

Board of Directors Meeting
Monday, April 19, 2010
5:15 PM

Call to order / Roll call

Approval of Minutes from Previous Meeting

Member Comments/Suggestions

- Survey
- Gazette Auction
- Men's League decision
- UW-W Coupons

Financial Report – Joe

- Actual Dues Total/Commitment

Chef/Kitchen Report – Keith

- Update

Course Superintendent Report – Sparky

- New staff
- Course update
- Sparky's email

Manager Report - Joe

- Membership Update
- Clubhouse events (Easter, Mother's Day, H.S. Golf, Juniors, Leagues, misc)
- Wisconsin Flag

Other Committee & Board Function Reports

- Greens Committee – Dennis report on Apr. 13 mtg.
- Clubhouse – Regina Handicap system update
- Activities
- Personnel – staffing changes
- Membership – Paul Report (Good Morning Ad)

Old Business

- Prairie Grass/Windmill – Greens Cmte. Resolution
- Board Member candidates

New Business

- Agenda items for Annual Mtg.? / Materials wanted for distribution

Next Board Meeting – Mon., May 17 (Junior Open House)

Executive Session - Yes

Adjournment