

**Board of Directors Meeting**  
**Monday, Apr 20, 2009**  
**5:15 PM**

**Call to order / Roll call**

**Approval of Minutes from Previous Meeting**

**Member Comments/Suggestions**

- Specialty riding w/ Owners

**Financial Report – Duane**

**Chef/Kitchen Report – Keith**

- Pricing/Booking

**Course Superintendent Report – Ryan**

- Course update

**Manager Report - Joe**

- Membership update
- Staffing update
- Redemption “trade” letter

**Other Committee Reports**

- Greens Committee
- Clubhouse
- Activities
- Personnel

**Old Business**

- Commercial Bank Class B status

**New Business**

- Annual Meeting (Sunday, April 26, 2PM)

**Next Board Meeting – TBD – Mon., May..? (18<sup>th</sup> is Jr.)**

**Adjournment**