

Board of Directors Meeting
Monday, January 25, 2010
5:15 PM

Call to order / Roll call

Approval of Minutes from Previous Meeting

Member Comments/Suggestions

- Dale Jensen – meeting/information dissemination

Financial Report – Joe

Chef/Kitchen Report – Keith

- Update

Course Superintendent Report – Sparky

- Intro/Update

Manager Report - Joe

- Membership Update
- Jan event numbers
- Heating repair & maintenance

Other Committee & Board Function Reports

- Greens Committee
- Clubhouse
- Activities
- Personnel
- Membership – Paul's report / recommendation

Old Business

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New Business

- Course Equipment repairs and associated costs – Chris
- Free golf for paid dinner promotion - Paul
- Advertising – Paul
- Pre-Christmas storm – tree damage assessment

Next Board Meeting – TBD – Mon., Feb 15/22?

Executive Session ?

Adjournment