

Metropolis Country Club
October 2016 Meeting Minutes
October 10, 2016

Present: Bruce Vandermeulen, Mark Walker, David Bunch, Leon Crenshaw, Kirk Dutton, Lee Childress and Brad Vandermeulen.

Absent: David Hearn, Gary Faulkner and Tom Souders

President Bruce Vandermeulen called the meeting to order at 6:00 p.m.

The Board of Governors reviewed the September 2016 minutes. A motion was made by David Bunch, seconded by Kirk Dutton, to accept the minutes as presented. The motion carried unanimously.

The Board of Governors reviewed the September 2016 Financials. A motion was made by Mark Walker, seconded by Leon Crenshaw, to accept the report as presented. The motion carried unanimously.

Lee Childress presented the Superintendents report.

A motion was made by David Bunch, seconded by Leon Crenshaw, to authorize Superintendent Lee Childress to spend up to \$3,500 on equipment at the Gambit Golf Course online auction. The motion carried unanimously.

The Board entered Executive Session. Upon exiting Executive Session, a motion was made by David Bunch, seconded by Kirk Dutton, to award Superintendent Lee Childress a \$1,000 Performance Bonus for 2016 payable on 11/11/2016. The motion carried unanimously.

A motion was made by David Bunch, seconded by Kirk Dutton, to reimburse Shirley Harrison \$100 for her Sam's Club membership as she has been using her personal membership when shopping for supplies for the Grill. The motion carried unanimously.

A motion was made by David Bunch, seconded by Leon Crenshaw, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:00 p.m.