed the membership applications. A motion was made by Bruce Vandermeulen, seconded by David Bunch, to approve the following members: Sarah Wittig, Austin Orr and Jay Stevens. 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 6:50 p.m.

Metropolis Country Club
May 2017 Meeting Minutes
May 8, 2017

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

Absent: David Bunch and Leon Crenshaw

President Mark Walker called the meeting to order at 5:30 p.m.

The Board of Governors reviewed the April 2017 minutes. A motion was made by Bruce Vandermeulen, seconded by Kirk Dutton, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the April 2017 Financial Statement. A motion was made by Bruce Vandermeulen, seconded by Gary Faulkner, to accept the report as presented. The motion carried unanimously.

Lee Childress presented the Superintendent/Greens Committee report.

Lee Childress presented the Clubhouse report.

The Board of Governors reviewed the membership applications. A motion was made by Bruce Vandermeulen, seconded by Mike Woods, to approve the following members: Tammee Murphy and Matthew Moore. The motion carried unanimously.

A motion was made by Bruce Vandermeulen, seconded by Brad Vandermeulen, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:00 p.m.

Metropolis Country Club
June 2017 Meeting Minutes
June 12, 2017

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

Absent: David Bunch and Brad Vandermeulen

President Mark Walker called the meeting to order at 5:30 p.m.

The Board of Governors reviewed the May 2017 minutes. A motion was made by Mike Woods, seconded by Leon Crenshaw, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the May 2017 Financial Statement. A motion was made by Bruce Vandermeulen, seconded by Leon Crenshaw, to accept the report as presented. The motion carried unanimously.

Lee Childress presented the Superintendent/Greens Committee report.

Lee Childress presented the Clubhouse report.

The Board of Governors reviewed the membership applications. A motion was made by Bruce Vandermeulen, seconded by Mike Woods, to approve the following members: Kaleb Kline and Carl Nicholson. The motion carried unanimously.

A motion was made by Leon Crenshaw, seconded by Mike Woods, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 6:30 p.m.

Annual Meeting

Nov. 12, 2017

Mark Walker called the meeting to order and went over the budget for the upcoming year.

Also went over the minutes from the previous monthly meeting. Both were approved by unanimous decision.

Lee Childress went over golf course maintenance and what he was doing to prepare for the upcoming year. Lee also answered questions from members present.

New Board Members elected were as follows:

Leon Crenshaw

Lance Loftus

Brandon Thompson

Todd Faulkner

Chuck Wood

Meeting was adjourned with a motion by Brandon and 2nd by Todd.

Metropolis Country Club

Monthly Meeting

12/11/2017

Board Members Present: Mike Woods, Chuck Wood, Todd Faulkner, Mark Walker, Lance Loftus and Gary Faulkner.

Meeting called to order by Mark Walker at 5pm.

Assigned members to the committees. Copy of committees will be posted in the clubhouse. If you have concerns at any areas of the country club and are unable to attend meeting please see one of the committee members to have your concerns brought to the meeting.

Dues notices were late being sent out do to computer problems. Please be patient as we move forward in all of our new job assignments.

Lee gave a report on where we stand on the golf course. He is doing the maintenance on the equipment, getting it ready for the upcoming season. He will be ordering the supplies needed to redo tee boxes on both 12 and 13. He will be replacing the cross ties on both boxes with a stone retaining wall. Stones were bought with money that the **Ladies Assoc.** donated to the club for these repairs. We want to thank the ladies again for their contribution and their work in helping us improve the club. Project will be complete by the next board meeting.

Ball washers will also be taken down and stored for the winter months.

We will be entering into our annual winter hours at the club. The clubhouse will only be open if the temp is over 45. Hours will still be limited.

We discussed getting turf tires for the tractor. Estimates are being obtained to determine if this is cost effective.

We talked about getting new out of bounds stakes for the course

We paid a 1971 assessment of \$150 to Don Shelton. We thank Don for his many years at MCC.

We accepted a new member Jeremy Holley. Welcome to MCC.