

Board of Directors Meeting

Monday, April 18, 2011

5:15 PM

Call to order / Roll call

Approval of Minutes from Previous Meeting

Member Comments/Suggestions

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Chef/Kitchen Report – Keith (Joe)

- **Kitchen/Dining Update**

Course Superintendent Report – Sparky

- **Course update**

Financial Report – Joe

- **Membership Update**
- **Monthly Financial reports**

Manager Report - Joe

- **Sponsorship**
- **Advertising**
- **Annual meeting**

Other Committee & Board Function Reports

- **Greens Committee – Jeff/Mike:**
- **Clubhouse – Regina:**
- **Activities – Doc:**
- **Personnel – Crystal/Joe:**
- **Membership – Paul:**

Old Business

- **New signage (Mike)**
- **Board election committee**

New Business

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Next Board Meeting? – Mon., May 16th 5:15 PM

Executive Session - ?

Adjournment