

Board of Directors Meeting
Monday, May 17, 2010
5:15 PM

Call to order / Roll call

Approval of Minutes from Previous Meeting

Member Comments/Suggestions

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Financial Report – Joe

- **Membership Update**
- **Actual Dues Total/Commitment**

Chef/Kitchen Report – Keith

- **Kitchen/Dining Update**
- **Freezer**

Course Superintendent Report – Sparky

- **Course update**

Manager Report - Joe

- **Radio Ads**
- **Vacation Packages**
- **Surveys**
- **Leaves**

Other Committee & Board Function Reports

- **Greens Committee – Jeff: report on 5/10 mtg.**
- **Clubhouse – Regina:**
- **Activities – Doc:**
- **Personnel – Crystal/Joe:**
- **Membership – Paul: Report on UW-W consultations**

Old Business

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New Business

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Next Board Meeting – Mon., June 21 (5 or 5:15?)

Executive Session - ?

Adjournment