

**Board of Directors Meeting**  
**Wednesday, Mar 11, 2009**  
**5:15 PM**

**Call to order / Roll call**

**Approval of Minutes from Previous Meeting**

**Member Comments/Complaints**

- **Richard James proposals**

**Financial Report – Duane**

**Chef/Kitchen Report – Keith**

- **Update**
- **Freezer**
- **Walk-in fire**

**Course Superintendent Report – Ryan**

- **Pump**
- **Snow Mold**
- **Clean-up**
- **Benches**

**Manager Report - Joe**

- **Dues update**
- **Clean-up day Sat., Apr. 4, 8AM**
- **Event booking**
- **New Quickbooks (computer)**
- **Clearing account**
- **Sponsorship, WBCA**

**Other Committee Reports**

- **Greens Committee**
- **Clubhouse**
- **Activities**
- **Personnel**

**Old Business**

**New Business**

- **B.O.D. ballots / voting**
- **Annual Meeting (Sunday, April 26, 2PM)**

**Next Board Meeting – TBD – Mon., Apr. 20?**

**Adjournment**