

**Board of Directors Meeting**  
**Monday, June 29, 2009**  
**5:15 PM**

**Call to order / Roll call**

**Approval of Minutes from Previous Meeting**

**Member Comments/Suggestions**

- Pieper / Jensen / Watts – previous requests
- Richard James' requests

**Financial Report – Joe / Duane**

**Chef/Kitchen Report – Keith**

- Update

**Course Superintendent Report – Ryan**

- Update

**Manager Report - Joe**

- Membership update
- Resign/Redeem/Contribute update
- Advertising opportunity

**Other Committee Reports**

- Greens Committee
- Clubhouse
- Activities
- Personnel

**Old Business**

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**New Business**

- Class B funds – move to Money market (Chris)

**Next Board Meeting – TBD – Mon., July 20/27?**

**Executive Session - ?**

**Adjournment**