

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.