

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

Call to order / Roll call

Approval of Minutes from Previous Meeting

Member Comments/Suggestions

- Specialty riding in Member carts – Jim Miller

Financial Report – Joe / Duane

Chef/Kitchen Report – Keith

- Update

Course Superintendent Report – Ryan

- Update

Manager Report - Joe

- Membership update
- Cart auction
- Final proof of campus coupon ad
- Donations/Name plates
- Free guest golf

Other Committee & Board Function Reports

- Greens Committee
- Clubhouse
- Activities
- Personnel

Old Business

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New Business

- Steak Fry

Next Board Meeting – TBD – Mon., Aug 17?

Executive Session - ?

Adjournment