

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 8th 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.