

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.