

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.