

Board of Directors Meeting
Monday, June 21, 2010
5:15 PM

Call to order / Roll call

Approval of Minutes from Previous Meeting

Member Comments/Suggestions

- Volunteer Insurance
- Removal of tree(s) by #1 shed
- Lakes Outing course closing Sept. 25
- Late League request

Financial Report – Joe

- Membership Update
- Actual Dues Total/Commitment
- Monthly Financial reports

Chef/Kitchen Report – Keith

- Kitchen/Dining Update
- Reach-in cooler

Course Superintendent Report – Sparky

- Course update

Manager Report - Joe

- Vacation Packages – Regina
- Campus Coupon Book
- Chamber & Banner Notices/Ads
- Smoking ban – Monday, July 5th
- Leaves (J. Bradley-2nd year)

Other Committee & Board Function Reports

- Greens Committee – Jeff: report on 6/14 mtg.
- Clubhouse – Regina:
- Activities – Doc:
- Personnel – Crystal/Joe: Jackson (Brian) and Jamie
- Membership – Paul: Report on UW-W consultations

Old Business

- uPro GPS – 83 requests currently – no response ... Sky Caddie in

New Business

- Financial System – explanation
- committee appointments

Next Board Meeting – Mon., July 19 5:15 PM

Executive Session - Yes

Adjournment