

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.