

**Board of Directors Meeting**  
**Monday, Oct 20, 2008**  
**5:15 PM**

**Executive Session – Yes? – Budget/Contracts**

**Call to order / Roll call**

**Approval of Minutes from Previous Meeting**

**Financial Report – Jim**

- Updated Spreadsheet - Joe

**Chef/Kitchen Report – Keith**

- Floor Progress
- Kitchen Estimates

**Course Superintendent Report – Ryan**

- Aerating
- Mower Update

**Members Comments and Concerns**

- Cart path proposal (R. James)

**Manager Report - Joe**

- Membership Update
- 2009 Membership (cart storage, incentives, carry-over/guest)
- Punch-pass “trades”
- X-mas parties
- Insurance update
- Decorations
- Fireplace

**Other Committee Reports**

- Greens Committee – New Members (Knudsen/Winn)
- Clubhouse
- Activities
- Personnel

**Old Business**

- New \$ System (Duane)

**New Business**

**Next Board Meeting – TBD – Mon., Nov. 17?**

**Adjournment**